

## EALING DEAN ALLOTMENT SOCIETY

MINUTES OF COMMITTEE MEETING. 21st FEB 2018 19.30

PRESENT: Crispin Harris, Christina Fox , Christine Charles, Paul McConnell, and Jon Wilkins

MATTERS ARISING.

The new toilet has been delivered

Fence post marking postponed until better weather

The medals have arrived

SECTION A

### **CHAIRMAN'S REPORT**

Christine has been very busy with meetings and preparations for meetings.

- We have not had the meeting yet with the present tenant of 194 who are moving to a different plot. This is the place we are hoping to make our communal plot. We will finish the clearing of existing beds because there is some rubble on the plot and we will need a disposal plan for it. At the moment of writing, we do not know how much there is. We might need to allocate a specific budget for it.
- A group of various organisations have come together under the title of Ealing Matters to be a collective voice over planning decisions.
- We have not had our Quarterly Meeting with Pathways because of changes with personnel and their move of office. Christina is trying to organise it.
- We were granted £800 towards our Halloween project from the Walpole Forum

### **MAINTENANCE**

- There was a February volunteer day working on the Communal Plot
- There has also been tree maintenance work done in the Radbourne Walk including removal of stumps.
- We are going to plant a fruit tree at the south end of the walk.
- **We need to ascertain the position of the water pipe. We should be able to do this when the water is on.**

## **TREASURER'S REPORT**

## **SECRETARY'S REPORT**

### **WEBSITE**

Jon has updated the website to change the look of the front page. It should be easier for people to load pictures.

### SECTION B POINTS FOR DISCUSSION

#### **ONGOING**

#### **PATHWAYS AGREEMENT**

2 documents needed.

1st is the interpretation of the rules

2<sup>nd</sup> is "How to get the most out of your plot"

We need to liaise with Haselmere to create a single congruent agreement with separate rules for each plot.

Handbook in with the agreement.

**Paul has already created a document which needs final tweaks and changes**

**Because the new tenancy will be for 18 months Christina has now posted information about it on the website and Facebook group.**

#### **DATA PROTECTION**

**The Data Protection Act will be more in force from May. We need to ask several questions of EDAS and PATHWAYS documentation.**

- 1. What information do we need to contact Plot Holders?**
- 2. What do we not need?**
- 3. Pathways collect information which comes to us and we do not need to know.**

#### **4. What information have we got on file on our computers?**

BUDGETS FOR 2018

Jon has prepared proposed budgets for next year.

NEXT MEETING **14<sup>th</sup> FEBRUARY**