Court Oak Road Allotments Association
Committee Meeting Saturday 12th March 2016 1:00pm
at The Shed on the Court Oak Road Site

Attendance
Ian Wilson Chairman, Andrew Large Secretary, John McQuay Treasurer, Geoff Garrish H&S Officer, Glenys Nicklin, John McCarthy, May O’Brien, Marian Stanley.

1) Apologies
None

2) Minutes of Previous Meeting and Matters Arising January 2016
Need to check on the progress of a plot where there holder has dug a large pond.
The date for the AGM has had to change because the room at the Community Centre had already been booked. The AGM is now on the 13th April at 7.30pm at the Quinborne Community Centre

3) Officers’ Reports
(i) Chair’s report
Nothing to report as the season has just started. The skip has arrived and the site tidy up is scheduled for tomorrow 14th March 10-12.

(ii) Treasurer’s report
Funds are in order and allocated as follows. BCC ring fenced funds for maintenance and water, shop float, key reserve, Open Day grant awarded by Persimmons. (Thanks to Geoff who secured the grant.)

(iii) Secretary's report.
Andrew will repair a leaking tap on the site tomorrow. Two more plots have been let. There is a water leak by the main stop tap on the incoming side of the tap and is the responsibility of Severn Trent who have been contacted but have yet to respond.

(iv) Site and Safety report
Geoff has been dealing with the Lottery Bid to purchase a steel container for the site to house the equipment securely. The container needs a flat hard base so it may be sited on the side of the sheds where there is already a tarmac area. If it does go there we will make more hardstanding areas on the site for car parking both at the top and bottom of the site.
We will hire a chipper machine to clear the wood from a plot which could be used for parking and storing wood chipings for the site.
Geoff went to the BDAC meeting. They want to have a Produce Show for
allotment holders. There will be prizes for the winners, more information to come.

4) Newsletter/AGM
The Newsletter will be ready for the AGM with information on the BDAC Show. Other information will include, dates for site maintenance, BCC rules, Membership costs, and shop price comparisons with B&Q etc.

5) Feedback from Plot Holders
None

6) Any Other Business
None

7) Date and Time of next meeting
AGM 13th April at 7.30pm at the Quinborne Community Centre