

## CAMPION HILLS ALLOTMENTS ASSOCIATION

### MINUTES OF THE MANAGEMENT COMMITTEE MEETING 8th Sept 2019

#### COMMITTEE MEMBERS PRESENT

Mike Jones - Secretary  
Joanna Bloomfield - Treasurer  
Chris Berry – member

David Limmer – Letting's officer  
Keeran Paleerathan - member  
Jane Malone - Chairperson

#### APOLOGIES

None

#### ABSENCES

Dougie Howe – member  
Russell Moseley – member

#### OTHERS ATTENDING

Tony Phillips

#### MATTERS ARISING/ DISCUSSION POINTS.

Minutes of the meeting held on the 21st July 2019 were read, agreed and signed.

Projects.

The development area is to be marked out to re-establish the boundaries of each plot.

#### SECURITY

A CCTV system is installed, the committee has decided to purchase solar panel power units for the system, thanks to Tony Phillips for his assistance and support with all ongoing projects.

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.

#### REPORTS

Chairs Report – Nothing to report this month.

Site Report – Nothing to report this month.

Lettings Report – 4 full plots are vacant, 9 full plots and 3 half plots deemed unusable.

Treasurer's Report – The status of the allotment's accounts was given by Joanna. The insurance claim was successful, thank you to Joanna for pursuing this.

#### ANY OTHER BUSINESS

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

Construction wood is to be accepted on a regular basis.

The CHAA Website is to be updated.

The **AGM** is to be held on the 29th Sept 10:00, please make every effort to attend.

There is a proposal from the committee to increase the annual membership fee to £10 and an initial fee for new members to £30.

The increase is justified by general inflationary increases in running costs and support for executing projects where volunteers are not forthcoming. The initial membership fee is to emphasise the importance of maintaining plots and commitment to do so.

The plot rents remain the same.

Please note that a number of committee members will be standing down from the committee next year, would any volunteers who wish to join the committee please make themselves known to any of the current committee members.