

**ALSAGER GARDENS ASSOCIATION
MINUTES OF COMMITTEE MEETING HELD ON 30 JULY 2019**

PRESENT

Members: Adrian Ford (Chairman) David Spall (Trading Secretary) John Nixon (Rep Talke Rd)
Mike Smith (Rep Coronation Ave) Mike Hubbard (Rep Cedar Ave), Judith Ford, Hilary Robinson,
Lynne McCabe (Minutes)

1 APOLOGIES received from Pauline Hubbard, Derek Hough, Lesley Quartermain,
David Pitt

2 MINUTES OF MEETING held on 02.07.2019 approved

3. MATTERS ARISING

All actions taken re tenant issues. Tenant A has taken up the offer of a raised bed at Talke Rd.
PH thanks David Spall and Derek Hough for their contributions in achieving a satisfactory solution
to these matters.

Further email sent to Mccarthy & Stone regarding funding and response received stating that they
will respond with a decision with the next couple of weeks. **PH**

4. TREASURER'S REPORT -none submitted

5. TRADING SECRETARY'S REPORT - Fresh price lists now available in Hut.

Stock check completed - rough analysis, no major problems

Old metaldehyde slug pellets now disposed of. Seed catalogues for next year have been received
and will be available in the **Hut**.

6. SECRETARY'S REPORT -(as previously distributed)

Trees at Coronation Avenue - discussed at Civic and Services Meeting on Monday 22 July 2019.
A meeting to progress the matter is arranged for first week in August. Town Council has
recognised that a resolution is urgently required.

Access road - Plus Dane Housing have given reassurance to the Town Council that they do not
have the required disposal authority to proceed with any sale, do not have any formal agreement in
place in relation to the sale of the land in question and do not currently intend to dispose of this
land. Alsager Town Council will in future be contacted as a key stakeholder should any such
disposal be proposed.

Lawton Road - Town Council is undertaking work with ANSA to clean up the access road to the
allotments. MH reported rubbish had been removed but as of today work not quite finished.

2020 PROPOSED ALLOTMENT OPEN DAYS - Saturday 9 May and Sunday 10 May.

This weekend will coincide with the changed May bank holiday date of Friday 8 May.

No objections to proposed Open Day dates.

No discussion regarding the Town's celebrations or a possible change of date for the Allotment
Open Days.

ANNUAL GARDENS AND ALLOTMENT COMPETITION has now taken place.

Thanks to David Spall for production of the certificates.

Thank You letters have been sent to the Judges.

7. SITE MANAGER'S REPORT AND PLOT VACANCIES

John Nixon, Talke Road - Swarm of bees safely removed to another site.

JN to check Tenant A's plot for progress **JN**

Mike Smith, Coronation Avenue - An item to commemorate Keith Biggs' work with The
Association is still under discussion. Mike to ask Rotary to sponsor a Keith Biggs Cup. **MS**

Work on the Accessibility Plot is planned for end of August.

Mike Hubbard, Cedar Ave - nothing to report

Adrian Ford, Lawton Rd - nothing to report

8. APPROVAL OF INSPECTION PROCESS

No objections, all in agreement and approved

9. APPROVAL OF ALLOTMENT TENANCY AGREEMENT -

Tenancy Agreement approved. Article planned for the next Newsletter regarding the New Tenancy Notices **DS**

10. APPROVAL OF AMENDED ALLOTMENT RULES AND REGULATIONS

All agreed and approved.

11. ANNUAL SHOW 07/09/2019 - Action List distributed

AF received notice that the Deputy Mayor will now attend

Schedules all sent out together with Newsletters

Show schedule sent to Children's Judge, Craft Judge, Cakes & Preserves Judge and Photographic Judge together with locations and times.

Show Schedule sent to all last year's winners plus previous winner (Sale)

News information sent to Alsager Focus and Link, Chronicle to be informed nearer the time

Banner ordered and received at cost of £80 - displayed and approved.

DS has laminated and delivered Show Posters.

DS confirmed all Show Details are up to date.

DS to print list of Town Council Competition Winners. **DS**

12. ANY OTHER BUSINESS

None

13. DATE OF NEXT MEETING

20 August 2019 8pm in the Guide Hall

14. CLOSE OF MEETING - Meeting closed at 8.30pm

KEY FUTURE DATES

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 opening or not?)

28 April 2020 - Committee Meeting 1 Review AGM

9/10 May 2020 - Allotment Open **Note Bank Holiday Friday 8th May**