



Mile Road Allotment & Leisure Gardeners Association
Saturday 02/11/2024 12.30pm.

- Monthly Trustees Meeting.

Trustees present : Maria Moon (MM) David Moon (DM) David Osbourne (DO) Carol Andrew (CA) Garry Black (GB) Bob Hunter (BH) Mark Moore (MMO)

Agenda item	Action
1. Welcome by Chair. September and October Minutes read and signed	MM
2. Chairs report All running smooth smoothly. AGM needs to be discussed in AOB	MM
3. Treasurers report Growells order placed. Vicky Perkins has verified and checked. Accounts will now be submitted	CA
4. Shop report Very good sales on compost and general products and very good sales on pre orders	GB
5. Catering report Rachel will put together a report on catering ready for the AGM. Updating the heating in the catering area to be looked	DO
6. Plot Report Allocation of plots that are now available will be given out after they have been checked and been made ready which will not happen until after the AGM	DO
7. Health & Safety Alarm testing delayed as to broken test key. New test keys will be purchased by MM and when they have been delivered tests will be resumed. PAT testing will be arranged between GB and David Holt for this years tests	GB
8 MRALGA log book update since last meeting A report of watering cans having been taken of a plot to be investigated	MM
9. Monthly management task list To be reviewed after AGM	MM

<p>10. Maintenance Fence at gate to be finished. Guttering for greenhouses to be fitted. Black IBC plumbed. Water tank 237 disconnected before being fixed. Water tank lids being fitted gradually.</p>	DM
<p>12. Security report Nothing to report this month</p>	MMO
<p>13. Events report Pumpkin competition poorly attended</p>	MM
<p>14, A.O.B All AOB dedicated to the AGM One proposal put forward as Trustee. Proposals for discussion and voting for AGM is as follows: Introduction of hot and cold washing facilities at the rear of the huts Introduction of vending machines in the huts for food and drink Abolition of padlocks to plots and the maintenance of pathways and less fencing on plots to allow plot inspections to all plots Introduction of a clause to restrict children’s play areas on plots because of health and safety considerations Total ban of the use of pesticides and any other chemicals on site that could affect the organic nature of the site or the detrimental effect on wildlife. Invite interested tenants to set up workshops to enable tenants to put forward a spokesman to be able to discuss concerns of tenants with the trustees.</p>	
<p>14. Date and time of next meeting: AGM 16/11/2024</p>	