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Subject: EDAS minutes 7.5.23
Date: 8 May 2023 at 11:08
To: EDAS Group committee@ealingdean.co.uk



EALING DEAN ALLOTMENTS SOCIETY
MINUTES May 7 2023, 4pm, 67 Mattock Lane

Present: Penny Wark, Jon Wilkins, Claire Bates, Claire Harrington, Martin Newhouse, Dominic Small

Apologies: Richard Ashcroft

1. April minutes approved.
2. The site is fully rented, 347 to 7.4.22 on the waiting list. NUMBER TO BE UPDATED by CH. CH to merge two waiting lists by 7.6.23.
3. Maintenance. Repair leaking Metal shed roof. Water butts and associated kit for GC plots - CH.
4. Maintenance morning: Perimeter fence check including cutting round Northfield Avenue bus shelter. Perimeter gate repair; Mattock Lane padlock to be attached; install new compost bins on 147 at least 1m from fence. Paint GC sheds as needed. Mowing, strimming. Plot marking 191, 156A, 168A. Installation of bat boxes. Mattock Lane compost bins tidy. Hedgerow area by 146. Litter pick. Tree work - DS to advise. (See 7.)
5. Purchase of new BBQ. RA
6. GC strimmer: DS to look at buying charger for Macallister 18 v - or new strimmer https://www.trade-point.co.uk/departments/mac-allister-18v-280mm-cordless-grass-trimmer-18v-li/1578592_TP.prd
7. April inspection outcomes - one tenancy terminated, three plotholder chats needed, one further inspection.
8. Agreed to add no woodchip to GC Tenancy Agreement.
9. Plot 192 to change hands: committee agreed to protect the row of trees to the north of 192 by redefining the plot boundary. The northern strip of land adjacent to 192 will become communal and EDAS's responsibility to maintain.
10. Revised Tenancy Handbook to go on website. Available on Haslemere Allotment website in an attachment. JW.
11. Pathways: Tree survey report received; no urgent work required. DS has checked all advice within the report. New signs still to be installed. One plot in arrears, Pathways to follow up.
12. Plotholder list now in Google drive. All committee to have access, editing rights allocated as required. JW
13. Website update. Finishing touches being done.
14. Summer Open Day. Tasks allocated.
15. SC banner to be ordered (for after Summer Open Day.)
16. Metal sign for main gate. MT to order.
17. Local Green Space designation. To be allocated.
18. Enter Cultivating Ealing. Apply for additional LiB award for community engagement. PW
19. AGM timetable. EDAS accounts accepted by committee subject to independent approval., and passed to passed to independent examiner. PW to invite nominations for committee by 26.5.23. PW, CB and DS standing down.
20. Mail chimp contents - maintenance morning, Open Day, Cultivating Ealing, website, new Tenancy handbook.
21. AOB.
22. Date of next meeting: Wednesday **June 7, 7.30pm, The Forester**

Sent from my iPad