

## **CAMPION HILLS ALLOTMENTS ASSOCIATION**

### **MINUTES OF THE MANAGEMENT COMMITTEE MEETING ON 19<sup>th</sup> FEBRUARY 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
Ann Phillips (Asst Letting Officer)	

#### **APOLOGIES**

None – all present

#### **ABSENCES**

None

#### **OTHERS ATTENDING**

None

#### **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 purchase roof materials and paint for the Clubhouse and storage container is in progress.

The water tanks need an overhaul with many not sitting level and occasionally overflowing also many do not have lids which prevent algal growth. New fitting as to be purchased and Russell Stynes has agreed to fit these. Don is going to compile a list of the number required and then Mike will purchase these.

The two taps, one at each side of the site are to be replaced with new ones, thanks to Don for re-fitting one that blew off at the west end carpark causing a flood.

#### **SECURITY**

Nothing to report this month but 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**

**Chairs Report** – Nothing to report this month

**Site Report** – A free standing notice board has been offered to the CHAA and this will be set up at the west end carpark for allotment notices.

There will be a site walk after the next committee meeting to identify unused plots for re-letting to new members.

Please report any leak you see to Don, Andy or any committee member. If you wish to email any leaks seen, then send the details to Mike at [cmikej@mac.com](mailto:cmikej@mac.com). Water leaks unreported, and not fixed, can increase our water bill by hundreds of pounds which we as members we then need to pay from the rents charged. Help us to keep costs down by reporting any leaks seen as soon as possible.

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

**Treasurer's Report** – The monthly accounts were distributed to committee members. Our thanks to Alison Foden for preparing the annual accounts and uploading them to company's house.

**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)

A job list will be drawn up after next month's site walk with the view to organising a volunteer work day to keep the site in order. The state of some of the paths has been raised for a possible working party.

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)**

Leamington in Bloom and Leamington Town Council are holding an open day at the Town Hall on the 18<sup>th</sup> March between 2.00 and 4.00pm CHAA will have a small stand at the event so please pop along and say hello if you have the time.

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

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