

From: Penny Wark penny.wark@ealingdean.co.uk
Subject: Revised minutes 8.6.23 including Jon's correction
Date: 16 June 2023 at 09:58
To: EDAS Group committee@ealingdean.co.uk



EALING DEAN ALLOTMENTS SOCIETY
MINUTES June 8 2023, 7.30pm, The Forester

Present: Penny Wark, Jon Wilkins, Richard Ashcroft, Clare Harrington, Martin Newhouse, Dominic Small

Apologies: Claire Bates

1. The May committee minutes were approved.
2. The site has two plots to rent (185A and B), 362 on the waiting list for full and half plots. **DS to give 173 deadline re removing donated wood from 185.**
3. Maintenance. Metal shed roof. Plot marking 191, 156A, 168A, 192 (new area managed by committee to be identified) and 185. **DS to look into problems with Mattock Lane padlock.**
4. Maintenance morning: Mowing, strimming. Prepare for Open Day. Gazebos. Prepare onions. Communal bin compost to be offered to volunteers.
5. New BBQ ordered, delivery 12.6.23.
6. GC management and plot rentals; handover done. 185 to be rented, 192 available for rent on 24.6.23. **CH to email GC members re community contribution; PW to email re issues with 234 tenant. Other actions as per email distributed on 24.5.23.**
7. Pathways - new site signs installed.
8. Website ready to launch.
9. **Summer Open Day - updated plan in separate email. Please see actions.**
10. **Metal sign for main gate - installation by mid July. MT**
11. Local Green Space designation. **PW to forward info to committee**, plus 2022 application for Asset of Community Value (which contains the info needed, other than updating.)
12. Cultivating Ealing, site judging week of July 17.
13. London in Bloom: we have entered It's Your Neighbourhood, as in 2022, and bid for an additional Community Participation award. Judging 20.7.23 10am Lisa Wilkinson - **RA to meet judge and give 1 hour tour of site covering both potential awards. PW to send RA last year's judge's notes updated for July 2023. RA to provide notes for the Community Participation entry. LiB gate posters to go up with Open day posters.**
14. AGM timetable. Revised accounts accepted by committee. Chair's report distributed to committee. **PW to distribute agenda, 2022 AGM minutes, Chair's report, financial statement and voting details by 22.6.23.**
15. PW to continue on EAP committee and will report to EDAS.
16. EDAS paperwork will be passed to the new committee, which will decide on future use of the printer.
17. Mailchimp contents - maintenance morning, Open Day, imminent judging, website, updated Tenancy Handbook.
18. AOB. **PW to talk to 156A re proposed greenhouse.**
19. Date of next meeting: tbc

Sent from my iPad