

**ALSAGER GARDENS ASSOCIATION
MINUTES OF COMMITTEE MEETING HELD ON 2 JULY 2019**

PRESENT

Members: Derek Hough (President) Adrian Ford (Chairman) David Spall (Trading Secretary) David Pitt (Treasurer) Pauline Hubbard (Vice Chair) John Nixon (Rep Talke Rd) Mike Smith (Rep Coronation Ave) Mike Hubbard (Rep Cedar Ave) Lesley Quartermain, Judith Ford, Hilary Robinson (Membership Secretary), Lynne McCabe (Minutes)

1 TENANCY MATTERS

The tenants had requested that Derek Hough attended to put forward their representations and views on the issues to be discussed. The Committee Agreed.

Tenant A. Termination of this Tenancy but with an offer to have a raised bed.

Tenant B. The current termination notice be held in abeyance for 2 years to 17 July 2021. Should there be a further breach of the rules within this period then the current termination notice will be invoked with immediate effect.

PH and DS to action as required

2 APOLOGIES - None

3. MINUTES of meeting held on **28 May 2019** approved

4. MATTERS ARISING FROM PREVIOUS MEETING

No reply again from McCarthy and Stone. PH will follow up.

No further action on Coronation Ave Trees - will chase asap, but still dealing with remit to process with Cheshire East.

Lawton Rd trees quote requested. PH will try to establish if any action was taken by Eddie Attu before he left. (No Asset Manager in post **PH**)

Lawton Rd - concrete slabs have been laid for base for the shelter at no cost to the Association. Many thanks to Mike Hubbard and Stephen Beatie.

ANNUAL SHOW - All judges have been secured. The website will be updated for The Show Schedule and Newsletter. **PH**

5. TREASURER'S REPORT

Current Account/Cash in hand	£4659
Reserve Account	£4362
Total	£9021

Current Liabilities

Invoice to KG Loach (Hut)	£291
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Trading to 28/6/2019 - £3303 compared to this time last year £2989. An increase of £314.

Rents Received £4686- equivalent to 141 x 1/2 plots, and 6 Raised Beds

Compared to this time last year £3985, equivalent to 136 x 1/2 plots, 3 x Raised Beds.

Subs to date - £820 from 206 members - compared to last year £643 from 184 members, an increase of £177.

The Report was approved.

6. APPROVAL OF ANNUAL SHOW SCHEDULE AND NEWSLETTER

The banner for the Annual Show was approved by everyone.

PH to purchase.

David Spall was thanked for the huge job of news copy, editing and printing of the Show Schedule and the newsletter and everyone was thanked in advance for agreeing to the hand delivery (walk lists).

7. ANY OTHER URGENT BUSINESS

Judith Ford reminded the Committee that from 30 June 2019 DEFRA has ordered that it is illegal to sell metaldehyde slug pellets as they pose an unacceptable risk to birds and mammals. The Trading Hut has a stock of these which would need to be withdrawn from sale. It was discussed whether these should be given away or disposed of safely. A vote was taken 6 to 5 in favour of disposing of them safely.

DS to action

Note that is legal to use metaldehyde slug pellets until 30/06/20 if they have been purchased before 30/06/2019. Organic slug pellets are still permitted and safe to use.

8. DATE OF NEXT MEETING

30th July 2019 (Apologies from Mike and Pauline Hubbard)

8pm at The Guide Hall

9. CLOSE OF MEETING

9.15 pm

KEY FUTURE DATES AND COMMITTEE AGENDA ITEMS

30 July 2019 - Committee Meeting	1. Show Planning
20 August 2019 - Committee Meeting	1. Final actions for The Show
7 September 2019 ANNUAL SHOW	
01 October 2019 - Committee Meeting	1. Treasurers Report on Annual Show
05 November 2019 - Committee Meeting	1. Review and Agree Rents/Annual Subs 2. Autumn Newsletter
03 December 2019 - Committee Meeting	1. Review items for AGM 2020
21 January 2020 - Committee Meeting	1. Receive Annual A/Cs & Summary Report 2. Agree AGM Agenda
11 February 2020 - AGM - 7.30pm	
25 February 2020 - Committee Meeting	1. Review AGM
24 March 2020 - Committee Meeting	1. Review AGM 2. Review Options Open Day (All sites open or not?)
28 April 2020 - Committee Meeting	1 Review AGM
9/10 May 2020 - Allotment Open Days	