

EALING DEAN ALLOTMENT SOCIETY

MINUTES OF COMMITTEE MEETING. TUESDAY 8TH JULY 19.30

PRESENT: Mark Tompsett, Crispin Harris, Simon Coleman, Jon Wilkins. Christina Fox, Kim Tompsett and Christine Charles

SECTION A

MINUTES OF THE LAST MEETING

The minutes were accepted.

Matters arising. Tenant of Plot 223

- Gary's tenancy has been officially terminated. He has received it. His "second key" has been collected. The process of his collecting "his stuff" is ongoing. Alison at Pathways is aware and involved in the on-going situation.
- The insurance policy has been investigated. Third party cover is available for the chainsaw. We are going to check the advantages of the RHS insurance against other insurances.
- The telephone number is sorted and available and is going to be routed via "Hallo Mail" initially to Christina's home number.

CHAIRMAN'S REPORT.

- Simon and Christina are going to the Ward Forum meeting to present an up-date on the Radbourne Walk project. They are new Councillors. They will talk to them about signage.
- Non Cultivation letter report.

168a: Some movement

168b: 7th July Termination letter

181a: 12th July Termination letter

178: 18th July Termination letter

Communication, Reaction to it and the presentation of a plan are being looked for.

183a has resigned and the plot is already let

- There is going to be a quarterly meeting with Pathways to facilitate plot holder changes etc.

TREASURER'S REPORT.

Simon is being paid and Christina is promising to sort out her invoices by the end of July.

SECRETARY'S REPORT.

- Christine is continuing to work on the final spreadsheet of who has paid.
- The Grass Team has its mower and Simon is going to put a combination lock on the shed.
- Christine is co-ordinating the team.

MAINTENANCE REPORT AND UP-DATE

- The first phase of work is " completed. " Simon is already planning the second phase.
- Palettes on 243 are "in hand"
- The Community Payback Scheme are fine on certain jobs which are to do with clearing and removing rubbish; not so good where "gardening" is concerned.

SECTION B

POINTS FOR DISCUSSION

EQUIPMENT.

1. Lawn-mower is bought.
2. Mark has been checking out all about the insurance. A chainsaw insurance has only "third party" cover. Simon has a disclaimer which he would like to sign against any accidents.
3. Strimmer with Brush Cutter capability is Radbourne money. Simon has researched a suitable one.
4. Although Pathways will deal with major tree problems we discussed that we had budgeted for a chainsaw in the Radbourne money and Simon is keen to do low tree work (stumps etc.) with that.

ENCOURAGING VOLUNTEER DAYS ON PROJECTS.

1. Jon is going to co-ordinate a volunteer weekend for the work on the section of 192.
2. There is going to be another skip. Details to follow.

3. Christina would like to invite people near the top of the waiting list to volunteer days. This is not a prerequisite but a way of them becoming acquainted with plot holders.

“PLOT POINTS”

1. The use of hosepipes to fill up tanks etc. is a confused area because of a mixture of communications with Pathways. Plot holders need dispensation and this is going to be outlined on the notice board and web-site.
2. Hopefully any confusion will be sorted out before a new committee is in place.
3. Monitoring of new accounts and blog posts will be approved by an Administrator. Mark is creating appropriate forms and Terms and Conditions. These will include plot numbers as part of the ID.