BUSHY	PARK ALLOTMENT ASSOCIATION
Meeting: -	COMMITTEE MEETING
Date & Time: -	2 nd June 2013 – 11:00 AM
Location	The Shop, Bushy Park Allotments
Minutes prepared by: -	Robin Hewitt
Present: -	Phil Iddison (Chairman), Robin Hewitt (Secretary), Jenny Bevan (Treasurer), Chris Pickard, Christina Aston, Guiseppe de Vai, Vicky Phillips, Shelagh Secola, Ted Leppard, Cleve West
Apologies: -	Ray Brown, John Whitby
Circulation: -	Committee members, notice boards, Peter Lewis

Item	Minute	Action by
1	Meeting of 24th March 2013 The minutes were agreed.	
2	Outstanding Actions Actions from the last meeting had been progressed as follows: - - The valve covers are still to be installed, a work party needs to be organised; - It was noted there had been some improvements to the roadway, thanks to plot holders efforts; and - RH will provide an entry for the next newsletter on the benefits of the RHS affiliation.	JW/PI RH
3	Finance The Treasurer had previously circulated the report by email and there was a current balance of £870.39. Given the poor weather she was pleased to report the Open Day had made £430.60. She noted that she now retains a £45 cash float for use at events. JW must submit his outstanding bill to BPAA then the Council will reimburse as JW cannot bill directly. PI to action.	PI
4	Events The next event is the Open Day on 20 th July. Committee members are asked to approach plotholders nearer the time for any assistance or contribution they could offer, including plants or produce for sale.	All
5	The Shop GdeV reported that the shop had been doing very well.	7
6	Liaison with the Council a) The next show around for new starters was proposed for 23 rd June [Post-meeting note: Now fixed for 9.30 a.m. on 22 nd June]. b) PI reported that the plot next to the gate had been let by PL. The plot next to this is still overgrown and PL will issue a letter. c) PI noted that it was now the time for plot inspections and it was agreed that each committee member will review their area and report back by 22 nd June. PI will issue latest guidelines. RH agreed then to assist RB in the review of the nominated plots for reporting to the Council. PI suggested photographs be taken to accompany the report. PI noted that holders of plots let in the last 6 months that had not been cultivated could be sent an immediate letter by the Council. PI will issue a list of the recently-let plots and the site map.	PI PI
7	Communications a) PI proposed a meeting with the developer to transfer the website to us. VP will buy a domain name and agreed to contact Yung Chai.	VP/RH

b) PI reported that a Newsletter had just been issued and the next will be before the Open Day. c) RH to put up a poster for the Open Day and will police the notice board to ensure only relevant notices are posted once PI has advised guidelines in the next newsletter. 8
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e) SS expressed concern at the confined spaces in which some chickens
were kept. It was agreed that she should research the regulations to
see if any action could be taken.
f) It was proposed that the woodchip by the shop be cleared and there
be two bins for manure. Plotholders are asked to move the manure to
the back of the bins as they use it. Pl noted that from now on if we
needed woodchip it could be obtained from the Council.
10 Next meeting
The next meeting will be held at the shop at 11.00 a.m. on 28th July.