	Shepherd's Hill Allotment Association Committee Meeting Minutes 26 th February 2019	
	Present ; Julie Yogasundram (chair), Juliet Mann, Gary Sycamore, Julia Grant Annie Griffiths, Jill Russell Apologies , Lynn Malloy, Nick Finlay (co-opted members)	
1.	Minutes of last meeting. Accuracy	
	Item 2: Omit Trevor's name	JY
	Item 8: Summer outing Should read: Will make bookings for coach for Great Dixter. Will send out announcements w/b 25 th March and start selling tickets from trading shed 7 th April.	
	Liane – one N	
	Item 9 Finance Should read: Esther to be removed from signatures	
	The minutes were approved.	
2.	Matters arising	
	Julie to look up who has the cups from the last show and add details to the minutes.	JY
	<u>Update on plot 15</u> : planning application has gone in. Quite likely we don't need planning permission as it's Haringey land and therefore within permitted development.	N/
	Julie will do corrections to draft procedures in next fortnight and circulate.	JY
	We have received no date as yet from Emi for site inspections.	
	Ian has done another inspection of the site perimeter and he and Julie have made contact with people in the eco house and the managing agents of flats to discuss a contribution from them to improving the perimeter fencing.	
	Emi was approached about financial assistance with security and reported that no money was available. We may go back and ask again at a later date.	
	Potato day – took just over £500.00 A very successful start to the	1

	year.	
	As co-opted members, Lynn and Nick are now listed as part of the committee.	
3.	Site inspections	
	Juliet circulated text to put in next newsletter about site inspections (see item 6).	
	We agreed to add an item in newsletter about who is and isn't allowed to work on plots, security, keys, contractors, etc. Julie to draft something.	JY
4.	Trading shed	
	Nothing to report other than point in newsletter about asking people not to leave unwanted items in front of the trading shed.	
5.	Maintenance	
	We discussed ongoing security issues, and the continued spate of break ins and partying on the site. Monitoring suggests that the Queens Wood gate is a vulnerable point and we agreed to do something similar to the Ally Pally site and put fencing around the gate at the Queens Wood entrance, or possibly replace with metal gates as at the other entrances. Ian to look into this and get quotes.	IP AG
	We will continue to monitor break ins and to aid this are going to use a motion triggered camera at strategic points.	IP
	There needs to be some working parties for repairing the main path.	
6.	Communication	
	Items for the newsletter: Site inspections Reminder about not putting unwanted items in front of 	JR
	 trading shed Notify tenants of camera being put on site Reminder to grow things for plant sale Information on site working parties 	
	Jill and Charlie and Julie will meet to look at the website and see whether we can make it any easier for people to find information on it.	JR/JY

7.	Probationers and lettings	
	There are only two vacant plots at the moment, with the possibility of a third soon.	
	We will add figures on the no. of plots let last year to the website.	??
8.	Future Plans	
	Summer outing Great Dixter and coach are booked.	
	Plot 15 We will start getting people involved in planning the landscaping of the upper and lower part. Fran will put ideas together and have a working group around Easter time.	
	Plant sale We agreed to continue to donate to the Harrington scheme and to donate 50%. To be reviewed annually. In addition to fundraising, it would be nice to have other links with the Scheme, e.g. some sort of involvement on our community plot. Julie to talk to Rachel and Jill to Jo to discuss whether they have ideas about other ways we can link up/support them?	JY/JR
	AG to ask Liane to do posters again.	AG
	Working parties Agreed to hold on the second Sunday of month 10.00 – 1.00.	
9.	Finance	
	Julie will ask Nick to do a financial report for next time (or for end of financial year)	JY
10.	Feedback from allotment forum	
	No allotment forum since last meeting	
11.	AOB	
	Annie circulated a list of people who want to apply to add another person as a joint tenant. These will now be submitted to the Council for action.	AG
12.	Date of next meeting	
	Monday 8 th April at Annie's 3.00pm	