

MOORSIDE ALLOTMENTS ASSOCIATION

MINUTES OF COMMITTEE MEETING HELD ON TUESDAY 7 AUGUST 2018 AT 5.30 P.M. IN THE NUNSMOOR CENTRE

PRESENT: Susan Pownall (in the Chair), Krys Gaffney, Sue Brophy, Nick Coster, Nicola Francis and Sue Johnson.

APOLOGIES FOR ABSENCE were received from Tony Whittle.

MINUTES OF PREVIOUS COMMITTEE MEETING held on 3 July had been distributed to Committee members. **SJ** suggested that the inspection team should complete a pro-forma minuting the inspections for committee discussion, which would be kept with the minutes for reference purposes; this would avoid listing individual plots in the committee minutes. This course of action was agreed.

SECRETARY'S REPORT

KG had nothing to report.

TREASURER'S REPORT

NF reported that the second half of the rent bill would be due in September. She thought that the water bill would be high but the association was in credit as the water company had overestimated Moorside's winter usage.

TRADING HUT MANAGER'S REPORT

SP reported Trading Hut takings of £428 for July. There was praise for Beverley Sawyer who had raised £114 from jam sales at the Fenham festival. **SP** had ordered manure which would be available in the autumn.

HEALTH AND SAFETY UPDATE

SM was not present at the meeting.

WAITING LIST, LETTINGS AND INSPECTION

There were 34 people on the waiting list which was now temporarily closed. The tenant on plot 60a had left and it had been re-let; the tenant on the other half of the plot had asked to move to another half-plot. The tenant on plot 63b was waiting for a second half-plot. The scrap metal on plot 64/65a would need to be removed before the Moorside show. **SP** had written to the tenant on plot 20, suggesting that he should give up half of his plot; the committee's decision on this would still stand but she would write to him again giving him fourteen days to appeal against the decision. There had been no progress on plot 52 and plot 74 was overgrown. The tenant on plot 73b had removed the rubbish but had done little else. The tenant on plots 68/69 would be written to about removing the rubbish from his plots. Sadly, James White on plot 83b had died and his plot would be re-let as he had no surviving relatives. The marestail on plot 78 would be weedkilled and the shed structure would need to be removed before the plot could be re-let.

NAWG MATTERS INCLUDING THE CITY SHOW

The City Show would be held on 2 September.

2018 MOORSIDE ANNUAL SHOW

Preparations for the show were continuing.

ANY OTHER BUSINESS

- ◆ There had been another spate of burglaries and the police had been informed. Individuals should contact the police themselves to obtain crime numbers.

DATE OF NEXT MEETING

The next Committee meeting will be on Tuesday 4 September 2018 at 5.30 p.m. in the Nunsmoor Centre. There will be a site inspection at 2.00 p.m.

The meeting closed at 6.40 p.m.

KG

2 September 2018