

NORTH OUTFALL ALLOTMENT ASSOCIATION

CHAIRMAN

Position Vacant.
Applicant Welcome.
Contact Secretary.

TREASURER

Mr P Sanderson
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SECRETARY

Mrs B Black
20 Marvell Rise
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MINUTES OF THE COMMITTEE MEETING HELD ON Friday 28th August 2015.

Present:- Peter Sanderson, Brenda Black, Fiona Walker and Sally Perry.

Apologies:- Steve Atkinson and David Duff.

The minutes of the meeting held on 10 July 2015 were agreed and accepted.

Matters Arising:- Brenda has contacted Grenville and we are to arrange a time to take glass etc. to the tip.

Financial Report:- We have £3,949.94 in the bank, outstanding amounts of £132.86 and known expenditure over the year of £581.25 (rent & water). Financial report was agreed and seconded.

Plot Update:- Brenda advised that we have 13 on the waiting list. We had a discussion about the plots that are not being cultivated fully or kept to the required standard. Brenda to write to those plot holders.

Site Toilet:- Peter, Brenda and Fiona reported back on the visit to St Andrews Starbeck and we agreed to put a proposal to the AGM regarding a site toilet. Peter is researching lottery funding.

AGM:- We agreed that it should be made clear at the start of the AGM that the voting should be limited to one per plot. Brenda to include details of the officers roles in the next newsletter and that the agenda should include Bees, the site toilet and fence. Any other proposals for the agenda should be received 14 days before the meeting.

Any Other

Business:- Fiona is stepping down as our rep on HDAF committee, we are to ask for a volunteer to take on this role.

Next Meeting:- Friday, 16 October 2015.

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