

## EWAA Committee Meeting Thursday 26<sup>th</sup> June 7.30pm

Chair: Jane Millar

Minutes: Valerie Wardlaw

Present: Chris Rumble, Pat Mansfield, Steve Simmons, Stewart Young, Derek Bloomfield, Andy Henson, John Cropper

Apologies: Helen Costello

<p><b>1. Minutes of last meeting- matters arising:-</b>          -Summer Party not going ahead          -Chippings- Valerie taken the sign down stopping chippings being left as there is a demand for them- the rainwater drain needs cleaning and mesh covering to stop chippings going down the drain          -Plot plate competition- need to judge them at some point          -Noticeboards (Steve still one to put up on Boundary Brook gate)          -White House project- use of polytunnels- offer next year through newsletter if John still happy for us to use the space          --Fencing update- snagging will happen soon, but final outstanding fences may only be done in the long term- Stewart will check if chain link can be put in as a cheaper alternative.</p>	<p>Chris</p> <p>Steve</p> <p>Stewart</p>
<p><b>2. EWAA/ OUWG/ Lease issues</b>          -risk assessment of shop road –Stewart to try the Health and Safety Officer as Mike Gass did not respond to him.           -joint meeting -will be postponed until we have done a risk assessment -amended minutes from previous meeting to be discussed then           Stewart seeking advice from Tim Gardner South Ward Allotment on the lease           Trustees- will address the election of Trustees issues at the AGM           Valerie will write to OCC with our concerns about lease clauses:          P5 Clause 2 vehicle access doesn't protect our allotment rights- the council is protecting their rights of access, but we need to clarify if it extends to OUWG vehicles or contractors vehicles. OUWG are currently allowed access to the shop road but no other areas of the allotment. We would like to stop vehicular access by OUWG due to the state of the grass path and previous incident.          P6 Clause 5- what does open market value mean?- could we have a specific figure such as linked to the consumer price index, or rpi           Clause 13 Federation membership covers our Public Liability Insurance          Allotment Rule 11.3 Petrol and lubricants- are we storing them legally and what is the amount we can keep? –do we need a flame vault- Valerie to ask Adrian</p>	<p>Stewart</p> <p>Valerie &amp; Jane to reply to latest letter</p> <p>Stewart</p> <p>AGM</p> <p>Valerie</p> <p>Adrian</p>

<p><b>3. OCC Council Allotments meeting and Federation AGM</b>  -OCC will be sending out grant letters, Bob Timms is new Councillor who is responsible for allotments and came to the meeting- so showing an interest  -Allotment competition- been inspected once  16<sup>th</sup> September is next Federation meeting</p>	Stewart
<p><b>4. Plot Update</b>  -response to non-cultivation letters, majority have not responded, Steve will follow up when he sees people. Second inspection date for those sent letters is the 31<sup>st</sup> August- will decide then who to evict.  -Waiting list- 16 people currently on list</p>	Steve  Stewart, John, Steve, Chris
<p><b>5. Officer and Committee vacancies</b>  Recruitment of new Chair  Vice Chair- Derek not retiring  Membership Secretary- Steve not retiring  Newsletter Editor Adrian volunteered</p>	All
<p><b>6. Florence Park and Elder Stubbs Shows</b>  16 8.08 Elder Stubbs- book a table and circulate a rota to staff  13.9.08 Florence Park- 4mx 2m table- Andy to book for EWAA</p>	Stewart Andy
<p><b>7. Guttering reconnection to water butt</b>  Steve will do guttering</p>	Steve
<p><b>8. Equipment servicing:</b>  Retrieval of yellow strimmer from Alan Hart Derek will collect it  Selling Atco  Shed sort out- everything needs to be labelled properly, need 2mm strimmer cord (Stewart will buy)</p>	Derek Jane Andy
<p><b>9. OCC grant application for small rotavator</b>  paperwork still to be circulated by OCC</p>	Stewart
<p><b>10. Dogs off leads draft letter</b>  letter OK so tell Valerie to send letter if rules breached- send name and plot number to her whenever there is an incident</p>	Valerie All
<p><b>AOB</b>  Tap opposite 147 needs a new washer- Chris will fix  Safety equipment for trimmers- Derek will buy new goggles and ear guards or plugs</p>	Chris Derek
<p>Date of next meeting: Thursday 4<sup>th</sup> September at Allotment Shop  AGM 25<sup>th</sup> September</p>	