|    | Shepherd's Hill Allotments Association Committee Meeting Minutes   |        |
|----|--|--------|
|    | O2/11/2018  Present: Annie Griffiths, Julie Yogasundram (chair), Lynn Malloy (minutes), Juliet Mann, Julia Grant, Ian Potts Apologies: Trevor Wyatt, Gary Sycamore, Esther Coles   |        |
| 1. | Minutes of last meeting. Agreed  |        |
| 2. | Matters arising  a) Mailchimp issues to be dealt with post AGM. b) No response from community police regards reported incidents of break   | AG     |
|    | ins/vandalism; next site email to ask every tenant who becomes aware of incidents to report these themselves to raise the profile of the problem. Contact details to be included in the site email. To take the issue of lack of police support to next Haringey Allotment Forum | AG     |
|    | c) To complete a survey on the condition of the site perimeter, prior to approaching Haringey Council regards funding possibilities  | IP     |
|    | d) Site secretary remuneration monies, to be clarified e) Dumping of waste on the site continues to be an issue. Dross from the manure   | JY     |
|    | delivery at the Woodvale gate still to be taken off site. Tenant responsible to be sent an email/chased up.  | AG     |
|    | AGENDA   | Action |
| 3. | Site processes. To devote the next meeting to agreeing the processes identified so far; Lettings , Site inspections , Waiting and Deferred Lists , Pre-empting NCNs .  | ALL    |
| 4. | Trading Shed Nothing to report   |        |
| 5. | Maintenance Agreed next steps regards burning dry green waste on plot 15 LM to seek help in drafting a spec. for repairs to the Trading Shed   | LM     |
| 6. | AGM Agreed agenda and content  |        |
| 7. | Date of next meeting   |        |
|    | 3.00pm Tuesday 11 <sup>th</sup> December. Ian kindly hosting.  |        |