**MINUTES OF LRRHAA COMMITTEE MEETING:** Tuesday, August 30th, 2022

William Beinart Trustee Paul Wavell Lettings Secretary

Cathy Gibb Trustee Lorin Watt Secretary

Ian Matten Co-Chair Dzmitry Batrakou Committee Member

Arnold Harpin Treasurer Garth Bottomley Committee Member

Terry Pike Committee Member

1. **Apologies**: Nick van Hear
2. **Minutes** of the meeting held July 5th, 2022 were approved by IM
3. **Matters arising:**
* **Water Survey**. Both WB’s report and DB’s innovative suggestions were considered. While experimentation is encouraged, WB’s analysis concluded that an immediate, practical focus should be on extending and repairing existing catchment facilities by helping members who might not have the skills needed and offering an incentive to those lacking motivation. A campaign over a specified period this winter to promote improved collection was proposed, together with provision of technical assistance and subsidized parts across two or three Working Parties. A sub-committee organised by WB will coordinate these activities. DB has identified a source of reasonably priced, re-conditioned 1000-ltr tanks.
* **Several neglected plots** will be reclaimed by the Association in September. Others of concern due to overgrown trees or under-cultivation, include 5, 45A, 56A, 59B, 74B & 80A.
* **Wood-chippings.**  The committee declined a request to provide a key to a second tree service.

**4.** **Finance report:** Despite the drought, it looks as if water cost to the year-end (August) has not exceeded budget. Rent invoices will be sent in September.

**5. Lettings report:** PW’s proposed resolution of a dispute with a former member was approved.

**6. Lease/O&DFAA Update:** Again, no news from the Council. NvH suggested a vote be taken

overincorporating at the AGM so that we can move quickly once final guidance over co-op

 status is received.

**7. Working Party Tasks for July 23rd:**

* Hedge cutting
* Plot clearance as required
* Clear litter
* 2022-23 committee nomination papers

**AOB:**

* Thanks to DK for arranging the translation posted on the front gate.
* Thanks to CG and the shop for donating a new strimmer.
* The summer party planned for Sunday, 5 Sept was cancelled.

 **Next Committee Meeting:** Tuesday, October 11th

 **Next Working Party**: Sunday, Sept 18th 11:00 – 13:00