

**1. ATTENDING:**

Margaret Davis - Chair  
 Alison Carling - Treasurer  
 Georgie Thurlby - Association Secretary  
 Abi Grute - Trading Secretary

**2. APOLOGIES:**

Steve Elliott - Sheet Rep  
 David Mogg - Membership Secretary and Webmaster

**3. MINUTES AND ACTIONS FROM LAST MEETING**

The committee approved the minutes of the last meeting.

**4. CHAIR'S REPORT**

Nothing to report.

**5. TREASURER'S REPORT**

Alison provided a brief update as follows:

Community a/c balance as at 16 <sup>th</sup> June 22:		£1,021.76	Deposit a/c: £146.58
Transactions	Membership fees	£15.00	
Community a/c balance as at 19 <sup>th</sup> July 22:		£1,036.76	Deposit a/c: £146.58

**6. TRADING SHED UPDATE**

Abi had asked David to put the stock list on the website. She was still selling a few bits and pieces and had done a customer delivery recently. Abi had also done a stock take and the current stock was worth £732.44, which is roughly double what it has been before at the end of the Shed opening season. This was due to being overstocked with Growmore tubs (we had bought tubs rather than bags), ground cover (comes in a very large roll), and seed trays. All of this is rodent-proof so should be fine to overwinter in the Shed and sell next season. Discussed whether it would be useful to have some of the items on display at the summer BBQ to remind people what is available in the Shed and agreed that this would be sensible.

**7. MATTERS ARISING**

a. Summer BBQ - arrangements

Discussed the BBQ arrangements - it had been agreed at the previous meeting who would be bringing what. Agreed to be there at about 10.30 to help set up. There is a possibility, given the concern about wildfires in the current heatwave, that Sheet Parish Council might rescind their permission for the BBQ to go ahead if it looks like the weather will be dangerously hot at the time. Agreed that there should be enough notice from the weather forecast and that we would check with SPC in the couple of days before the planned date if there was any doubt about whether we would be able to go ahead.

b. Update following Tilmore plot inspections

Several members had received letters to say that their plots were looking untidy following the most recent inspections by PTC and some had requested our help with this. Although Alison and Steve had attended the inspections in June, which seemed to be a useful meeting, PTC had not invited us to attend the July inspections. Therefore we were unfortunately not in a position to be able to advise those that had received letters what needed to be addressed on their plots.

Agreed that Margaret as Chair would contact PTC and express that we are keen to help them with making sure the cultivation standards are being followed.

**ACTION: Margaret to follow up with PTC.**

**8. ANY OTHER BUSINESS**

Tim Dilks had given Georgie the spare trophies which she would look after until the AGM.

At Sheet there had been reports of dogs being off the lead (contrary to the rules) and fouling on other plots. There was also an issue with some ploholders encroaching onto the communal paths which reduces the space.

**ACTION: Steve to ask Jenny to send out a message to all ploholders to remind them about their obligations re: dogs and plot boundaries.**

We have received two expressions of interest in the Tilmore rep position and it was agreed that both would be very welcome to join the committee.

**ACTION: Margaret to contact Kate to follow up on email and invite to next committee meeting. Action: Georgie to contact Julie to do same.**

The meeting was closed at 8.55pm.

Date of next meeting: Tuesday 16th August 2022, 7.30pm.

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