**GLEBE ROAD ALLOTMENT ASSOCIATION**

**MINUTES**

**COMMITTEE MEETING Thursday 11th July 2024**

Committee – Wilf Whatmore (Chair), Keith Robinson (Sec/Treasurer), Dodie Brown~~, Robert Caley,~~ Graeme Harman, John Franks, Amanda Woodward, Alison Thomas, Avril Rennard, ~~George Roockley,~~ Sue Christophers. [11]

1. Chairman opening remarks + Welcome
2. Chair – Apologies:- George
3. Chair – Approved the minutes for 20th June 2024
4. Secretary - Matters arising (action points) from minutes
	1. Hummersknot’s Malcolm Harding judged our plots – less dissenters.
	2. Defibrillator – will need power for heated cabinet – solar apparently OK. Bellburn Lane do not have heater but spec is to keep between 0 and 50C. Suggestions to located in the lean to greenhouse or rig up solar and possibly wind turbine with assoc kit to power required heater.

**ACTION SEC/GH: get more info on defibrillators**

* 1. Two new cameras bought (John volunteered to monitor batteries and SD cards)
	2. No dumping sign posted – No dumping scrap sign? AGREED
1. **SECRETARY’S REPORT**
	1. **Correspondence in/out from** **members** since last meeting:-
		* 1. Lucy Atkinson – holiday watering
			2. Martin Read added son as second tenant. Martin requested to be added to PLOT SWOP list for a full plot
			3. Barry Vardy – twin taps
			4. Plot judging opt outs
	2. **Correspondence in/out** **externa**l since last meeting:-
		* 1. Plot applications - below
			2. BUDGET SEEDS – willing to pay us £50 per year to have his advert board on our gate. Intends to attend our Open Day.
			3. East Riding – various invoice
			4. Pippa tip pass – Pippa gave me a number to call waiting for call back. Suggested use John Carrick’s van and trailer.

**ACTION SEC SPEAK TO JOHN**

* 1. **Secretary other issues:-**
		+ 1. **CAMERAS** – bought two. John F has volunteered to monitor batteries and SD cards. Currently have two one at the gate and another looking down top lane from shop end. Suggest new ones to monitor container to look for dumping and one on mid lane facing north. **AGREED**
			2. Weed kill lane tarmac edge **ACTION GH**
			3. **OPEN DAY -CHECK LIST**

**AGREED: re-imburse cost of contents for baking for the open day.**

* + - 1. Pass for tip for vans and trailers

**ACTION SEC: ARRANGE WITH COUNCIL**

1. **PLOTS MANAGER** – report.
	1. Waiting List:
		* 1. Numbers on list – [50]
			2. New applications since last meeting – [1]
	2. Vacant/Condition Report –
		* 1. **Plot 11** Greenhouse and shed. The previous tenant had paid £100 for the shed and green house when he took over the plot. That money was banked in Assoc account on 4th Feb 2022. When the new tenants (2024) took over the plot the greenhouse and shed and been damaged/wrecked so the new tenants were not charged for the shed or green house and no money was refunded to the previous tenant. The previous tenant had also removed the fence, the cost of replacing the fence will come from the same Assoc bank account into which the original £100 was paid. So the previous tenant will in effect be paying for the new fence.
			2. Plot 27A **SENT WARNING LETTER on 1st July given one month – no response.**

**ACTION SEC: contact plot 27A to find intentions**

* + - 1. Plot 33 – Is giving up plot at the end of year – Graeme and Jennifer have taken over half for now.
			2. Plot 44 no cultivation again this year – called him said yes he would be up but I’ve not seen him.

**AGREED: SEC SEND ADVISORY LETTER**

* + - 1. Some plots have mare’s tail 11, 27A, …………more?
1. **TREASURER**
	1. BANK BALANCE on 4.6.24 **£4163.96** Last month £4646.73
	2. INCOME AND EXPENDITURE explained.
	3. Questions for Treasurer - NONE
2. **H&S** –**(GRAEME**) – ANY ISSUES? ANY INCIDENTS? – NONE
3. **EQUIPMENT (GRAEME)** ANY ISSUES? –
	* + 1. Lean to green house for shop – in process
4. **SHOP MANAGER**

**Issues: - COST OF BAG OF GROW PLUS PROFIT KR**

1. **MISC ISSUES – SUGGESTIONS**
	* + 1. Items for General Meeting Agenda

Fires , dumping, plot swops, Thieving, aggressive behaviour, dogs, vote for new Secretary, Veg show 21st Sept, Pumpkin 20th Oct.

1. **OUTSTANDING JOBS ?**
	* + 1. By the shop, a blue bin full of glass and pottery – pls help take to the tip.
			2. Toilet floor needs some support.
			3. New fence plot 11
			4. Paving for fire bin

**12 AOB –**

MEETING CLOSED 8:05pm. NEXT COMMITTEE MEETING**:** Thursday 22nd August 7PM DSRM

Next General Meeting 01st August 7.30pm

OPEN DAY 28th July

NATIONAL ALLOTMENT WEEK – OPEN DAY 17TH AUGUST?