

RAGA Minutes 24th Sept. 2018

Gledhow Sports and Social Club

Present: Peter, Patrick, Steve, Primrose, Will, plus Michael Morse and David Dawson

Steve offered to chair the meeting in the absence of an elected chair, all agreed.

1. Apologies: Bob, Susan, Cath, Michelle

2. Committee Changes: It was confirmed that Paul has resigned as Chair and a Trustee; Bob and Michael are now the Trustees.

3. Minutes: Minutes of the previous meeting were approved.

4. Matters arising: Steve ran through the points highlighted in Pauls notes following his resignation.

- Burnt Tree on boundary – Steve agreed to contact LCC regarding what action was planned.
- Water meter reading last weekend in Oct. Steve agreed to lead on this.
- Steve suggested a delivery of Manure for the site all agreed a charge of £1.00 per barrow.
- As there were no volunteers to become Chair following a detailed discussion it was agreed to define the role clearly so plot holders have a better idea of what is involved, members to e mail Will with their points following this Will would email all plot holders regarding the Chair vacancy.
- Rent Officer vacancy – following a discussion Mike agreed to look in to the role and speak with Brian who had done the role last year and had offered to do the mail merge for this year. It would also be useful to discuss with Bob the previous post holder.
- Dropbox – Peter suggested that in order to help officers communicate and manage plot holder information he would set up a RAGA dropbox including, Site Plan, Contact List, Waiting List, all password protected for Data Protection.
- Hut – Following a discussion Mike offered to look in to the role of Project Manager.
- Meeting Schedule and location of meetings. It was agreed to continue meeting at GSSC. New Club Members would be Will, Peter and Steve. Meeting dates confirmed as 19th Nov 2018 and 21st Jan 2019.
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5. Plot Inspection: Inspection took place 15th Sept which was a revised process Peter and Steve having identified plots needing action. 5 were viewed and plot holders written to, all responding positively just plot 59sb giving up and will be relet.

6. Letting: Peter advised that there are 3 vacant plots with 10 people on the waiting list

7. Treasurer's report: Nothing to add.

8. Communication & Web Site: Shop opening update and Potato/Onion order details to add. Details to David.

12. Meeting Schedule: As previously covered

13. Thursday Volunteer Group: Grass cutting, hedge trimming, Post Plot No. painting request for help with this, ongoing maintenance of wildlife area and vacant plots cleared.

14, Next Meeting Date: 19 November 2018

15. AOUB: None.

None