

THE PAPWORTH EVERARD ALLOTMENT
ASSOCIATION

Minutes of the meeting held on January 16th 2008 at 7.30pm in the
conference rooms Upper Pendrill Court

Attending:

Ken White, Buddy Kadri, Sue Cahill, Cliff Bignold, Geoff Wadsworth, Val Stalham and David Stalham.

Apologies:

Purran Pravind, Ruth Giles, Damien Golding and Barry Johnson.

- 1. The Chairman welcomed all to the meeting.**
- 2. The minutes of the last meeting dated 5th December 2007 were read and accepted by the meeting as a true record.**
- 3. Post of Secretary.**

On the resignation of Barry Johnson as Secretary, a replacement was sought. Buddy Kadri volunteered for the post, was proposed by Geoff Wadsworth and seconded by Cliff Bignold. Buddy Kadri was duly elected as Secretary to the Association.

Barry Johnson was proposed by David Stalham and seconded by Geoff Wadsworth to remain a committee member.

- 4. Rules and Constitution.**

Draft Rules and Constitution were circulated prior to the meeting and discussion took place over their content. With minor amendments, the Rules and Constitution were adopted by the meeting. These amended Rules and Constitution will be sent to all members by E-Mail.

5. Up-Date on Allotments.

5.1 Geoff Wadsworth updated the meeting on land available and the need for any possible drainage. The land in question is still that at the northern end of the village as detailed on previously issued maps.

Discussion took place on Highways Dept intention of tree planting. It was taken that this planting was already included within by-pass approval and will not impact upon the land under discussion.

5.2 It remains unclear as to which organisation will eventually own the land and rent this to the PEAA. It is assumed that land will be transferred from The Varrier Jones Trust, to the Parish Council. The PEAA would then rent from the Parish Council. These details will be subject of a meeting between PEAA, The Parish Council and The Varrier Jones Trust, to be held sometime in February 2008; date yet to be confirmed.

5.3 Positive feedback has been received from both the Parish Council and the Varrier Jones Trust towards the efforts of the PEAA.

6. The Treasurer updated the meeting on banking arrangements. An account will be opened with Barclays Bank plc in the name of the PEAA. Two signatures from 3 named officials will be needed on all payments.

7. Meeting with Parish Council and VJ Trust

A meeting will be taking place with the above around the week commencing 18th February 08. Members will be contacted shortly after with a view to a further PEAA meeting to discuss the outcome.

There being no further business, the meeting closed at 8.50 pm.