**MINUTES OF LRRHAA COMMITTEE MEETING:** Tues, October 11th, 2022

Cathy Gibb Trustee

Ian Matten Co-Chair

Nick van Hear Co-Chair

Arnold Harpin Treasurer

Paul Wavell Lettings Secretary

Lorin Watt Secretary

Garth Bottomley Committee Member

Devendra Khimding Committee Member

Terry Pike Committee Member

1. **Apologies**: Dzmitry Batrakou & William Beinart
2. **Minutes** of the meeting held August 30th, 2022 were approved
3. **Matters arising:**
* **Fire and Water:** The summer bonfire ban was lifted subject to the usual day restrictions and cautions. Water to the plots will be turned off at the end of October.

**⇒LW** to post notices.

* **Update on under-cultivated plots:**  Four members contacted have decided to give up plots. Two have not responded, and two are pending a meeting or further discussion.
* **Volunteers** from the Committee will help collect rents at the shop Oct 16th & 23rd.

 Special thanks to Mr Khimding for covering both weekends.

* **Thefts**: In addition to materials and tools, members have reported thefts of crops and dug-up shrubs this year. A log will be kept of any future incidents.

**4.** **Finance report:** AH previewed the accounts to be presented at the AGM. He does not believe rents need to increase for 2023-24.

**5. Lettings report:** 13 are on the waiting list. 39c, 63a and 59A have been re-let.

**6. Lease/O&DFAA Update:** Responsibility for the maintenance of fences and management of trees is still under discussion. The O&DFAA hopes it will be able to sponsor Associations that become Co-ops, which will help reduce incorporation costs.

**7. Working Party for October 15th: CANCELLED**

**AOB:**

* A member was recently stung by bees whilst working on his plot. **⇒LW** to notify bee-keeper
* A private party has been booked on site for December 3rd
* CG will ask a tree surgeon to look at Plot 1
* LW to check re Plot 23 trees
* An interim meeting will be held at the Container at 10:30 on Sun, Nov 6th for

 cttee members concerned with the AGM

 **Next Committee Meeting:** Tuesday, December 6th, 19:30

 **Next Working Party**: Sunday, November 20th, 11:00 - 13:00

 **Annual General Meeting:** Tuesday, November 8th, 19:30

 Rose Hill Community Centre