

MINUTES

STAA COMMITTEE MEETING: THE HALF MOON, SHEET, 13th JUNE 2023, 19:30

1. ATTENDING

Margaret Davis - Chair
Alison Bazley - Treasurer
Steve Elliott - Sheet Rep
David Mogg - Membership Secretary and Webmaster
Andy Perrins - Secretary
David Petche - Tilmore Plot-Holder
Kate Wighton - Tilmore Rep

David Petche was welcomed to the meeting. Following some discussion of how to avoid potential conflicts of interest (David is a Petersfield Town Councillor), he was invited to join the Committee.

2. APOLOGIES

Abi MacDonald-Grute - Trading Secretary

3. MINUTES OF LAST MEETING

The minutes were reviewed and accepted as correct.

4. MATTERS ARISING

- a) Woodchip for Sheet. A new supplier has been identified and will start delivering shortly.
- b) Sunflower competition. Sheet Parish Council have kindly donated two prizes - Children's £25 Waterstones book voucher and Adults' £25 garden centre voucher.
- c) Allocation of Tilmore plots. David P. is optimistic that his patient persistence will eventually result in an improved policy for the inspection and allocation of plots.
- d) Banking. **ACTION: Alison will make further enquiries.**
- e) Date of AGM. David M. has informed members of the Committee's wish to change the date and has invited comments.
- f) Rubbish at Tilmore. Margaret has spoken to Petersfield Town Council, who have emailed Tilmore plot holders to explain that rubbish will not normally be collected and so should not be dumped by the gate.

5. CHAIR'S REPORT

Nothing to add.

6. TREASURER'S REPORT

Current A/C £1049.17

Deposit A/C £147.20

7. TRADING REPORT

We are now closed for the year officially but are open to requests from individuals who want to purchase specific items.

David M. has kindly agreed to put a note on the website about a few items “reduced” to see if we can sell the remaining perishables ahead of the winter.

Stock take is done, we currently have £620.97 worth of goods remaining. Majority of stock value is ground cover fleece (£100), wooden posts (£45), fertilisers (£220), organic compost (£75).

Finally, the trading shed has funds to pass to the treasurer- yet to be totalled.

8. SHEET REPORT

Nothing to add.

9. TILMORE REPORT

Nothing to add.

10. ANNUAL COMPETITION

It was agreed that the judging of plots will be carried out by Margaret, Alison, Kate and Steve. The date has yet to be decided.

10. ANNUAL SHOW

Andy wondered if there might be any interest in reviving the annual produce show.

ACTION: Andy, Steve and David P. to do some fact-finding.

11. DATE OF NEXT MEETING

The next meeting of the Committee will be at 19:30 on Tuesday 11th July at The Half Moon, Sheet.

The meeting ended at 20:20.