

1. PRESENT

Tim Dilks, Vanessa Harvey, Alison Carling, David Mogg, Keith Oakley

2. APOLOGIES

Lynne Burge, Abi Grute, Ros Smith and Robin Warman.

3. PREVIOUS MEETING MINUTES

Minutes of meeting 21st March 2018 approved.

4. MATTERS ARISING

4.1 Sheet site membership to be paid with rents – ongoing.

4.2 Sheet site paths - David said that these have been patched up. Need to wait and see what happens when it rains.

4.3 BBQ building - no offers yet. It was suggested that a handy plot holder be approached to request help.

5. TREASURER'S REPORT

- | | |
|----------------------------|----------------------|
| a) Balances: | b) Pending payments: |
| • £ 801.21 current account | None |
| • £ 644.42 deposit account | |

6. MEMBERSHIP UPDATE

Most plots at Tilmore have been let.

7. TRADING REPORT

To be confirmed at a later date.

8. BBQ DATE AND VENUE

Tilmore far car park, Sunday, July 22nd at 12:00; please see separate email for more details re organisation.

9. AOB

9.1 Data Protection

It was agreed to broadly adopt the Wildmoor Allotments' prototype with some tweaking.

- statement of policy on website in progress.
- blind copying so email addresses of members are unseen.
- members' details secure and in one location.
- members' details are not shared with any outside organisations.

The final policy document will comply with the law and posted on the website, following committee approval.

9.2 Bark supply. Keith and Tim both expressed a concern about the damage caused to soil by bark. It was agreed to cease provision of free bark.

9.3 Manure. Keith suggested that the association provided free manure to members, which could be delivered in bulk to both sites in Autumn. Members could help themselves and volunteers help deliver manure to plots for those who needed help. This could be done at a weekend event, which would need policing. It was agreed this would be a big incentive to attract more members, as they would now be getting free manure as well as half price seeds for only £5 membership fee. The committee agreed this proposal and sources of good quality manure to be investigated.

9.4 It was noted that plot holders' dogs have been seen running about. Reminder in newsletter to keep dogs on leads and a sign to be put up.

The meeting closed at 8 PM.

NEXT MEETING: Wednesday 17th October 2018