

Date 14/8/2023	Meeting Opened:1900	Location :
	Meeting Closed: 2000	Burley Model Allotments

Present	Initials	Apologies	Initials	Non-Atte ndees	Initials
Barry Raw	BR				
Tim Wilford	TW				
Elaine Wilford	EW				
Jackie Wilson	JW				
Indira Banner	IB				
Tom Randles	TR				
Keith Barrett	KB				
Frank Turpin	FT				
Tony Hanby	TH				
lain Smith	IS				
Pauline Scholey	PS				
Guests Attending					
Present					Initials

MINUTES	MINUTES OF COMMITTEE MEETING				
No	ltem	Action By	Due Date		
1	Apologies and Non Attendance				
1.					
2	Minutes of Last Meeting				
2.1	No Minutes presented				
3	Matters Arising from Last Meeting				
3.1					
4	Vacant plots				
4.1	1 Vacant plant, 92A				
5	Lettings				
5.1	14 people on the waiting list. IS supplied full list of plot requests				
6	Inspections				
6.1 6.2	72A to be inspected again in April to determine whether they get to keep their plot. 91B is in the same position. Thank you to TW and EW for taking action to ensure that all plots have numbers.				
7	Treasurers Report				



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7.1	No report for figures, EW to visit HSBC in Leeds to ask	
	about paperwork.	
9	Correspondence	
9.1	No correspondences	
5.1	No correspondences	
10	Annual Show	
10.1	EW has completed all paperwork, all but one of the	
	trophies have been collected.	
10.2	Best plot is yet to be decided, buy will need to be	
	chosen prior to the show so that it can be engraved	
	on time - Judging will be undertaken by BR, IB, SK	
	and TW on Tuesday 22nd 4pm.	
10.3	All other judges chosen	
10.3	Measuring of the biggest sunflower to take place on	
0.4	saturday 2nd September.	
10.5	TH to weigh marrows and pumpkins	
10.5	JW to organise a refreshment rota so that it's not all	
10.0	undertaken by the same person all day - will appeal	
	to general members.	
10.7		
10.7	Four people are needed to help with auction, raffle prizes also needed in advance. TH to do tombola.	
10.8	Montessori and Hollybush are to attend the site,	
10.0	Hannah Bithell also in attendance and giving out	
	prizes. Montessori will be making birdfeeders to sell	
	at the show	
10.9	IB to send out an email to see ask for help with set up	
10.5	on 18th August, and a request for raffle and tombola	
	donations	
11	Sub Committees	
11.1	Nothing to present but constitution has been read	
	through - report to be given in September	
12	Any Other Business	
12.1	Plot holder of 92A has formally given up their plot and	
	returned their key to FT	
12.2	A plot holder is to attend the next meeting to bring a	
	quiz on plot rules.	
12.3	Community Canvas visit: Committee rejected CCs	
_	first offer for a 6x3m gazebo. Decision made to	
	borrow two gazebos to trial, in exchange for some	
	veg boxes. SK proposed, KB seconded, unanimous	
12.4	Water prices due to rise - will prepare advance	
'2.7	warning for plotholders in advance of AGM (28th	
	October)	
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SUMMARY OF ACTIONS				
No	Item	Action By	Due Date	
13.1	IB to email SH regarding D.T. Brown order	9/23		
13.2	Sub committee to present report on constitution ammendments			
13.3				
13.4				
13.5				
13.6				

## **INSPECTIONS - TABLE OF LETTERS SENT 2023**

Month	Letter 1	Letter 2	Letter 3	Letter 4	Letter 5
April					
Мау					
June					
July					
August					
September					
October					



## Agenda

## 1 Attendance and Apologies

1.1	Committee	~		~
	I Banner (IB)		F Turpin (FT)	
	T Handby (TH)		T Willford (TW)	
	S Hollington (SH)		K Barrett (KB)	
	E Willford (EW)		E Handby (EH)	
	J Wilson (JW)		I Smith	
	H White (HW)		S Kind	
	T Randles		P Scholey	

1.2	Guests Attending		
2	Minutes of last meeting		
2.1	Proposed By	Seconded by	Unanimous (Yes/No)
3	Items to be discussed at t	he Annual General N	leeting
4	Matters Arising		
5	Vacant Plots .		
<b>6</b> 6.1	Lettings		
<b>7</b> 7.1	Inspections		
8	Treasurer's Report		
9			
10	Correspondence		
11	Annual Show		
12	Sub Committees		
13 13.1	Any Other Business Annual General Meeting		
14	Date of Next Meeting		