

MOORSIDE ALLOTMENTS ASSOCIATION

MINUTES OF COMMITTEE MEETING HELD ON TUESDAY 3 DECEMBER 2019 AT 5.30 P.M. IN THE NUNSMOOR CENTRE

PRESENT: Susan Pownall (in the Chair), Krys Gaffney, Sue Brophy, Sue Johnson, Frank Lightfoot and Steve McDonnell.

APOLOGIES FOR ABSENCE were received from Nick Coster, Nicola Francis and Tony Whittle.

MINUTES OF PREVIOUS COMMITTEE MEETING held on 5 November had been distributed to Committee members. **SM** would co-ordinate the delivery of a half-load of manure for members on the central lane; this would yield approximately 60 barrowloads at a cost of £45. **KG** reported that the old PC was obsolete and had been disposed of. **SP** had an old Xerox printer for anyone who wanted it. There were no other matters arising from the minutes.

CHAIRMAN'S REPORT

SP had attended a meeting with Kevin Batey, Len Fenwick and representatives from the wartime sites. Draft leases, rents, buildings/constructions and fences were the matters under discussion. Len Fenwick promised that a draft lease for Moorside would be available before the end of December; **SP** reported that under Freeman management there would be no more subsidised skips and there would be no concessions for rents. Each site would have its own separate lease and would manage its own waiting list, there would be no change to the bonfire guidelines. General enquiries would be dealt with by Kevin Batey in the first instance and other enquiries would be directed to the Stewards' closed meeting which is held every month.

SECRETARY'S REPORT

KG had nothing to report.

TREASURER'S REPORT

NF was not present at the meeting.

TRADING HUT MANAGER'S REPORT

The water supply on the site had been turned off and the toilets were closed for the winter. **SP** had ordered seed potatoes and horticultural grit; the Kings seed orders had arrived and were ready for collection. Manure was selling well. Takings for November amounted to £230.88.

COMMUNITY PLOT UPDATE

The group had made a surplus of £90 during the year; Fire Friday had made £50.65 profit. **SB** suggested that it would be useful to see a planting plan for the plot.

HEALTH AND SAFETY UPDATE

SM had nothing to report.

WAITING LIST, LETTINGS AND INSPECTIONS

There were 36 people on the waiting list. The less able plot had been let to a partially sighted person; the shed on the plot needed repairing/replacing but it was agreed to wait until it was clear what funding became available.

NAWG MATTERS

There was nothing to report.

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ANY OTHER BUSINESS

- Arrangements for the AGM would be discussed at the next committee meeting.

The meeting closed at 6.25.

DATE OF NEXT MEETING

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

KG

5 January 2020