

## **CAMPION HILLS ALLOTMENTS ASSOCIATION**

### **MINUTES OF THE MANAGEMENT COMMITTEE MEETING ON 15<sup>th</sup> JANUARY 2017 AT THE CLUBHOUSE.**

#### **COMMITTEE MEMBERS PRESENT**

Louise Addyman (Chair)	Don Clarke (Joint Site Officer)
Joanna Bloomfield	Andy Clarke (Joint Site Officer)
David Limmer (Treasurer)	Mike Jones (Secretary)
Nigel Mann (Letting Officer)	Russell Mosely

#### **APOLOGIES**

Ann Phillips (Asst Letting Officer)

#### **ABSENCES**

Mary Collins

#### **OTHERS ATTENDING**

Russel Stynes – Web site

#### **MINUTES OF THE LAST MEETING**

These were read and agreed as a true record.

#### **MATTERS ARISING**

No matters arising that are not covered in the Agenda

#### **PROJECTS**

The Leamington Town Council grant money currently available will be used to purchase roof materials and paint for the Clubhouse and storage container. We were successful with an application for the financial year 2017/18 for funds to carry out the work during April 2017 to March 2018.

#### **SECURITY**

Don made a repair to the fence which he believes was an attempt at entry to the site. Please report any suspicious sighting to Don, Andy or any committee member. If you wish to email any observations, then send them to Mike at [cmikej@mac.com](mailto:cmikej@mac.com) . If you see anything serious or illegal, then of course ring the Police immediately.

#### **REPORTS**

**Site Report** – A tap at the west end carpark had cracked due to the frost. Do repaired this. Russel Stynes offered to fit stop cocks to those taps that are vulnerable.

**Lettings Report** – Three plots were let to new members during the meeting and we welcome the new plot holders to CHAA.

**Treasurer's Report** – The end of year accounts were distributed to committee members and these were then signed off and will be uploaded to the Companies House Website.

**ANY OTHER BUSINESS** – It is planned to open the shop in March with the dates and opening times to be announced shortly. Anyone wishing to volunteer to help Pete, Louise and I by covering the occasional couple of hours the please contact me at [cmikej@mac.com](mailto:cmikej@mac.com)

Chippings may well appear at the car parks on each end of the site for the use of plot holders so please help yourself.

Committee Members names will be updated on the companies house website before the next committee meeting.

If you have any suggestions for improvements to the site then please email them to me at [cmikej@mac.com](mailto:cmikej@mac.com) so they can be discussed at a committee meeting.

Check out the Website that is being regularly updated (our thanks to Russell Stynes for undertaking this) there are currently 12 pages to view. It can be found at **[campionhills.com](http://campionhills.com)**

#### **DATE OF NEXT MEETING**

The date for the meeting is on **19<sup>th</sup> February 2017 at 09.30** in the clubroom.