

MRALGA
Agenda
Monthly Trustees Meeting Saturday 5th June 2021 12.30

Attendees: Maria Moon (MM) David Osborn (DO) Myra Underwood (MU) Carol Andrew (CA) Mark Moore (MAM) Dave Moon (DM)
Apologies Rebekah's Miller (RM)

| Agenda item | Action |
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| <p>1 Welcome by Chair Maria thanked everyone for attending the meeting and for all the voluntary work during these difficult times</p> | MM |
| <p>2 AGM and proposals As agreed at our previous meeting we discussed amendments to the tenancy. Discussion around, Shed's, bonfires, compost areas and rain water collection. Wording agreed by team discussion. Draft new tenancy to be prepared and circulated to all trustees before the end of tenancy year ready for invoice run. Amendments in bold. . Tenant letter to highlight need for amendments. The letter will also highlight new plot inspection management process Due to the current Covid situation, particularly in Bedford and the delta variant the trustees all agreed that the postponed November 2020 agm to February and then July this year should not go ahead .in the interests of welfare and safety. Tenants to be notified via newsletter and site poster. On Monday 14/6/2021 the government has postponed the easing of lockdown for another 4 weeks.</p> | <p>ALL</p> <p>CA</p> <p>ALL</p> |
| <p>3 Speed bumps Communication received from BB. With engineer's thoughts. 4 speed bumps to be installed on the main track with an advisory notice at the gate. Review of speed and risks on remaining tracks to continue. All agreed for MU to research quotes and advise trustees by What's app and agree.</p> | MU |
| <p>4. Budget and tenancy income review All trustees agreed to defer this to an additional meeting to enable MU to have time to prepare.</p> | |
| <p>9 Provisional date of budget meeting Saturday 3rd July 2021 1pm</p> | ALL |