

**1. ATTENDING:**

Margaret Davis - Chair  
 Alison Carling - Treasurer  
 Abi Grute - Trading Secretary  
 David Mogg - Membership Secretary and Webmaster  
 Kate Wighton - Tilmore rep

**2. APOLOGIES:**

Steve Elliott - Sheet Rep

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

Minutes of the last Committee Meeting held on 11<sup>th</sup> October 2022 were agreed.

**4. MATTERS ARISING:**

- a. David is happy with the procedures for ordering seeds from Kings.
- b. We have 40 members: 23 Sheet, 16 Tilmore and 1 Associate.

**5. CHAIR'S REPORT:**

Nothing to report.

**6. TREASURER'S REPORT:**

Due to Barclay's Bank closing, cheques are being paid into the Post Office; unfortunately they will not accept cash. Alison has paid this into her bank and then transferred to STAA. The Committee was happy with this procedure.

Alison noted that suppliers will soon need paying: £1287.43

Transactions since last Committee meeting as follows:

| Community a/c balance as at 7 <sup>th</sup> Mar 23  |                 |         |         | £1,466.33 |
|---|-----------------|---------|---------|-----------|
| Transaction date                                    | Ref             | Debits  | Credits | Balance   |
| Thu, 26 Jan 23                                      | RHS Affiliation | £45.00  |         | £1,466.33 |
| Thu, 19 Jan 23                                      | Insurance       | £145.00 |         | £1,511.33 |
| Thu, 19 Jan 23                                      | Kings Seeds Out | £87.02  |         | £1,656.33 |
| Mon, 16 Jan 23                                      | Membership      |         | £105.00 | £1,743.35 |
| Fri, 13 Jan 23                                      | Kings Seeds In  |         | £87.02  | £1,638.35 |
| Thu, 5 Jan 23                                       | Membership      |         | £5.00   | £1,551.33 |
| Wed, 4 Jan 23                                       | Potato Orders   |         | £16.80  | £1,546.33 |
| Wed, 4 Jan 23                                       | Potato Orders   |         | £69.40  | £1,529.53 |
| Tue, 3 Jan 23                                       | Membership      |         | £5.00   | £1,460.13 |
| Tue, 3 Jan 23                                       | Membership      |         | £5.00   | £1,455.13 |
| Wed, 28 Dec 22                                      | Membership      |         | £5.00   | £1,450.13 |
| Wed, 30 Nov 22                                      | Membership      |         | £5.00   | £1,445.13 |
| Wed, 30 Nov 22                                      | Competition 1st | £50.00  |         | £1,440.13 |
| Thu, 24 Nov 22                                      | Membership      |         | £5.00   | £1,490.13 |
| Tue, 22 Nov 22                                      | Competition 1st | £50.00  |         | £1,485.13 |
| Mon, 21 Nov 22                                      | Membership      |         | £5.00   | £1,535.13 |
| Fri, 18 Nov 22                                      | Potato Order    |         | £15.20  | £1,530.13 |
| Thu, 17 Nov 22                                      | Membership      |         | £5.00   | £1,514.93 |
| Thu, 17 Nov 22                                      | Potato Order    |         | £11.40  | £1,509.93 |
| Wed, 16 Nov 22                                      | Potato Order    |         | £11.80  | £1,498.53 |
| Tue, 15 Nov 22                                      | Potato Order    |         | £15.50  | £1,486.73 |
| Fri, 11 Nov 22                                      | Potato Order    |         | £25.40  | £1,471.23 |
| Mon, 7 Nov 22                                       | Membership      |         | £5.00   | £1,445.83 |
| Thu, 27 Oct 22                                      | Membership      |         | £5.00   | £1,440.83 |
| Wed, 26 Oct 22                                      | Potato Order    |         | £11.80  | £1,435.83 |
| Fri, 21 Oct 22                                      | Potato Order    |         | £28.80  | £1,424.03 |
| Community a/c balance as at 11 <sup>th</sup> Oct 22 |                 |         |         | £1,395.23 |

| Deposit a/c balance as at 7 <sup>th</sup> Mar 23  |        |  | £146.89 |
|---|--------|--|---------|
| Interest  | £00.26 |  | £146.89 |
| Deposit a/c balance as at 11 <sup>th</sup> Oct 22 |        |  | £146.63 |

**7. TRADING SHED UPDATE**

Abi was at the Shed last Sunday (5<sup>th</sup> March) for members to collect their potato orders. The rest of the Stock is being delivered Wednesday 8<sup>th</sup> March. Steve will be helping Abi with this. The shed will be open every Sunday 10 - 11am. The Committee Members were quite happy to help on these days.

**Action:** David to email Jenny and Angela asking if they would be kind enough to inform all the Plot Holders of the opening times of the Shed.

**Action:** Abi to put a notice on the Notice Boards.

**8. GEORGIE'S RESIGNATION AS SECRETARY**

Margaret received an email from Georgie explaining due to pressure of work she is unable to remain as Secretary. She did not want to let us down if she is unable to give the time to STAA. Margaret is happy for the time being to take the Minutes of the meetings.

**Action:** David to send a pro forma advert to Jenny and Angela asking if they could circulate this to all the Allotment holders; Margaret to be the contact for this.

**Action:** Margaret will also arrange flowers to be sent to Georgie.

**9. AOB**

a. Kate suggested a 'Largest Sunflower' Competition for the children, grandchildren etc. over both Allotments. All agreed a good idea.

**Action:** Kate will arrange for a Poster for both Notice Boards.

**Action:** David to send details to Jenny and Angela for circulation to all the Allotment holders.

b. There had been break ins at the Sheet Allotments. Approx. 9 Plots affected. This has been reported to Sheet Parish Council and the Plot Holders have reported to the Police. As no CCTV or witnesses not a lot the Police can do but they are aware of what has happened.

**10.** Date of Next meeting: Tuesday 9<sup>th</sup> May 2023

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