

## MOORSIDE ALLOTMENTS ASSOCIATION

### **MINUTES OF COMMITTEE MEETING HELD ON TUESDAY 8 JANUARY 2019 AT 5.30 P.M. IN THE NUNSMOOR CENTRE**

**PRESENT:** Sue Johnson (in the Chair), Krys Gaffney, Sue Brophy, Nicola Francis, Frank Lightfoot and Steve McDonnell.

**APOLOGIES FOR ABSENCE** were received from Susan Pownall and Tony Whittle.

**MINUTES OF PREVIOUS COMMITTEE MEETING** held on 4 December had been distributed to Committee members. There was discussion about the establishment of a community garden on plots 64/65a; the Council would not support the project although it was felt that the committee should have the autonomy to allow the scheme to proceed. It was agreed that (after checking Moorside's lease with the Council) the proposition to use the space as a community garden would be taken forward for discussion at the AGM on 30 January. At present the association must hold an AGM in January; it was proposed that there should be some flexibility in the timing of the AGM and that this would also be taken forward for discussion on 30 January.

#### **SECRETARY'S REPORT**

**KG** had nothing to report.

#### **TREASURER'S REPORT**

**NF** reported that there had not been much variation in the association's income during 2018. There had been a slight increase in expenditure on maintenance and the water bill was £150 higher than in 2017. She recommended that the rents should remain unchanged for 2019.

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

The Trading Hut takings for December amounted to £232. 90. Delivery of the compost that **SP** had ordered was imminent. Trading Hut hours remained unchanged and a temporary volunteer rota was in operation.

#### **HEALTH AND SAFETY UPDATE**

**SM** advised that gloves should be worn when picking up broken glass. He would like a larger noticeboard, which could be opened, for H & S postings.

#### **WAITING LIST AND LETTINGS**

There had been no change during December.

#### **COMMUNITY AREA UPDATE**

Item already discussed under 'Minutes of previous Committee meeting'.

#### **ANNUAL GENERAL MEETING 2019**

This would take place on Wednesday 30 January 2019. **NF** suggested that the paragraph about volunteers for site groups be deleted from the rent form since many members do not return the form when they pay their rents. The paperwork would be prepared for distribution to the membership by **KG** and **SJ**.

#### **NAWG MATTERS**

The next NAWG meeting would be on 10 January.

#### **ANY OTHER BUSINESS**

- ♦ The perimeter fence, near plot 10, needed attention.

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### **DATE OF NEXT MEETING**

**The next Committee meeting will be on Tuesday 5 February 2019 at the later time of 6.30 p.m. in the Nunsmoor Centre.**

The meeting closed at 6.35 p.m.

**KG**

**1 February 2019.**

**A note from SJ**

**The trading hut takings for December 2018 noted was correct but there was a further £66 from Beverley Sawyer in respect of jam sales.**