



Minutes of Committee Meeting held at 19.30 on 15 January 2018 at 84 Makins Road, Henley-on-Thames

In attendance: Doug Richards, Lewis Every, Sophie Pentecost, Dave McEwen, Laura Dance, Ann Sandars, Peter Anderson, Sharon Oldham, Mike Butcher

1. Apologies
Dave Chilvers, Mandy Taylor
2. Minutes of last meeting
Minutes passed as accurate with minor corrections.
3. Matters arising from the previous minutes
 - a. The Health and Safety report for the council is in development.
 - b. Marisa Francini is to be awarded the cup for outstanding service. It will be presented by representatives of the committee as soon as she is well enough.
4. Town Council Matters:
 - a. Gate Southern Electric are to send a quote for installation of electricity.
 - b. Deer Numbers and damage are increasing on Greencroft. The Council has been approached about culling.
5. Treasurer's report
Report circulated in DC's absence.
6. Watermans update
1 x 2 pole and 1 x 5 pole are vacant. All rents bar three have been paid. A fly tipper was caught before Christmas and the police are involved. A new supplier of wood chippings has been found. Manure is to be delivered in the coming week. An illegal tree has been spotted and is being tackled. The new conservation officer has visited.
7. Greencroft
2 x 5 pole plots are vacant. One termination notice has been served (for non-upkeep). A small ash tree is to be taken out. The Council are to come and remove the mound of earth on plot 24. The hedge will need grubbing out at a later date. There is confusion as to responsibility for grass cutting - Carl will raise with the Town Clerk. The Wassail will take place in April.
8. Website
The planned working group meeting has had to be postponed and will be rearranged.
9. Social events
 - a. Christmas Dinner - this was held on 14 December and was a great success.



- b. Seed orders - the potatoes should arrive soon.
 - c. Plan your year event with seed swap - Monday 19th Feb 7.30, King's Arms Barn. DE to talk on crop rotation and compost. DR has sourced wine and coffee. We will charge £1 for a glass of wine. There will be a seed swap.
 - d. Plant sale - 2 June.
 - e. Boat trip - 14 June.
 - f. Mikron Theatre - 19 July
10. AOB
- a. Card reader - Our bank has given us an offer on a card reader, which would allow us to take card payments at sales. **Action: DC to take forward with bank.**
 - b. Chelsea Fringe - Victoria Newton has invited us to decorate a pillar as part of a Churches Together display. **Action: SO to investigate cost price flowers.**
 - c. Trailer - **Action: DR to buy lights and other items as necessary to ensure the trailer is roadworthy.**
11. Date of next meeting
Monday 19 March.