

School Lane Community Association, Hadlow Down
Minutes of the Meeting (AGM) held on
Wednesday 27th June 2018 at 7.00 pm
In the Community Garden,
School Lane, Hadlow Down.

Attending:

Carmel Weekes (WDC), Malcolm Burt (Chair), Jill McMahon, Chris McMahon, Marion Burt (Treasurer), Alan Reed, Di Kempson, and Barry Richardson (Secretary).

1 Apologies:

Paul (No 9).

2 Signing of Previous Minutes:

The minutes of the previous AGM on 25th July 2017 were read by all, agreed, and signed by Malcolm.

3 Chairman's report:

St Marks School are interested in a garden plot to use for education to grow vegetables (teachers to supervise). Malcolm to approach head of school.

Alan has cut the grass. There is some more weeding to do.

4 Treasurer's report:

Barclays have now issued new account details, cheque and paying in book. Marion and Di are joint signatories.

The Bank balance is now £448.20 (was £148.20). This includes:

- £100.00 paid in from the sale of the cement mixer
- £200.00 grant from Wealden
- £148.20 brought forward from the dormant Barclays account.

Two cheques were issued at the meeting for Alan Reed (£80.00 for mower fuel) and Barry Richardson (£80.00 for secretarial expenses in printing and paper). These amounts cover previous years. This leaves a balance of £288.20 in the account, once these cheques have cleared.

Insurance needs to be paid, and this should be Public Liability and Third Party - contact John Andrews.

Accounts now in Excel – need to be approved by Carmel.

Carmel took the chair

5 Election of officers:

Chairman, Treasurer, and Secretary confirmed they would all stand for re-election:

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

All officers are to remain on the Committee, Jill, Chris and Di to remain on the Committee in an ex-officio capacity.

Malcolm back in the chair

6 Correspondence:

Wealden have agreed procedures for GDPR - agreed must opt in ie positive acceptance.

Running costs money now in the bank – can be used for seeds, fertiliser, compost etc

7 WRAG:

Has struggled recently but is now improving and meets 4 times a year. Attendance and assistance needed, especially for reading over and security tasks. Expenses for travel are claimable. For voids there is to be more choice to incoming tenants. Lots more going on line – now more than ever we need to be computerised. Next WRAG meeting is on Tuesday 14th August. WRAG have said they want more resident involvement.

8 Community Garden Progress:

Good progress made. A barbeque is to be arranged. All to be invited – costs from running grant.

9 Home Improvements:

None.

10 Any other business:

Shed roofs need repairs. This can come out of C&E budget, as can shed floor repairs and perhaps some chairs. Carmel to email application form.

Date of next meeting: None set

The meeting closed at 20.00 hours.

25th June 2018