

GRENFELL ROAD AGM MEETING MINUTES

Location: Grenfell road allotments
Date: 30/04/2023
Time: 10:30
Facilitator: A Lines

Agenda Items

1. Apologies- J & T Kitchen, S Lines, T Lines
2. Attendees- A Lines, D Devvey, Start & Cath Batts, Janet Devine, Andrew Middleton, Paula Howell, Bernard, Craig Whittingcase, Edith, Katie Wright, Fran.
3. Chairmans report- held separately.

A question was asked regarding the disabled toilets, and it was stated they have been promised for the Autumn as funds now released. A question was asked regarding the polly tunnel and it was explained there needs to be another grant application in order to fund the project.

4. Treasurer report- Held Separately

It was stated there was a £600 deficit of what was coming in and what was paid out of the rents.

5. Proposed rent increase- The proposed increase of the rents for the 2024 season was agreed at:

Full Plot = £45 OAP, Retired, Unemployed = £35

½ Plot = £25 OAP, Retired, Unemployed = £20

With a caveat that the rent will be looked at again next AGM (the Council proposal for rent was £55)

6. Election of committee- the current Committee was re-elected withal in favour.

Janet Devine elected as site secretary.

Fran elected as committee member to help with site inspections.

Paula Elected as committee member to help run the shop

7. Any other Business-

It was requested to start the work parties again and a schedule will be drawn up for 1 Sunday every month and a list of tasks outstanding to be raised.

Bernard elected to look into Plot judging/shows/events etc all in a happy manor not horticultural society standard.

Next Meeting 28th May 2023

Action Items	Owner(s)	Deadline	Status
Procure & erect notice boards.	Alan Lines	30/05/2023	Started
Paula New shop keeper	Alan Lines	30/05/2023	Started
Procure new machinery.	Alan Lines	30/07/2023	Started
Organise work parties.	Alan Lines	30/06/2023	Not Started