

BUSHY PARK ALLOTMENT ASSOCIATION

Meeting: -	COMMITTEE MEETING
Date & Time: -	6th October 2013 – 11:00 AM
Location	The Shop, Bushy Park Allotments
Minutes prepared by: -	Robin Hewitt
Present: -	Phil Iddison (Chairman), Robin Hewitt (Secretary), Ray Brown, Chris Pickard, Vicky Phillips, Giuseppe de Vai, Shelagh Secola, John Whitby
Apologies: -	Jenny Bevan (Treasurer), Christina Aston, Ted Leppard, Cleve West
Circulation: -	Committee members, notice boards, Pete Lewis

Item	Minute	Action by
1	Meeting of 28th July 2013 The minutes were agreed.	
2	Outstanding Actions Actions from the last meeting had been progressed as follows: - <ul style="list-style-type: none"> - The valve covers will be installed over winter; - The Council has reimbursed JW for the water repairs; - The summerhouse has been treated; and - Site security was again discussed. It is clear that neither the Council or ourselves knows who has keys. Security lights had been proposed by a plothead but this was agreed to be impractical and ineffective. Other options are being explored as further fruit thefts have occurred. PI will mention the issue at the AGM. 	JW/PI PI
3	Finance The Treasurer's report was circulated and there was a current balance of £1388.19. Future expenses include £150 for fire bricks for the pizza oven floor and £120 for the website. A payment of £100 is due to us from the Council for the recent filming.	
4	Events The September Open Day was a success and a vote of thanks was agreed for those who helped with the preparation and clearing up. It was suggested that it should be held in future later in the month as more produce would be available, but on the other hand this means it would be very close to the AGM. Preparations are in hand for the AGM and all committee members present agreed to stand again. PI will try to encourage some newcomers to join the committee and CP was willing to stand down if required. It was agreed to record all apologies for absence received. RH confirmed that he had put notices on the boards plus minutes of last year's meeting and the Treasurer's annual report. It was agreed that a Committee Award will be given at each AGM and that this year an award of £25 in Squires vouchers will be presented to the candidate agreed by the Committee at this meeting for all her assistance and contribution to the allotment community.	
5	The Shop GdeV reported that all was in order in the shop and the accounts have been passed to JB.	

