

<b>Shepherd's Hill Allotment Association          Committee Meeting Draft Minutes          Sep 1<sup>st</sup> 2022</b>		
	<p><b>Present;</b> Juliet Mann, Jill Russell, Julie Yogasundram, Stephen Cushnir, Jo Sheehan, Annie Griffiths, Ian Potts, Trevor Wyatt</p> <p><b>Apologies:</b> Garry Doyland</p>	
1.	<p><b><u>Minutes of last meeting: accuracy</u></b></p> <p>Approved.</p>	
2.	<p><b><u>Matters arising</u></b></p> <p>Julie heard back from Annabel Foskett at Haringey, nearly 2 months after having written to her, saying she would like to arrange a consultation meeting with the Committee and the affected plot holders in order to provide further information and to receive questions. Julie replied on the 3<sup>rd</sup> August asking for a substantive response to her email of 2nd June before we proceed to a meeting. We've had no reply.</p>	
3.	<p><b><u>Maintenance</u></b></p> <p>We discussed and identified 3 areas to prioritise:</p> <ol style="list-style-type: none"> <li>1. Resurfacing the Montenotte Rd and Wood Vale tracks.</li> <li>2. Tap/water trough repairs</li> <li>3. Tree pruning</li> </ol> <p>On 1. Ian will get an updated quote from the contractor which he'll circulate. We agreed to spend in the region of £3K on this.</p> <p>On 2. It was agreed that the quote from the plumber who recently went round the site with Annie and Richard was very high (£3,400). Ian is going to ask a plumber he knows (Tommy) to quote to fit new taps where there's no tap at all (2 tanks??). Ian thinks that he can replace the taps that simply need replacing, once the water is turned off.</p> <p>On 3. We agreed to continue with the programme of work previously set out by Ian and the tree surgeon and will spend up to £2K on this.</p> <p>Maintenance working parties will resume in October when Garry is back.</p>	<p>IP</p> <p>IP</p> <p>IP</p>
4.	<p><b><u>Site inspections/probationers and lettings</u></b></p> <p>One probationer has had a month's extension, given the very dry</p>	

	<p>and difficult conditions over the summer. This has also made it hard to show plots to prospective new tenants but we will now resume this.</p> <p>Emi has informed us that he is moving on from his post as allotment officer and that Alex Fraser will be in touch with details of cover for the post.</p>	
6.	<p><b><u>Trading Shed</u></b></p> <p>Annie and Liz have put in an order for potatoes and shallots and will confirm a date in Feb for potato day.</p> <p>Liz had reported that there are a lot of seeds left over. We agreed we should check what's sold and what's not sold, and then maybe just stock the basics in future.</p>	<p>AG</p> <p>AG/LD</p>
7.	<p><b><u>Communication</u></b></p> <ul style="list-style-type: none"> <li>• Numbering your plot</li> <li>• Cutting back brambles</li> <li>• Details of Ally Pally coffee morning for Macmillan</li> <li>• Dates for the diary, including advance notice of AGM + Sept lunch in aid of food bank.</li> </ul>	<p>JR</p>
8.	<p><b><u>Barn events and Future plans</u></b></p> <p>In October we'll go back to mornings for Café at the Barn.</p> <p>Juliet to check October 23<sup>rd</sup> date for Esther to do another bee talk.</p> <p>Sep 25<sup>th</sup> for next discussion group and lunch. Juliet to facilitate discussion on preparing your plot for the autumn. Annie and Jill both away, Julie will ask other people to make soup and help.</p> <p>Winter warmer will be held on 20th November, with a Barn lunch.</p> <p>We also decided to trial having the AGM in the Barn 11-12 before the winter warmer starts. Julie will chair, Jo and Jill will prepare necessary documents.</p> <p>Ian had been on a dahlia growing workshop at Wolves Lane flower company and suggested that we might get someone from there to come and do a Barn event.  <a href="https://www.wolveslaneflowercompany.com/events-workshops">https://www.wolveslaneflowercompany.com/events-workshops</a></p> <p>Colin has offered to run a quiz one Sunday in January to coincide with a lunch. Annie to get a date from him.</p>	<p>JM</p> <p>JM/JY</p> <p>JR/JS</p> <p>AG</p>
9.	<p><b><u>Finance</u></b></p>	

	Finance report noted.	
10.	<p><b><u>Allotment Forum</u></b></p> <p>Alex Fraser has confirmed the following dates for the Allotment Forum meetings; Sat 8<sup>th</sup> October 2022, Sat 14th Jan 2023, Sat 15th April 2023 and Sat 8th July 2023. 10 – 12 at Bruce Castle Museum.</p>	
11.	<p><b><u>AOB</u></b></p> <p>None.</p>	
12.	<p><b><u>Date of next meeting</u></b></p> <p>13<sup>th</sup> October 6pm. Chair...?</p>	