

# MOORSIDE ALLOTMENTS ASSOCIATION

## MINUTES OF COMMITTEE MEETING HELD ON TUESDAY 3 JANUARY 2012 AT 5.30 P.M. IN THE NUNSMOOR CENTRE

**PRESENT:** Peter Whewell, Krys Gaffney, Sue Johnson, Nicola Loose, Sue Pownall, John Reid and Tony Whittle.

**APOLOGIES FOR ABSENCE.** Sue Brophy

**MINUTES OF PREVIOUS COMMITTEE MEETING** held on 6 December 2011 had been distributed to Committee members. **TW** had obtained costings for pop-up marquees; a 6m x 3m marquee would cost £135 and a 3m x 3m one would cost £45. The Tree Officer had visited the site on 8 December; a dead elder tree would need to be removed from amongst the yew and holly trees on plot 45 but there was a query as to what should happen to the tree at the top of plot 96a. Tony Francis had started work on lagging the pipes in the toilet block. It was agreed that a motion to amend the Association's constitution about reimbursing tenants who leave their plot before the end of the gardening year would not be raised at the AGM.

### **SECRETARY'S REPORT**

**KG** had received notification from the Allotments Officer that the Public Liability Insurance cover to be arranged by the Council did not include cover for Employer's Liability; **PW** would investigate.

### **TREASURER'S REPORT**

**NL** recommended that rents for 2012 should stay at £55 for a full plot and £27.50 for a half-plot. There was £3,577 in the Association's current account.

### **TRADING HUT MANAGER'S REPORT**

**SP** reported that paraffin sales were low and that the scaffolding planks were selling slowly.

### **BEE GROUP**

A meeting of the bee group would be arranged in February.

### **NAWG MATTERS**

There was little of note to report.

### **PLOTS UPDATE**

Plots 93a and b would become vacant in January, it was suggested that a large greenhouse and shed located on these plots could be shared by the new tenants. Plots 89b and 79b would become vacant in February.

### **2012 AGM**

**PW** had prepared a draft agenda for the AGM.

### **FUNDING**

The Association would apply to the Wingrove Ward for a capital grant to fund the raised disabled beds, the application would need to be submitted before the end of January. Two quotations may be needed for the paving.

### **ANY OTHER BUSINESS**

♦ Servicing a gate lock would cost £30; it was agreed that this represented good value.

### **DATE OF NEXT MEETING**

**The next Committee meeting will be on Tuesday 7 February 2012 at 5.30 p.m. in the Nunsmoor Centre.**

The meeting closed at 6.40 p.m.