

MRALGA
 Agenda
 Monthly Trustees Meeting Monday 23rd May 2022
 6.30 pm

Present :David Oz DO, Maria Moon MM, Carol Andrew CA, Cheryl Britton CB, Mark Moore MMO, David Moon DM, Lisa Muxlow LM (minute taker)

Apologies: Garry Black GB

Agenda item	Action
1 Welcome by Chair and minutes of previous meeting Minutes agreed and signed by Chair Completed and filed in folder.	MM
2 Chairs report Maria congratulated everyone for hard work at plant sale. Which once again was a huge success in raising vital funds for re investment in the charity.	MM
3 Secretary`s report Membership folder updated. All correspondence requested to be sent have been posted and copies in the manual files. Emails sent to tenants have been printed and are now in the manual files.	LM
4 Treasurers report Figures discussed in full CA. Good position for this time of year. Woo woo £5000 Harpur trust, Wixam tree fund £1000, Borough council £2500. £13822 total coming in so far for the Woo Woo. Safe guarding and Equality policies updated and agreed and copies provided for Harpur Trust application Amanda away week commencing 23 rd may. To discuss with Amanda on return to finalise order for woo woo. Hoping initial work to start work this September Agreed by ALL. Email confirmation that we do not need planning permission from the council to erect the Woowoo, as we were led to believe we might. 6 cans of white spray paint to be ordered for carpark. DM to provide line machine on loan from his workplace.	CA
5 Shop Report Stock selling well. Still need a new order to be raised to fulfil need before season end. Compost to be ordered ready for next years growing season only. Peat free o to be looked at.	DO, MM

6	<p>Plot report 2 plots allocated, 2 plots left to allocate, 2 plots being freed up end of May. Plot inspections will be completed 24/5/22 by DO/MM. Bonfires cancelled jubilee weekend. It is felt that many local residents will be holding out door events and would be best to postpone for June.</p>	DO
7	<p>Health & Safety Garry absent no report.</p>	
8	<p>MRALGA Log book update since last meeting</p>	
9	<p>Maintenance winter job to get electrics to the green house and growing area. New water collection point all resources obtained bar 6 bags of postcrete. To be fitted next couple of weeks. Water fitments to be purchased. Look into future of road ballast and how quickly we can get it moved. Obtain quotes for hire of digger and trailer.</p>	DM
10	<p>Community payback road plainings Saturday 28th Warmer weathers to be based at the pergoda, Instead of taking breaks in the tea room. Lists need to be updated on what they should be doing.</p>	ALL
11	<p>Security report: Look into costing of new cameras. Perimeter check hole in fencing to rear of site. Hole under the tree and in the fence to be investigated. Camera been stolen from site. Down to 3 working cameras covering the whole site.</p>	MMO
12	<p>Events next event jubilee, bring your own picnic and children's games in afternoon. Games are being organised by Cheryl for afternoon. Tea room to be opened. Flower planters to be used as raffle prizes in afternoon. Show brochure request to be printed by Unilever? Schedule for annual show to be discussed ASAP. David Oz to liaise with Rebecca to make sure this happens soon.</p>	
13	<p>A.O.B Parking not to be used outside the huts unless it is really needed. Facebook future management discussion as to what Rebecca is prepared to continue to do moving forward. Another newsletter to go before annual show. MMO to look into working with Rebecca to administrate. Signage for advertising must include members only Catering possibility of baking on site? shop prices to be increased as follows. Tea, coffee, hot chocolate 80p, Cans 70p, Water 50p. Cake £1.00 homemade slice. Membership discussed to be increased to £5 per year as of Oct CA.</p>	CA
14	<p>Date of next meeting June 13th</p>	ALL