

RAGA Minutes 25 March 2019

Gledhow Sports and Social Club

Present: Peter, Steve, Will, Susan, John plus Michael Morse and David Dawson

Peter was elected as chair for the meeting.

1. Apologies: Bob, Primrose (Will advised she had indicated she was planning on resigning at the AGM) Members wanted to record their appreciation for all the hard work she had done over the long period she had been involved on the committee.

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

3. Matters arising: None not on the agenda

4. Hut – Mike advised ready to order once CS confirms colour and planting. Need to pay planning fee £250. Representative from Container Company to visit site and agree levels/siting.

Issue with NP who state no agreement and are not prepared to excavate the trench for the substation. Following discussion it was agreed to go back to try and again, as we don't have any capacity to do this work.

5. Letting: Peter advised that there were no vacant plots. 5 on waiting list.

6. Treasurer's report: John reported on the interim accounts for the year. Stable financial position – Surplus £1700. Hut sales up from 2017 - £750 profit. Plot rental increased by £1190 from 2017.

John also advised after some confusion with LDAF we have paid our Insurance premium and had received the Certificate.

7. Plot Rents: Following discussion it was agreed that we should leave plot rents as previous year.

8. Shop Purchasing: the meeting was advised that Ian's resignation, Barbara had indicated she was not able to take on the ordering role for the shop. Following a discussion regarding options It was agreed WJ would ask Alan if he was prepared to take on the task.

9. Communication & Web Site: DD indicated he was paying the monthly costs for the web site it was agreed that David should claim these costs back.

10. Thursday Volunteer Group: Steve advised now a small group but managing to keep site tidy. Grass cutting started, emptying compost bins and general tidy up

14, Next Meeting Date: 25 March 2019

15. AOUB: None