

## CAMPION HILLS ALLOTMENTS ASSOCIATION

### MINUTES OF THE MANAGEMENT COMMITTEE MEETING HELD ON 10th MARCH 2019

#### COMMITTEE MEMBERS PRESENT

Mike Jones – Secretary

Jane Malone - Chairperson

Joanna Bloomfield - Treasurer

Keeran Paleerathan.

Mark Barmwell

Chris Berry

Russell Moseley

Dougie Howe

#### APOLOGIES

David Limmer

Don Clarke

#### OTHERS ATTENDING

None

#### MINUTES OF THE MEETING HELD ON 10 FEBRUARY 2019

The minutes were agreed and signed accordingly.

#### MATTERS ARISING

There were no matters arising other than those covered later on the agenda.

#### MATTERS FOR REPORT

In response to a report from the Secretary the Committee offered its condolences in respect of two members who have recently passed away: Jackie Banbury and Arthur Freeman.

## PROJECTS

It was agreed that the successful clearance day held in January should be followed by a further event to take place on Sunday 14 April. Since a grab truck arranged via the Council cannot take plastic rubbish it was agreed to stick with a skip and the Treasurer undertook to make the necessary arrangements.

## SECURITY

Once again the Committee reminded members of the importance of ensuring that the gates are closed after entry and exit to the allotment site.

## REPORTS

Chairs Report – Nothing to report this month.

Site Report – Nothing to report this month.

Lettings Report – Two firm expressions of interest plus some in the pipeline.

Treasurer's Report – Some rents are still coming in; water bill, site rent and shop supplies to be paid for.

## ANY OTHER BUSINESS

It was agreed that the shop should open on Sunday 17 March and run for eight weeks. A rota will be drawn up of Committee members able to help Pete, and Dougie agreed to take the 17<sup>th</sup> and Keeran the 24<sup>th</sup> March. Mike will produce a revised price list and Joanna will provide a float of 50 pounds.

## DATE OF NEXT MEETING

10.00 am Sunday 7 April 2019.