

## EALING DEAN ALLOTMENT SOCIETY

### MINUTES OF COMMITTEE MEETING TUESDAY 15<sup>TH</sup> APRIL 19.30

PRESENT: Christina Fox, Kim Tompsett, Mark Tompsett, Christine Charles, Crispin Harris, Simon Coleman, Jon Wilkins.

1. The Minutes of the last meeting were accepted. Minutes to be kept in both Ealing Dean and Google Doc Folders.

2. Chairman's Report.

#### SECTION A

- Christina reported on the Green Redeem scheme and has been successful in her application for Edas/Radbourne walk to be a beneficiary. Participants in the scheme donate their points to Radbourne walk.
- Christina's application to the Mayor's scheme (Capital Clean up) for £1500 for Radbourne Walk stressing both the environmental and community benefits, has been successful. We have been given the "Clean up pack" of 10 Visibility Tunics, 10 pairs of gloves, 10 Litter Pickers and 4 special hoops for the bin backs. Moreover, there is a £50 Voucher for Homebase.
- Mr Steve Maxton has offered £250 and the cheque is to be collected. His money is providing Natural Woodland Bulbs (e.g. snowdrops and bluebells)
- The Council is donating £1000 towards the Community Payback Scheme.

#### SECTION B

- The Community Plots would provide 12" Nursery Plots" between 240B and 163. There will be the possibility of more but at the moment this is a pilot project to see how it all will work with tenants and Pathways.
- Jon has suggested a rental of £25

#### SECTION C

- There was a meeting with Hazelmere/Edas/Pathways.
- The tasks and responsibilities are delineated and on track to be agreed
- However, the allocation of monies was not what we had been led to believe. 4 equal payments is not practical for a project that is not equally "Seasonal"
- A written response with a more practical suggestion has been composed and will be sent to Pathways. We would like the financial side to be as equally clear as the tasks and responsibilities.
- The "sinking fund" is a moot point especially as the allocated funds are not all spent.

### 3. THE TREASURER'S REPORT.

Kim has had some difficulties with Lloyds in opening the bank account because communications and documents have been mislaid in their systems. When the bank account is eventually opened there will be some compensation for all the aggravation.

### 4. THE SECRETARY'S REPORT.

Christine is very busy at the moment so after her amendments the minutes will be posted on Google Docs for amendments.

We are awaiting the counter -signing of the agreements. It is not quite clear yet who has and hasn't paid because there may be documents in the system.

There are some anomalies in the agreements so we would like Pathways to iron those out and all new agreements to run from approx 1<sup>st</sup> April.

### 5. MAINTENANCE REPORT

- Grass maintenance team now in place
- The water tanks have been changed
- Plot plates have been repaired
- Yasmin's path is being repaired
- 243B is having the shed for tools for Radbourne Walk etc. Simon is looking into ways of securing it and putting up brackets.
- Taps and leaks are being monitored

### ACTION POINTS

- Compost bins
- Make safe the well in 229
- Info for the Notice Boards. Simon's "What's going on" Bulletin to form the basis of a regular Newsletter style document.
- Moving slabs.
- The Long Walk to be the subject of a separate meeting with information about possibilities and costs.

### 6. WEB SITE

- We had a lot of discussion about the headers on the web site.
- Which bits should be "public" and which "private"
- The home page to have internal links as well as external.
- A Gallery link

### 7. COMMUNITY VALUE.

- There is a form to fill in and Jon has it to complete.
- We need to have conversations with Pathways

## 8. TELEPHONE

Jon has found lots of possibilities for phones and e mail connections. To be firmed up.