

CAMPION HILLS ALLOTMENTS ASSOCIATION

MINUTES OF THE MANAGEMENT COMMITTEE MEETING

12th May 2019

COMMITTEE MEMBERS PRESENT

Mike Jones - Secretary

David Limmer – Letting's officer

Joanna Bloomfield - Treasurer

Jane Malone - Chairperson.

Russell Moseley – member

MARK Barmwell – Letting's deputy.

Keeran Paleerathan.

APOLOGIES

Chris Berry – member

ABSENCES

Dougie Howe – member Don Clarke – Site officer

OTHERS ATTENDING

Tony Phillips

MATTERS ARISING/ DISCUSSION POINTS.

Minutes of the meeting held on the 7th April 2019 were read, agreed and signed.

Projects.

Thank you for all who attended the volunteer day on the 17th April, very successful in clearing the majority of the rubbish from the area.

Site visit took place to agree the planning for the design of the area.

Two volunteer days are to take place **Monday 20th and Saturday 25th May both 10am onwards.**

SECURITY

A serious break-in took place on the evening of the 14th April.

The incident was reported to the police and a crime number was obtained.

An insurance cover claim will be investigated.

Please ensure the gates are closed after entry and exit to the allotment site.

Reports of fly tipping have been reported – please be as vigilant as possible and report to the committee any suspicious behaviour. Any evidence that can be obtained would be extremely useful. Please don't endanger yourselves.

Jane sent Mike signage information for the site, Mike can facilitate lamination of signage.

Keeran has provided a notice board west gate side.

The **east gate has a new lock code 19481, the west gate remains the same.**

REPORTS

Chairs Report – Nothing to report this month.

Site Report – Nothing to report this month.

Lettings Report – 7 plots are being developed, 1 full plot vacant, 9 full plots and 3 half plots deemed unusable.

Treasurer's Report – The status of the allotment's accounts was given by Joanna.

ANY OTHER BUSINESS

Don Clarke tendered his resignation from the committee.

Shop arrangements – If any stock is required please see Pete Reynolds on plot 23A.

DATE OF NEXT MEETING.

Next meeting **9th June at 10:00** in the clubhouse.