

**Minutes of Henley Allotments’ Association Committee Meeting**

**20th January 2020**

Present: Doug Richards, Mandy Taylor, Peter Anderson, Sharon Oldham, Tony Robinson

1. Apologies for Absence: David Chilvers

2. Minutes of the last meeting: passed as correct

3. Matters arising from previous minutes/ outstanding action points: attached sheet

4. Treasurer's report:

* Sterl Greenhalgh audited and passed the accounts - £25 gift voucher as a thank-you. Sterl’s recommendations were:
* to consider whether quotations should be obtained for compost
* whether a forecast budget for 2019/20 be prepared (including capex forecast)
* whether slightly enhanced honorarium would entice a social secretary
* Recent accounts show £3397 in the bank

5. Secretary's report:

* Barry is moving from the area so has stepped down from the committee
* Greener Henley have asked if we would be interested in providing practical workshops on growing your own

6. Greencroft:

* Fireproof locker for controlled access to petrol & mowers required
* One person given warning about state of plot
* Rubbish has been cleared – Doug to remove with trailer

7. Watermans/Renovation:

* Hedge cutting and fence repairs underway
* A digger has reduced the build up to fence level; some levelling still needed
* Scalpings/gravel still required for ruts near the gate
* Next set of inspections will be March

8. Website & Publicity: n/a

9. AOB: n/a

10. Date of next meeting: 9th March