

School Lane Community Association, Hadlow Down
Minutes of the Meeting (AGM) held on
Monday 18th June 2012 at 7.00 pm
At 13 School Lane, Hadlow Down.

Apologies: Ellie Boulton (WDC), Alan (no 11).

Attending: David Gibson (WDC), Malcolm Burt (Chair), Jill McMahon (Secretary), Chris McMahon (Treasurer), Di Kempson, Marion Burt, Barry Richardson.

1 Signing of Minutes:

The minutes of the previous meeting on 27th June 2011 were read by all. Following this, they were agreed as accurate, and signed by Malcolm.

2 Chairman's report:

Garden doing well. Thanks to Marion, Jill and Chris for their hard work.

Bog garden now finished - rockery arriving Tuesday, 19th June to go around bog garden.

Malcolm finding out as to position of owl boxes – two boxes to be made by Malcolm. Malcolm also making insect house.

3 Treasurer's report:

Bank - £140-20. Kitty - £28.20.

Insurance needs to be sorted out ASAP. Grant application to be completed. Insurance premium to be applied for out of grant.

4 Election of officers:

Chairman – Malcolm proposed by Jill, seconded by Barry and re-elected – agreed by all.

Treasurer – Chris standing down this year – Jill proposed by Malcolm and seconded by Marion – agreed by all.

Secretary – Barry proposed by Malcolm and seconded by Marion – agreed by all.

All officers to remain on committee, Chris, Di and Marion to remain on committee in an ex-officio capacity.

- 5 Correspondence:
Garden competition on Wednesday 20th June at 12.15 pm.
Malcolm received a letter from Ellie re WDC Tenant Involvement, Compact and Sheltered Housing Agreement – meeting at 6.00 pm on Monday 25th June at Uckfield Civic Centre – Malcolm and Marion to attend.

- 6 WRAG:
Hoping to secure new premises at Jarvis Brook Railway Station. Malcolm suggested that solar panels would be a good way forward.

- 7 Open Day (Sunday, 17th July 2011)
Day went well. Attended by 25 people. David, Ellie and friends and neighbours from the village attended. Excellent food and drink – although wet – an afternoon enjoyed by all. A get – together sometime in the Summer was suggested.

- 8 Community Garden Progress:
Vegetables growing well. Fruit net to go up over raspberries, strawberries, gooseberries and blueberries, etc.

- 9 Home Improvements:
None noted.

- 10 Any other business:
Meetings now to start at 7.30 pm on Mondays.

Date of next meeting: Monday 16th July 2012, at 7.30 pm, at 13 School Lane.

The meeting closed at 19.48 hours.

9th July 2012