

EDAS MEETING 12TH DECEMBER 7.00 FORRESTER

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

APOLOGIES

Christine Charles

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.

Sorting out the rents from the Gardening Club plots.

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

Plots rented out:	Plots available:
148A Tim	
159A -Zoe	180B
159B -Sarah	240A
217A -Jackie	
224A -Miklos	147 Gardening Club
224B -Richard	229 Gardening Club
231 - Anne	

235A - Ethnea	
235B - Ester	
240B - Andy	

Several of the committee attended a tour of Ascott Allotments. It is always fascinating to see other sites - there were lots of good ideas to take away. Paul Carter is the site manager and walked us around the route the RHS took. He has now given me a copy of their paperwork.

Christmas get together was quieter than usual. That said, some of us managed to stay till 01.00 and a large number of crisps and peanuts were consumed.

Ian B. and I met with two producers from a TV production company. They contacted us about making a documentary about the site. We talked with them for about an hour and agreed to keep in touch. They wanted to meet with ploholders so I suggested they attended a volunteer day.

I attended the Ealing and Hanwell (Boston Road) Allotment Association AGM and have agreed to stay on their committee.

Emma, Penny and I conducted EDAS's first winter site survey. We have 150 plots so it took us a good part of the day.

MAINTENANCE

Lots of tidying up after Halloween,

Getting plots ready to rent out.

Rubbish on 194

2. Secretary's report

Crispin to check with Forrester's Ongoing

AGM Timetable

3 Treasurer's report - 11th December 2018

Bank balances as at 30/11

Site management account: £ 4,506.59 (was £ 6,387.62)

Campaign/Fundraising account: £ 23,200.96 (was £ 23,112.84)

Income & expenditure in November

1/ Site management account:

£ 1,911.03 out (volunteer catering, consumables & £1475.36 coins from halloween)

£ 30.00 in (Gardening club rent)

Net change: 1,881.03 decrease - reversing temporary halloween increase of £1,476 in Oct

2/ Fundraising account:

£ 1,400.53 out (Halloween expenses)

£ 1,475.06 in (Halloween takings — coins, from Lloyds a/c)

Net change: 88.12 increase

Expected for December

1/ Fundraising :

- £120 - Halloween costs (bar - beer)
- £100 - Lighting costs (2017 EBC grant)
- £180 - Halloween costs (sausages, other catering)

2/ Site management

- £42 - annual website/email fee

Inn about bookings,

4. Web- site

There is a new Front Page

Ready for Guidelines

Action Point. Addition of Pictures

Shed guide

Appeal process for Pathways in the case of a dispute.

ITEMS FOR DISCUSSION

WINTER SITE SURVEY

The Winter site survey has been done and there were some general conclusions made from it. Penny is going to work on an e-mail to send to plot holders with the observations.

Good to have conversations with certain plot holders to find out what their plans are for their plots.

MAINTENANCE SCHEDULE.

What will we be covering in January? Because the first Saturday is away from New Year's Day there will be a Volunteer Day.

CHANGES TO THE TENANCY AGREEMENT AS OPPOSED TO GUIDELINES.

We need to e-mail any little changes to Pathways so they have seen them before the quarterly meeting.

LONDON IN BLOOM

The areas that we need to consider as part of a submission to London in Bloom are:

- Community Plot
- Environmental
- Gardening
- Open days
- Halloween

We have the submission from Ascot. We need to adapt and add pictures etc.

MUDDY PATHS

We are going to get some sand to begin mending the paths.

METAL COLLECTION

We had a break from the metal collection area. We are going to try it again.

FILM CREWS

Too complicated and subject to misrepresentation.

DATE OF NEXT MEETING. Wednesday 9th JANUARY.