

EDAS MEETING 9TH JANUARY 7.30 FORRESTER

- **PRESENT:** Christina Fox, Crispin Harris, Ian Wilkins, Simon Coleman, Penny Wark, Emma Payler-Lodge, Tana Scott. Christine Charles

APOLOGIES

1.MATTERS ARISING FROM PREVIOUS MINUTES

Ongoing

We are going to try out the hired shredder.

Dobie's has had mixed reviews so Christina is going to look at other firms.

We need to write to the Ward Forums of Northfields and Walpole who have offered money to support the Halloween Event.

Organising a Gazebo

Road Closure information for future events if we need it

Chairs Report – January 2019

Plots rented out:	Plots available:
GC229 - Ruth	180B
161B - Tom	240A
	147 Gardening Club
	229 Gardening Club

Tana and I met with several ploholders to talk about their plot maintenance. We discussed moving to a smaller gardening club plot or to a half plot.

I bumped into Charlotte Graves while walking down Northfields Ave. She mentioned that the new chief will take up her post on 4th March. Hopefully we can get a chance to meet up with her before then if we can co-ordinate diaries.

Other than that a quiet month due to Christmas and New Year.

MAINTENANCE

- There was a good turnout because the Saturday 5th was not too close to New Year's Day.
- Work on Radbourne Walk especially any overhanging or protruding twigs.
- Sand on the Paths
- Rubbish clearance on 180B
- Plots 161, 159, 180 marked out and boundaries checked.
- 159 compost bins
- 160B Hedge maintenance
- **Need to check Water draining into the system**
- Metal plot signs.
- **Volunteer day on Feb 2nd**
- **Skip to be booked by Christine Friday 1st**
- **Fill the skip after the tea break**
- **Compost Bins on 240**

2. Secretary's report

AGM Timetable

Check with Paul about 5 year rule.

Treasurer's report - 8th January 2019

Bank balances as at 31/12

Site management account: £ 4,556.59 (was £ 4,506.59)

Campaign/Fundraising account: £ 23,087.46 (was £ 23,200.96)

Income & expenditure in November

1/ Site management account:

£ 0 out

£ 50.00 in (Payment from David Highton - presumed for Ad banner for WEN Christmas fair?)
Net change: 50.00 increase

2/ Fundraising account:
£ 113.50 out (Halloween bar - beer cost)
Net change: 113.50 decrease

Expected for January

1/ Fundraising :

- £376 - Last halloween costs (BBQ supplies & food)

2/ Site management

- £72 - website/email fees & toilet electrics (from earlier in 2018)

4. Web- site

There is a new Front Page

Guidelines are on

Action Point. On-going Addition of Pictures

Shed guide

Appeal process for Pathways in the case of a dispute.

E-mail telling plot holders about changes.

ITEMS FOR DISCUSSION

AGM

Gave out schedule.

We need to check that we have up to date addresses/e-mails for plot holders and new sign ups.

The list has sub sets on it and one will be people who don't have an e-mail who will need to be contacted by post.

MAINTENANCE PART TWO

We looked at a schedule for the volunteer days for the second part of the year.

SINC BOOKLET

Simon has created a beautifully illustrated booklet which will be available on-line. Some will be printed to give to appropriate people,

OPEN DAY

Sunday 7th July which avoids the Saturday clashes.

- Volunteer Day on 29th June
- Prize Certificates displayed on the plots.
- Possible Barbeque in the evening.
- Planning meeting in March?

SPRING SITE SURVEY IN MAY

Possibly the weekend of the 18th/19th

LONDON IN BLOOM

Preparation of information for London in Bloom (Emma?)

169 BOUNDARY to be adjusted. Tana to speak to plot holder.

AOB

Pathways Quarterly Meeting

- Re-visit the Management Agreement
- Water meters

DATE OF NEXT MEETING. Wednesday 13th FEBRUARY.