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to committee TGAA

Minutes of the TGAA Committee Meeting

11 a.m. Tuesday 22nd October 2024 at 23 Chalfont Road.

Present: Tony Hollander (Chairman), Neil MacLennan (Vice Chairman), Bob Crabtree (Treasurer), Martin Fleminger (Lettings Secretary), Jonathan Clark (Shop, Compost), Robin Nicholas (Water System).

Apologies: Rachel Faulkner, Andrew Parsons.

Updates (TH): Access: car park restored and Phil & Jim thanked for temporary use of their car park. Imminent Railway bridge path re-surfacing was welcomed a Employees: Employers of helpers are to be advised not to allow use of members' shared equipment.

Trees: A list of trees to be felled within the site is ready for future action by David Haynes.

Boundary: A working party to trim hedges around the site's perimeter and pond banks is to be arranged.

Finance (RC): £16,000 held in our Bank account. Outstanding rents to City Council are assumed to be paid after completion of lease.

Lettings (MF): Recent plot inspection on 10th October resulted in several letters and replies to deal with neglected plots. The Day Lily collection on plot 108e has available for dispersal with the understanding of the current tenants.

The City Council to be taken up on its offer to remove asbestos from the site.

Pest Control (RG): Rat infestation has been considerably diminished by distribution of bait boxes, and rabbit cages remain in place for future use. The northern l

Machinery (AP): Thanks for written report. The strimmer and small tiller to be added to servicing items for Meadhams.

Compost (MW): Bonfire to be lit at next favourable weather conditions, probably Thursday 24th October.

Water (RN): The remaining trough has been allocated and connected. The system is working well.

Website & Shop (JC): Data base and Distribution list are separate and subject to different security conditions. The shop has worked very well. Another request fr

Harvest Supper (RF): Arrangements are in hand for Saturday 16th November.

Cotteslowe Larder: The generous donations of surplus vegetables and their distribution to the Cotteslowe Community Centre was appreciated and welcomed.

AOB:

NMcL commented on fruit tree maintenance and neglect. An advisory memorandum including harvesting communal orchards will be presented to the AGM.

MW proposed that the ODFAA template for the new lease whereby TGAA becomes an incorporated body as a co-operative is presented to the AGM for approva

Date of next meeting: Tuesday 18th February 2025.

The meeting closed at 12.45pm.

        