

Committee Meeting Minutes

Date: 23RD August 2022 Location: AAA Site, Watery Lane, Ashbourne

In attendance were: John Scott (JS) (Secretary), Nigel Coe (NC) (Membership secretary), Gill Reynolds (GR), Harry Seed (HS), Frank Jeffery (FJ), Mick Chell (MC), Rick Plant (RP

1.0 Apologies:

1.1. Barry Morrison (BM) (Chairman), Suzanne Norton (SN) (Vice Chair), Max Hathaway (MH) (Treasurer).

2.0 Financial report: (Max)

2.1. Monies in bank as of 22.8.22: £ 7,400

- 2.2 Monies from shop given to Max £ 621.50
- 2.3 Outgoings Fencing Invoice £2,500

3.0 Membership (Nigel)

3.1 Waiting List: As of this date = 17.

4.0 Secretary (John)

4.1 The shop would only be open as required over the Autumn and Winter. Garlic was due to be delivered w/e 26.8.22 and onion sets and potatoes had also been ordered. It was agreed to sell onion sets in increments of 250g. It was hoped a stock check could be completed soon.

5.0 General Site Condition and Maintenance

5.1. Enough volunteers had been arranged to paint the community shed, work to be planned for 3/9/22. Painting of the containers was also to be arranged.

5.2 A new lock had been acquired for the gate with 5 digits- same code as before but ending in zero.

5.3 BM: to bring loose stone to site, to fill in the holes in the driveway up-to the main gate and to improve the carpark area where flooding occurs. It was agreed to look into including a soak away on the car park. JS to liaise with BM.

5.4 Enough volunteers had been arranged to paint the community shed, work to be planned for 3/9/22. Painting of the containers was also to be arranged

5.5 HS to contact a possible contractor to cut the hedge.

5.6 It was agreed that the fencing contractors be paid after one post was replaced to finish the job.



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6.0 Plot Inspections (Harry/Frank)

6.1 Plot Inspections were planned for 25.8.22, NC requested more detail be included within actions required

7.0 Website update. (Gill)

7.1. Please forward to GR any photos or news to put on our website.

8.0 BBQ

8.1 It was agreed not to hold a BBQ

9.0 AOB

9.1 HS was asked to liaise with the Ex Servicemen's Club to see if a date in November could be arranged for an AGM, possibly 18/11.

9.2 SN to be asked to pass on a request to ensure that the gate is always locked to the Council staff using the car park.

10.0 Thanks goes to Nigel for taking and preparing the minutes in August.

Next meeting: October 4th 7:15pm AAA Community Shed

John Scott 13th August 2022