**MINUTES OF LRRHAA COMMITTEE MEETING on Monday, 24 September 2018**

**Rose Hill Community Centre**

Those in Attendance

Ian Matten President

Jon Piggott Trustee

William Beinart Trustee

Arnold Harpin Treasurer

Khimding Devendra Committee Member

Theresa Gurl Committee Member

Lorin Watt Secretary

 1. **Apologies:** Nick van Hear, Colin Cavey, Paul Wavell

2. **Minutes** of the meeting held September 3rd, 2018 were read, agreed and signed off by Lorin Watt.

3. **Treasurer's Report: Accounts** to the financial year-end will be presented to members at the AGM. Water cost for the year over-ran the budgeted figure of £800 by approximately 80 percent. As a result, the deficit was also higher than budgeted despite savings on some anticipated costs. Trading activities were boosted by a £30 contribution from the shop. The Treasurer lamented cancellation of the annual party as a fund-raiser. A rent increase will be proposed for 2019/20 at the AGM to keep the finances able to meet our ongoing obligations consisting principally of rent, water, equipment and site maintenance. Other strategies for absorbing increasing water expense and discouraging excessive watering were discussed but dismissed as impractical. **Rents 2018/19:** Invoices will be sent out before the end of September.

 4. **AGM Papers** & **Forms**. The secretary is preparing AGM papers for distribution with rent

 invoices. Additional nominee forms will be available at the next Working Party (Oct 21st)

from Theresa. Ian offered to complete ballot forms for the AGM. The closing date for

nominations will be noon on October 29th, prior to that evening’s Committee meeting.

 5. **Matters arising:**

1. Thanks to Nick and Jon for editing a **site description** for ODFAA
2. **Lenthall Road** **hedge-cutting**. The Parks Department says we should be

informed when the work will be carried out within a week or two

1. Ian suggested communal **bonfires** be restricted to working party days. The issue of bonfires will be discussed further at the AGM.
2. Arnold will investigate the possibility of **skip hire** from Buck’s Recycling.

 6. **Water and Roadways**. Water will be turned off at the end of September. Roadway

 closures will be considered at the October working party.

 7. **AOB** The Secretary passed paper and digital files to several other Committee members in

 anticipation of her extended absences from the UK over the next months. An alternate contact

 for the web site will be advised asap.

Next meetings: Monday, October 29th & Monday, December 10th at Rose Hill Community Centre

 19:30

Working parties: Sunday, October 21st & Sunday, November18th 10:30 – 13:00