

The Papworth Everard Allotment Association (PEAA)

Minutes for the Annual General Meeting 26th November 2012 at 8:00 pm, large room Upper Pendrill Court, Papworth Everard

**Attending: - David Stalham (DS)
 Cliff Bignold(CB)
 Paulette Beynon (PB)
 Mark Evans (ME)
 Ioana Rushdon (IR)
 Julia Gall (JG)
 Val Stalham (VS)
 Jo Dawson (JD)
 John Cooper (JC)
 Maureen Levett (ML)
 Clare Taylor (CT)
 Buddy Kadri (BK)
 Cat Grant (CG)
 James Brown (JB)
 John Cooper (JC)
 Julie Neith (JN)
 Stacey Hall (SH)
 Matt Benham (MB)
 Ray Houghton (RH)**

**Apologies: - Mark Howell (MH)
 Rod Marriner (RM)**

ITEM No	DETAIL	NOTES/ACTIONS
1	Opening remarks and welcome by Chairman.	CB opened the meeting.
2	Adoption of minutes of previous meeting	The minutes were adopted.
3	Chairman's report	CB - Good year. Thanks to committee members for their work. Moving rubble and earth thank you to members.
4	Treasurer's report	An epic year. Continuation of Annual membership of National Society of allotment and leisure gardener (NSALG) membership and insurance are considerations for the next year. All income to remain in the PEAA. Website and petty cash. £1051.65 profit. Possible expenditure this year. Pedestrian gate Water on container

		<p>Hedging Central haulage way Rabbit fencing</p> <p>Accounts to be presented to parish council. Please see attached statement</p>
5	Membership Secretary Report	<p>41 members 8 plots to let Spread the word that there are plots available.</p>
6	Nominations for Officers	All committee members resigned.
	<p>Chairman: Cliff Bignold Secretary: Paulette Beynon Treasurer: David Stalham Membership Secretary: Buddy Kadri Compliance officer: James Brown Web manager: Mark Evans</p>	Committee members nominated and voted on to the committee.
	<p>Unwanted wildlife</p> <p>Haulage way</p>	<p>Muntjack and rabbits. We will be enhancing the rabbit fencing. Gate is a problem and it would be easier to protect a pedestrian gate. Hedge may help. Ask JC to help with pedestrian gate. JC to give some ideas. Main gates will be possible to open in the future but not often used.</p> <p>Could use rubber to stop the rabbits.</p> <p>It is difficult to walk up the way and this could be a health and safety issue. CB very concerned for safety.</p> <p>Hard core could be good to put on the haulage way.</p> <p>Write letter/ email parish council (PC) before next meeting and ask to see if they would pay for a haulage way or ask PC for suggestions. (CB)</p> <p>However, the lease does not allow for hard landscaping. Need PC to let us know what can we do according to the lease?</p>

	<p>Provision of water</p> <p>Hedge planting</p> <p>Community orchard</p> <p>Opening celebration</p>	<p>Ask Godmanchester people what they use. (PB) Just let people know to keep off it and we are looking into it. It is exceptional weather and very wet at the moment.</p> <p>Quote was given to PC on 11th January from JC but PC did not want to use JC. The supply could come from Farm lane or Sterling way. Ball is in PC court. CB to write/email to PC to request it is an item on the agenda of the next PC meeting.</p> <p>The whips which make up the hedge have been ordered and members will be needed to volunteer to help plant them as now is the optimum time to plant. Can be delivered sometime in December. Needs to be a weekend. Spade to make a slit and then plant the whips and then add covers to protect them from the rabbits. Let the members know and then they can help and plant them at a weekend.</p> <p>Many problems with access. How can we open the site to the community keeping the site safe? At the moment not to be pursued.</p> <p>Could attract others to take on a plot. Late spring BBQ perhaps.</p>
	<p>AOB:</p>	<p>Rod Marriner can't take up his plot but wishes us well Thanks Sue Cahill for the free items - onions and carrots. JD asked for help with transporting shed. ML partner may be able to help.</p> <p>The committee are arranging security measures to help the security. CB met the PCSO and they confirmed they will make visits.</p> <p>One member let us know he has a supply of</p>

		manure he is willing to share with others.
	DONM:	21.1.13 8 pm
	Meeting closed:	21.36 hrs