

EDAS Committee Meeting
Monday 20th January 19:30
Drayton Court Hotel

Present - CF,CH,MN,AC,JW,SM,CE

1. No Apologies for absence
2. Actions for last meeting
 - annual subscription for ivolunteer was agreed.
3. October and November minutes agreed.
4. Site rental status
 - 155A - being viewed
 - 205B, 190A, 240A, 227A -Rented.
 - 187B - still waiting for a decision from plotholder due to personal circumstances.
 - 174B
5. 7 new GC plots to rent
 - Action : SM to action AC to provide instructions** to ring/text people at the top of the list
 - CF to email 147/1 with a reminder to attend GC plot
 - CF to have discussion with plotholder 180B
6. Strategic Projects
 - a. Action CM -
 - Phase 1 - Tree work
 - Phase 2 - Gate install from Harrow fencing; SM to speak to Landscape gardener.
 - Phase 3 - Action CH to Pathways FYI email - intending to do this work.
 - Phase 4 - To investigate the possibility of Pathways Paying for the gate.
 - b. Site audit - Christina - on hold till spring
 - c. Manual and Calender
 - d. Communal plot - Consultation - Mirror digital and “your thoughts “
SM and CE to work on questions and digitalisation of consultation - May to Open day.
7. Maintenance - Bonfire, skip, long list for this month.
JW to buy 6 RU Boxes
 - a. Rota for site walks - **MN and AC to complete walk prior to the next committee meeting.**
 - b. Maintenance list to be discussed at the next meeting.
 - c. MM lunch review - Burgers are very popular - Grasmere sausages. Fruit less popular, stop purchasing fruit for now.
8. Tree surgeon quote for two items of work due, to be reviewed by the committee at the MM.
9. Social/Digital media - Mailchimp needs an overhaul - waiting list/plotholders
 - Action SM to update.**
10. Communicating with members - Next mailchimp contents, MM reminder, **CH to send.**
11. Date of next meeting, Monday 17th February 2025.
12. AOB - Benches that the committee agreed to be purchased, **JW to action.**