**MINUTES OF LRRHAA COMMITTEE MEETING on Monday, 29 January 2018**

**Rose Hill Community Centre**

Those in Attendance

Ian Matten President

William Beinart Trustee

Colin Cavey Committee Member

Jon Piggott Trustee

Nick van Hear Committee Member

Lorin Watt Secretary

Members: Terry Pike

 1. **Apologies:** Theresa Gurl, Arnold Harpin, Devendra Khimding, Paul Wavell

2. **Minutes** of the meeting held October 31st, 2017 were read, agreed and signed off by Ian Matten as acting chair for the session.

 3. **Matters arising** **from the AGM**:

a. **Chair vacancy**. Committee members and trustees will take it in turn to chair meetings whilst the chair is vacant. The committee discussed content of the next newsletter, scheduled for the first half of March. The secretary will collate points that arose for inclusion and circulate proposed contents. Jon P volunteered to act as liaison with the ODFAA. Provisional dates for 2018 meetings, working parties and the AGM are listed at the foot of these notes.

b. Garth Bottomley will be invited to join the Committee as a member.

c. Reminders about **routine maintenance tasks** and the AGM vote in favour of **a voluntary surcharge** on LRRHAA members who do not attend working parties will be circulated via the next newsletter.

4. **Matters arising from the October 31st meeting:**

1. Paul W has completed about half the slate **plot-markers** to date. He would appreciate

hearing from anyone who has some spare roofing slates.

1. Colin C recently tested the **new strimmer** and reports it is working.
2. **Bank signatories.** The Treasurer was not present to advise whether he intends to make

a new trustee and committee member signatory to LRRHAA’s account.

1. **Toilet door**. No update.

5. **Waiting list and whiteboard update.** One half plot and two quarter plots are currently free. The Lettings Secretary has one prospective new member to see. The Secretary was asked to send letters to two current members asking them to give up their keys/plots. Colin C raised additional queries about redistributing plots and updating the whiteboard to be discussed with Paul W on his return.

6. **Working party activities.**

1. **Glebe fencing**. The plan to install new, animal-proof fencing has been suspended.
2. **Main car park.** Colin C and Ian M will lead work on the main car park

at the next working party (18 March).

1. **Finishing off water manholes.** No update.

7. **Chippings on pathways**. LRRHAA’s rules state that pathways and common areas are to be kept to grass and mown or strimmed. Chippings should not be spread in these areas. Notices will be put up by the gate to this effect.

8. **Brewster Cup.** As interest seems to have dwindled, this award is on hold for now.

9. **AOB.**

1. A member of the committee will take a look and advise whether permission may be granted for **Ran Limbu to trim the tree by his shed** below no. 71.
2. **Four sheds were burgled** in January. Break-ins should be reported to the police.
3. **Container keys** need to be made available to new committee members—the Secretary

volunteered to ask any former members holding keys to return them.

1. **“Potato Day,”** a seed potato fair, will be held at West Oxford Community Centre on February 22nd, 2 -7pm.
2. The Secretary will bring copies of past **grant applications** to the next meeting for

review.

**Dates to note for 2018:**

**Committee Meetings:** 5 Mar, 30 Apr, 18 Jun, 3 Sep, 24 Sep, 29 Oct, 10 Dec

**Working Parties:** 18 Mar, 15 Apr, 10 Jun, 19 Aug, 30 Sep, 21 Oct, 18 Nov

**Annual General Meeting:** Tuesday, November 6th

**Summer Party:** Sunday, September 9th