

EDAS MEETING 13<sup>th</sup> FEBRUARY 7.30 FORRESTER

- PRESENT: Christina Fox, Crispin Harris, Ian Wilkins, Simon Coleman, Penny Wark, Tana Scott. Christine Charles

APOLOGIES: Emma Payler-Lodge

1.MATTERS ARISING FROM PREVIOUS MINUTES

**Ongoing**

We are going to try out the hired shredder at the next Volunteer day.

**CHRISTINE TO RESEARCH AND BOOK.**

We have written to the Ward Forums of Northfields and Walpole who have offered money to support the Halloween Event. **PENNY**

Organising a Gazebo

Road Closure information for future events if we need it

**Chairs Report – February 2019**

Plots rented out:	Plots available:
147 (1), (2), (4)	147 Gardening Club X1
148A	227 Gardening Club X1
159B	
160B	
161A	
161B	
180B	
213B	
240A	

240B	
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- Tana and I met with several more plotholders to talk about their plot maintenance. We discussed moving to a smaller gardening club plot or to a half plot.
- I've been busy renting out plots. Now there are only two Gardening club plots left to rent.
- I attended the EAP committee meeting. The stand out item was talk about the SINC status of the allotments. A survey has now been done on the council's grade 1 (non-allotment sites) and is complete. However, allotments won't be assessed for at least another year – but they should all have been assessed by 2021.
- I attended the Ealing and Hanwell (Boston Road) Allotment Association committee meeting. A lot of the discussion was about the flower and Veg show. This is normally held at the Polygon but due to refurbishment it won't be available for their September show. There is a possibility that the show will move to the Christian Centre on Northfields Ave (the one in the old cinema across the road from the tube station). Perhaps we should try and encourage more people to show their produce.

## **MAINTENANCE**

Sat 2<sup>nd</sup> Feb

Worked on Hedgerow

Loading the skip

Simon is digging out the section above the south Northfield Road gate in preparation for Hedgerow replanting.

Next Volunteer day Shredder hiring and emptying the compost bins.

6<sup>th</sup> April Rubble Skip.

## **Secretary's report**

AGM Timetable ongoing

## **Treasurer's report – 11<sup>th</sup> February 201**

### Bank balances as at 31/01

Site management account: £ 3,693.48 (was £ 4,556.59)

Campaign/Fundraising account: £ 22,712.31 (was £ 23,087.46)

### Income & expenditure in January

1/ Site management account:

£ 953.11 out (online, northern toilet lighting, RHS+Insurance, sand for paths, skip)

£ 90.00 in (3x Gardening Club rents)

Net change: 863.11 decrease

2/ Fundraising account:

£ 375.15 out (Last(?) halloween costs - catering/BBQ)

£ 0.00 in

Net change: £ 375.15 decrease

### Expected for February

1/ Fundraising :

- £0

2/ Site management

- £52 - marker paint & SINC booklet

Site management account: £ 4,556.59 (was £ 4,506.59)

Campaign/Fundraising account: £ 23,087.46 (was £ 23,200.96)

## **Action point. Thoughts for Budget items**

### **4. Web- site**

### **Action Point. On-going Addition of Pictures CHRISTINA**

### **Shed guide**

### **Appeal process for Pathways in the case of a dispute.**

### **E-mail telling plot holders about changes INCLUDED IN NEWSLETTER PENNY**

## **ITEMS FOR DISCUSSION**

AGM

Looked at the schedule.

**We need to check that we have up to date addresses/e-mails for plot holders and new sign ups.**

**The list has sub sets on it and one will be people who don't have an e-mail who will need to be contacted by post.**

**MAIL CHIMP CHECK FOR ALL THE NEW PLOTHOLDERS  
(PENNY/CHRISTINA)**

MAINTENANCE PART TWO

Maintenance tools **SIMON  
WHEELBARROWS FOR GENERAL USE TO BE STENCILLED.  
CHRISTINA/SIMON.**

SINC BOOKLET

Simon's beautiful booklet is ready and printed and available to be given out.

OPEN DAY

**ONGOING**

Sunday 7<sup>th</sup> July which avoids the Saturday clashes.

- Volunteer Day on 29<sup>th</sup> June
- Prize Certificates displayed on the plots.
- Possible Barbeque in the evening.
- **NEED MORE HELP WITH THE CAKES (PERSON?)**
- **FACE PAINTING NEGOTIATION (PERSON?)**
- Planning meeting in March?

SPRING SITE SURVEY IN MAY

Possibly the weekend of the 18<sup>th</sup>/19<sup>th</sup>

**LONDON IN BLOOM ONGOING**

Preparation of information for London in Bloom (Emma?)  
Ealing in Bloom (Tana)

## **STRUCTURES**

We discussed that there are various structures appearing on the plots and we need a consistency of approach when dealing with them.

- Our basic criteria of 75% of the plot being cultivated and nothing casting a shadow on another plot will give a guideline to what you have and where you put it.
- We need a metre at each side of the plot for the paths
- We need 1.5 metres access to the hedgerow.

## **GARDEN CLUBS**

These were intended as an opportunity for people on the waiting list to either see what it is like to have an involvement in the allotments or to give advice and help on growing fruit, flowers and vegetables before they move to a half plot.

However, we have introduced a few special plots for people who want to keep involved but for various reasons are finding their large plots difficult to manage. This only works because their original plot becomes available to be let and the special plots are not part of the Gardening Club plots.

All of these decisions are managed on an individual basis.

## **RECYCLING**

**If plot holders have something useful that they no longer want they are to keep it on their plot and post its availability on the Facebook Group.**

## **NO CHICKENS.**

We discussed the practicality of chickens on the plot and felt that with the foxes on site it was not feasible.

Next Meeting 13<sup>th</sup> March.

AOB

Pathways Quarterly Meeting

- Re-visit the Management Agreement
- Water meters

DATE OF NEXT MEETING. Wednesday 13<sup>th</sup> FEBRUARY.