	Shepherd's Hill Allotment Association Committee Meeting Minutes 28 th October 2019	
	Present ; Juliet Mann, Ian Potts, Julia Grant, Annie Griffiths, Jill Russell, Julie Yogasandram, Trevor Wyatt, Gary Sycamore.	
	Apologies Nick Finlay.	
1.	Minutes of last meeting	
	Points of accuracy	
	To add to item 7: Annie to write to everyone on the deferred list, reminding them they are on the list and that it is their responsibility to inform us if and when they are ready to take up an allotment.	JY
2.	Matters arising	
	Julie has written to Emi re. the question of who is responsible for maintenance of the trading shed, forwarding information from an ex-tenant whose recollection, from his time as CHADHAS treasurer, is that Haringey put up the trading shed.	
3.	Site inspections	
	Emi carried out an inspection in September and issued 12 NCNs. The deadline for tenants to respond is this week. The next site inspection is due in April 2020.	
4.	Trading shed	
	All opening times and dates are listed on the website until October 2020.	
	Annie has circulated a new volunteer rota. Julia will hand over her role to Annie after the AGM.	
5.	<u>Maintenance</u>	
	We've been left with clearing a recently vacated plot. Annie to write to previous tenant to ask for a contribution towards clearing it. Bruno has quoted £100 (5 hours work) to clear the plot and move material to the trading yard. We agreed for him to undertake this work and to liaise timing with lan as it may be that we can coordinate with the clearing of material from plot 15 to	AG IP
	remove it all from the site at the same time.	İ
	Bruno is planning a scaffold board delivery if there are enough	

	people interested in this. We will put this in the next newsletter.	JR
	Thanks to those who worked hard in the rain and mud at the last working party to put up fencing to secure the boundary behind 114a.	
	The plan for the next working party (10 th November) will be pruning the apple trees on the communal orchard and on plot 15.	
	lan reported that he had turned off the mains water as we thought there was a leak but even after it had been turned off there was still a lot of water, so it was simply the quantity of rain we'd had. There is still plenty of water in the system for people to use. As usual we will be draining it down in November.	
6.	Communication	IP
	Items for the next newsletter:	JR
	 Reminders about: AGM Winter Warmer event and prizes needed for raffle Etiquette when having work done by someone else on your plot When invoices go out from Haringey Date of next maintenance working party RHS advice on dealing with blight waste. Link to advice on pruning fruit trees. Scaffold boards from Bruno 	
7.	Probationers and lettings	
	Nothing to report.	
8.	Future Plans	
	Plot 15 This is on the agenda for discussion at the AGM. Ian to produce a timetable for initial works to be included in the annual report to the AGM.	IP
	Other events	
	Winter Warmer Fair on 24 th November 11.00 – 2.00. Notices to go up on the plot and we will remind everyone at the AGM and in the next newsletter.	All
	We'll have soup and bread and cakes and a hot cider punch.	

	We'll put up a couple of gazebos and some tea lights etc. and sell preserves and other things for Xmas presents/stocking fillers, seed swapping, and a fire pit.	
9.	<u>Finance</u>	
	Report to be tabled at AGM.	
10.	Feedback from allotment forum	
	Trevor had alerted us to a paragraph in Haringey's draft SLA on debt management processes, suggesting that Haringey is proposing to ask us to chase tenants who have not paid their invoices to Haringey. We agreed this would be completely unacceptable and a breach of data protection.	
	In the January newsletter we'll remind tenants that invoices are sent out by Haringey in late Jan/early Feb and to contact Haringey if they don't receive one.	JR
11.	AOB	
	Gary reported that Harington were delighted to receive the cheque of our contribution from the plant sale at the opening of their shop/training centre in Hornsey High Street. The money will be put towards this new venture. We will ask Rachel if she wants us to advertise the new shop or for volunteers in the SHA newsletter.	JR
12.	Date of next meeting	
	9 th Dec at 3.00pm at Annie's	