



Minutes of Henley Allotments' Association Committee Meeting 15th July 2019

Present: Doug Richards, Lewis Every, Peter Anderson, Sharon Oldham, Tony Robinson

1. Apologies for Absence: Barry Tindall, David Chilvers, Mandy Taylor
2. Minutes of the last meeting: passed as correct
3. Matters arising from previous minutes: attached sheet
4. Treasurer's report:
 - none
5. Secretary's report:
 - two complaints received over bonfires - from a plot holder and also a local resident. DR/TR to liaise with plot holder and ensure bonfire ban notices are put up; SO to liaise with local resident
 - Henley in Bloom - HTC asked for someone to be present at Greencroft on judging day; Andrew Hawkins kindly agreed
 - update on bank account (in DC's absence) - HSBC requirements re: constitution outlined; committee suggested staying with Santander and use Post Office for deposits. SO investigating constitution.
6. Greencroft:
 - Lewis is stepping down as site manager at the AGM; will continue to maintain coppice
 - Warning letters sent to six people: four have started work; two are relinquishing plots
 - Both mowers have now been fixed; "petrol" notices up
 - Area of fence where deer were jumping over has been fixed by MT
 - Complaint to Council over lack of maintenance
7. Watermans:
 - Two 5-pole plots vacant and two or three 2-pole (changes pending through renovation)
 - Problem with broken tap fixed
8. Watermans Renovation Plan:
 - Phase 1
 - 22 plot holders contacted; eight warning letters sent
 - 14 plots being monitored where work is underway
 - Three are being terminated in August
 - Five vacant plots
 - Phase 2
 - Additional 15 poorly maintained plots to be tackled
 - South edge has been strimmed by a volunteers as the Council have not done it
 - Composting area under consideration
 - Clean up day to be arranged late October/early November. SO to investigate skip options
9. Website & Publicity: none
10. Social Events: none

11. AOB:

- New welcome letter required - SO
- Council Chamber booked for AGM on Monday 28th October

12. Date of next meeting: 9th September