

Settle Street Allotments Committee Meeting Minutes

Date of Meeting:	17/03/2024		
Attendees:	Ann Craven Sandra Hill	Raman Patel Steven McHaddan	
Apologies:			
AGENDA			
• Previous Minutes	<ul style="list-style-type: none"> • Previous minutes were agreed. 		
• Finances	<ul style="list-style-type: none"> • £1696.63 in bank, £450 in key deposits. Outgoings: Compost £388.61, Insurance £128.45, Pumpkin prizes £13.99 NAS £75. Shop Sales: January £85.50, February £11.40, March £17.10, BGU Grant £200. • 2023 totals: Income £849.55, Outgoings £511.37 		
• Management	<ul style="list-style-type: none"> • AGM 13/04/2024 – Sandra will prepare a report, Steve will do the treasurers report. Send out a reminder to all plot holders and do a poster for the site. • Peter has retired from the plots; we will invite him to the AGM and present him with a present to show our appreciation for his time on the committee. • 10 years of the OMA – the committee have been running the site under the OMA for 10 years. The site has been well run and lots of improvements have been made during those 10 years. • BGU grant – we have secured a £200 grant from the BGU. They need a report on how the money was spent before the 05/04/2024. Steve will write a report for this. • Plot 46 have given up and handed back their keys. The items that are left on this plot are the property of the council. These are available to plot holders but must be asked for via the committee. • Wheelie bins – there are several wheelie bins on the site that need removing by the council. Ann will arrange with the council to collect these. • Waiting list – the council provided some names on an email in October 2023, these were contacted and shown around, and we have several new members on probation: <ul style="list-style-type: none"> • SO2-005 Khan Shahnawaz • SO2-016 Adamson Melanie • SO2-020 Aldred Joseph • SO2-024 Manjra Yasmin and Shabbir • SO2-034B Webster Nicola • SO2-038 Patel Iqbal • SO2-043 Khan Kasim 		

<ul style="list-style-type: none"> • ABAS / NAS 	<ul style="list-style-type: none"> • NAS Subscription was renewed in early October for 25 members costing £75.
<ul style="list-style-type: none"> • Any other Business 	<ul style="list-style-type: none"> • Close the gate signs are needed for the additional boards on the gates. • There are several trees in a dangerous condition behind the stock plot (41), pictures have been taken and these will be reported to the council. • Website needs updating to remove references to Peter.
<ul style="list-style-type: none"> • Inspections 	<ul style="list-style-type: none"> • A full baseline of the plots was undertaken in readiness for site inspections starting next month.
<p>Next Committee Meeting: 14th April 2024</p>	

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