

Capel St Mary Allotments Association

Minutes of Executive Committee Meeting

Date: Monday 14th October 2019

Location: 108 The Street

Present: CH, PB, GC, DS, GW

Date of meeting changed from Monday 7th October

1. Minutes of Exec meeting Mon 1st July 2019

Owing to bad weather Fun Day was held on 20th July. Thanks to committee members who helped. The Allotments stall covered its costs.

2. Minutes of General Committee Meeting 16th September 2019

4a Clarification of wording for judging the family tray to avoid confusion

3. Treasurer's report - GC

Grand total cash £8811.22

Available cash £1869.86

Rotovator £586.87 £2260.00 has been spent on new cultivator and new mower

Maintenance £351.11

Machine maintenance overspent owing to replacement of mower ignition coil.

Money remaining in account for capital expenditure eg roofing felt, bills for horsebox, new area by the planings

4. Budget - GC

Draft budget discussed. The request is less for 20/21 as income is up and expenditure down. Fuel was discussed and sundries are 10% more. Machine maintenance expenditure should be less in 20/21 as new equipment has been bought. The drive-belt for the ride-on mower was discussed.

5. Man Com Meeting Wed 23rd Oct - CH

Discussion re machinery replacement. GW reported that he had sent all details to the PC and the clerk had given him the go-ahead to purchase. Rotovator and cultivator will be bought out of rotovator and cultivator fund which is Association money raised by hiring out the machines. Tethering points needed in machinery shed and new door frame and door. CCTV and data protection issues discussed. Insurance also discussed. Some items and buildings not on the original policy. What is situation re insurance for buildings?

6. Stores Manager's report - GW

GW has an idea for a new game for the flower and produce show at the entrance to the hall to replace the hearts game. To be discussed with the Show Secretary at the first 2020 show meeting.

Sales at the hut increased after the show and are still going well. There has been a delivery of salt. Hut will close at end of October.

7. Site Manager's report - DS

2 plots officially empty and plot 24 in the polytunnel is available. No news re the clubhouse. Successful Work-in on 13th October. 19 members attended. Tasks completed were work on the wildlife area, removal of road planings from old compound and creation of new parking area, the gate grille repaired, shuttering on base for new clubhouse removed, new shed for workshop erected and overhanging trees trimmed. Security and access to site by little gate next to main entrance discussed.

8. General Secretary's report - PB

PB in process of doing the 2020 calendar and will circulate to all. Newsletter deadline no longer needed and social event (barbecue?) to be discussed at next General Management meeting. Judges' thank you letters to be completed by end of October.

9. Chairman's report - CH

Nothing heard from the NAG Trust yet re application for grant for erection of the clubhouse. CH thanked all who had helped at the Work-in, they did an excellent job. Letter of thanks to Steve and Irene who have donated the workshop shed and condolences to be sent to Heidi Wyncoll. **Action: PB**

10. Capel Capers article, Dec - GW

December. Add photography classes, seed scheme, rotovator hire, clear polytunnel ready to be fumigated and Happy Christmas

11. NAS, SSALG report – PB

PB will be attending Quarterly meeting and AGM on 16th November.

12. Any Other Business

Thanks to DS and LS for their hospitality
Meeting closed at 10.15pm

Next Meeting: Monday 9th December 2019

Circulation: All General Committee members, SB, website, notice board