**MINUTES OF LRRHAA COMMITTEE MEETING:** Tues, March 7th, 2023

William Beinart Trustee

Cathy Gibb Trustee

Ian Matten Co-Chair

Nick van Hear Co-Chair

Arnold Harpin Treasurer

Lorin Watt Secretary

Garth Bottomley Committee Member

Devendra Khimding Committee Member

1. **Apologies**: Paul Wavell & Terry Pike
2. **Matters arising:**

**Break-ins.** Incidents are reported on-line to the police. It seems likely that thieves/vandals are coming in at the top SE corner of the site and exiting the bottom NW corner. Possible deterrents discussed included lights, signage and cameras. In the longer term, it would help to bulk out the hedge.

**⇒** GB to investigate the cameras.

**3.** **Finance report:** Following up a suggestion from the AGM, AH has looked into

interest- bearing accounts. He described some inconvenience over the Association's account, currently with Santander. Some ODFAA members have recommended First Business. AH will look into this, especially considering this year's anticipated incorporation of LRRHAA.

AH also listed the dozen rent invoices from fall 2022 still unpaid. **⇒** AH, LW & DK to chase

**4. Lettings Report:** No news.

**5. Lease/O&DFAA Update:** NvH proposed we buy the model rules developed by an ODFAA

group so that we may begin reviewing them for our own site. The cost of c. £60 was approved.

**6. Working Party tasks for Saturday, March 25th:**

* Clear ground under the willows
* Mend and tidy the notice board
* Collect litter across the site, including in the Abberbury Road hedge

**7. Water Campaign:** WB has concluded that Wilco's 210-litre water butts are the best value and will check whether we might find a donor to help purchase ten. Details of materials available and assistance with installation will be circulated to members.

**8**. **Water taps on site:** No dated was decided for restoring water to the site; this will depend on weather and need over the next few weeks.

**9. Shop** **Opening & Admin 2023**: Fortunately, Olga is again willing to look after administration of the shop. Volunteers are needed to man it on Sundays. This is a good way to contribute working hours to the Association. Members can sign up to at the shop on Sundays. A sign-up sheet will be circulated to those who have volunteered in the past.

**10. Website**. GB agreed to check lrrhaa.org occasionally for very out-of-date or missing information. IM questioned whether the Rules posted there are current.

**11. Calendar**: NvH is working on a calendar for 2023.

**AOB:**

* A private party will be held on the play area Saturday, May 13th 9:00 - 18:00

(ref: Mr Dik Bahadur Rai)

* DK to check with the plot holder of 54B re borrowed Mypex ground cover.

**Next Committee Meeting:** Tuesday, April 18th, 19:30

**Next Working Party**: Saturday, March 25th, 10:30 - 12:30