

EALING DEAN ALLOTMENT SOCIETY

MINUTES OF COMMITTEE MEETING. 2018 19.30

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

MATTERS ARISING.

Fence post marking postponed until better weather

SECTION A

CHAIRMAN'S REPORT

Chair's report – March 2018

Plots rented out:	Plots available: 152B, 217A, 227, 229A
Plots being left un-rented due to the development: 159, 161A, 224, 226B, 231,	
Waiting list >>> 81 people	
Person at the top of the list joined in January 2015	

I am still hoping we can arrange a meeting with Pathways. We have not had a quarterly meeting with them since October and there are several things I need to clear with them before we can move on – including the gardening club rent and do we continue to keep empty plots for those people who could lose their plot if the development goes ahead.

I met with Adele Hines and Ronke Ajayi from the council on 22nd February. They are responsible for various youth projects under Westside's umbrella. They definitely do not want a full or even a half plot. They only intend to come along for a few hours each week. So, I have suggested one of the gardening club beds . I showed them our plans for the communal plot and they were very interested in making use of it. They also seemed interested in maintaining any raised beds we might have there and even suggested they would have some money to fund the

raised beds. All of their ideas have to go through their boss. So, far I have not heard back about his approval.

Jon, Tana and I attended the Walpole ward forum meeting on the 26th February and thanked the councilors for finally ensuring we got our composting toilet and for the contribution to the Halloween event. It was mentioned that we have asked for a contribution to resurfacing the path in the Radbourne Walk. Council elections will be in May so we will have to see how Walpole ward votes.

I attended the Ealing Allotment Partnership AGM on 6th March. I was voted onto the committee for another year in order to represent Northfields Allotments and share good practice across all allotment sites. They had an interesting talk by a representative of Mindfood a gardening charity which supports people with mental health problems – plus a talk on Perivale Wood and the Selborne society. We might want to consider having a speaker at our AGM.

I attended the Loveday Road AGM with Tana on the 13th March. This was to give them an update on the Radbourne Walk.

Maintenance

The volunteer day was cancelled due to bad weather.

Radbourne Walk tree surgery is now complete.

TREASURER'S REPORT

£3264.12 in Site Management Fund

£14,178.7p in Fund Raising Fund

SECRETARY'S REPORT

Christine is going to investigate the possibility of a skip that takes rubble to help clear the structures from Westsides site as it transforms into the Communal plot.

WEBSITE

No news

SECTION B POINTS FOR DISCUSSION

ONGOING

PATHWAYS AGREEMENT

2 documents needed.

1st is the interpretation of the rules

2nd 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?**

THIS MEETING

Paul has been collating all the documents that the committee has that need to be deleted from personal computers.

Christina and Christine need the information to be able to:

- Contact the Plot holders
- Know who is on the Waiting List and how to contact them

Correspondence will be put in folders on Google Drive. When a plot holder leaves their folder can be deleted.

Petition information needed to prove identity. When no longer needed can be deleted/ destroyed.

HANDBOOK

Final changes being tweaked and clarified.

AGM

Paul is working backwards from the AGM date to create a calendar template.

Independent examiner needed for the accounts.

LONG WALK REPAIRS

We are going to experiment with different surfaces especially Honeycomb.

PHOTO SHOTS

Pathways has given permission for photo shoots.

NEXT MEETING 18TH APRIL.

NEXT MEETING **14th FEBRUARY**