

## **The Papworth Everard Allotment Association (PEAA)**

**Minutes for the Annual General Meeting 25<sup>th</sup> November 2013 at 8:00 pm, Parish Council meeting room Upper Pendrill Court, Papworth Everard**

**Attending: - David Stalham (DS)  
Cliff Bignold (CB)  
Paulette Beynon (PB)  
Mark Evans (ME)  
Maureen Levett (ML)  
Clare Taylor (CT)  
Buddy Kadri (BK)  
Val Stalham (VS)  
James Brown (JB)  
Duncan Marr (DM)**

**Apologies: - Ioana Rushdon (IR)  
Jo Dawson (JD)**

<b>ITEM No</b>	<b>DETAIL</b>	<b>NOTES/ACTIONS</b>
<b>1</b>	<b>Opening remarks and welcome by Chairman.</b>	<b>CB opened the meeting.</b>
<b>2</b>	<b>Adoption of minutes of previous meeting</b>	<b>The minutes were adopted. James and Val</b>
<b>3</b>	<b>Chairman's report</b>	<b>CB – Thanked committee and others.</b>
<b>4</b>	<b>Treasurer's report</b>	<b>DS – copy attached. Accounts will be presented to Parish Council. NSALG sub of £2.00 per member will go up to £2.25 per member. Please follow this link to a copy of the report in the website.</b>
<b>5</b>	<b>Membership Secretary Report</b>	<b>VS – 37 paid up members. 3 plots and one 3 quarter sized plot. One long space at the top end of the site. Renewal due from 1<sup>st</sup> March 2014. Please follow this link to a copy of the report in the website.</b>
<b>6</b>	<b>Nominations for Officers</b>	<b>All committee members resigned.</b>
	<b>The following posts were filled by the named people: Chairman: Cliff Bignold Secretary: Paulette Beynon Treasurer: David Stalham</b>	<b>Proposers followed by seconders  David and Buddy  Buddy and David  Maureen and Buddy</b>

	<b>Membership Secretary: Val Stalham Compliance officer: James Brown</b>	<b>Buddy and Maureen  Val and Duncan</b>
<b>7</b>	<b>Provision of water</b>	<b>Still waiting. PB to email Tess and say we intend attending a future Parish Council meeting. Asking them to put it on their agenda. Water is needed on the site before the spring.</b>
<b>8</b>	<b>AOB:</b>	
<b>8a</b>	<b>Use of balance of accounts for association</b>	<b>Balance of £1204. DS asked for ideas about how it might best be spent. Nothing was agreed although it was suggested we could purchase some small fruiting trees to develop an allotment orchard.</b>
<b>8b</b>	<b>Communal jobs</b>	<b>Jobs that need to be done for the community on the allotment. Clearing plots for letting Hedge moving and replacing dead whips Central haulage way. Barrow loads of wood chip onto the central haulage way.  James proposed a weekend 7<sup>th</sup> and 8<sup>th</sup> December 2013 as a working weekend. PB to follow up with an email.</b>
<b>8c</b>	<b>Water butts</b>	<b>Water butts on offer. From the Parish Council. £15 for one and £25.00 for both.</b>
	<b>DONM:</b>	<b>To be confirmed</b>
	<b>Meeting closed:</b>	<b>9.50 pm</b>