

Trustee Meeting 16th October 2019

Attendees:- Marie Moon (MM) David Moon (DM) David Osborn (DO) Joe Cox (JC)
Rebekah Miller(RM) Myra Underwood (MU) Sue Moore (SM) Mark Moore (MaM)

Apologies:- Carol Andrew (CA)

Minutes:- Rebekah Miller (RM)

Matters Arising

Fridge Freezer

Trolley for CA

Flail from council

AGM Proposals – two proposals were submitted - Proposed by RM

1st Proposal was to raise the price of non-tenant membership to £5.

After some discussion it was decided that more of the history of the membership costs and what they are to be used for was needed. As RM had made the proposal it was withdrawn to be discussed at committee level. As it is believed this is a trustee managed suggestion. To be discussed at a meeting after the AGM when DO & CA can give more of the history of the membership costs.

2nd Proposal was to ban hose pipes – Proposed by DM

DM withdrew the proposal before discussion. The proposal was discussed briefly after withdrawal. What is excessive use of water? Chair MM suggested in broadcast to encourage use of IBC's. Water to be discussed at next meeting.

No other proposals where received

AGM Nominees – two nominations received

from previously co-opted Trustees MaM and RM.

No other nominations were received, no ballot is required.

CA had sent pointers in her absence.

Notices if nominees and those willing to re-stand are needed

A second notice of proposals required.

Charity reports at next meeting and CA will prepare the health and Safety report for the next meeting.

Plot Thefts

Two tenants have reported seeing thefts from plot 163.1. A statement has been given by one witness saying what was seen to be taken. 163.1 tenants have confirmed the items missing. The

suspected thief has been seen digging up potatoes on other plots also. The tenancy holder assisted by the suspected thief has been on the site for 40 years and is respected in the community.

JC – a formal complaint is required from the tenants on plot 163.1. It has also been witnessed that the suspected thief has broken rules on bonfires days by burning on nonpermitted days.

Course of action to deal with the problem.

- Get a report from the tenant listing missing items
- Ban the tenants assistant from the site and remove the keys from his possession
- write a letter to the tenancy holder linked to the suspected thief.

Any Other Business

When is the water going to be turned off?

Turned off 27th October, turned on for events and when the hut is open. RM asked if we can isolate where the water goes, i.e turn of the tanks.

Water will be on for the AGM

AGM reports to be ready for the next trustee meeting so they can be refined.

178.1 report of theft of two strimmers – crime number required from tenants

180 two sheds broken into.

There is a hole in the fence. MaM to repair ASAP. DO will plant near the fence also to provide a defence.

Further reports of gate being left open.

JC- no response regarding lease enquiries at the council.

Due to time lapses at the new bank forms need to be resubmitted. This is due to the banks point of contact being ill and on leave.

Fridges – Stack fridges and see how it works.

Trolley – some research done, DM seen on ebay for reasonable cost.

Flail from the council – DM to get price & quote from Mr Thompson.

The tracks = What day are they to be done? Community Pay Back needed for the labour DM to take charge. Need to hire trailer/tipper. Decided that 2nd Nov/1st weekend of November best time.

Meeting closed at 8pm

Next meeting 6th November