

MOORSIDE ALLOTMENTS ASSOCIATION

MINUTES OF COMMITTEE MEETING HELD ON TUESDAY 5 JANUARY 2016 AT 5.30 P.M. IN THE NUNSMOOR CENTRE

PRESENT: Tony Whittle (in the Chair), Krys Gaffney, Nicola Francis, Sue Johnson and Frank Lightfoot.

APOLOGIES FOR ABSENCE were received from Sue Brophy and Sue Pownall.

MINUTES OF PREVIOUS COMMITTEE MEETING held on 1 December 2015 had been distributed to Committee members. The generator had been serviced.

SECRETARY'S REPORT

KG had nothing to report.

TREASURER'S REPORT

NF was preparing the accounts for the AGM. The rent form would be amended for inclusion in the AGM pack of documents; the pack would be emailed to all members and either delivered by hand, or posted, to the small remainder of members without email addresses. The new agreed rent for 2016 would be posted on noticeboards after the AGM.

TRADING HUT MANAGER'S REPORT

SP was waiting to place a sufficiently large order with *CTS* since they now charge for delivery. The arrival of the seed potato order was imminent. It was proposed that the Trading Hut should stay open for one hour only (11.00 a.m. - 12.00 p.m.) until the middle of February.

WAITING LIST, LETTINGS AND INSPECTION

There were 25 people on the waiting list and plot 24 had been re-let. The inspection scheduled for 5 January had been cancelled due to the extreme wet weather and flooding on the site.

NAWG MATTERS

TW and **KG** had met with the Freemen on Wednesday 2 December. Overall, the Freemen were positive about the state of Moorside but were concerned about one or two structures on the site. This reinforces the need for Committee approval for the construction by members of any new structures.

2016 AGM

This item already covered under Treasurer's report.

BEE GROUP

There was little to report other than that one beekeeper had once more moved his hives.

OTHER SITE GROUPS

Plant Scheme: **SJ** would be deciding what to grow and would start ordering seeds.

Bee Garden group: work had begun on the winter tidy-up but it was very wet.

Newsletter: there was nothing to report.

ANY OTHER BUSINESS

- ◆ **FL** reported that a quantity of topsoil had been removed from the pile outside his garden. It was not possible to discuss the matter further without knowing what had been said to the member who had removed it.

DATE OF NEXT MEETING

The next Committee meeting will be on Tuesday 2 February 2016 at 5.30 p.m. in the Nunsmoor Centre.

The meeting closed at 6.30 p.m.

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KG
31 January 2016