



## Committee Meeting

06 July 2021

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**Attendees:** Bob Tyer, Jane Sheldon, George Siskos, Stuart Mulholland, Emma Creasey, Vicky Smith, John Payne, Evy Hoyte, Ross Spencer

**Apologies:** Glen Spencer, Mick Green

### Car Park Maintenance

The Committee voted in favour of proceeding with repair works to the car park. JS will follow up with the contractors to arrange a date for work to commence.

### Plot Holders

JS confirmed that we have 7 new plot holders and 4 leavers.

Waiting list currently has 81 subscribers.

JS confirmed that regular check ups and mentoring of new plot holders was ongoing with her and SM taking on the majority of the responsibility.

JS confirmed that there were 12 warning letters active at present. The majority for non-cultivation.

JS confirmed that 2 eviction notices have been downgraded to warnings following discussion with the relevant plot holders.

BT proposed that a sub-group of the Committee be formed to help manage the workload generated in relation to issues with plot holders. BT, JS and GS to be members and will follow up in person with any plot holder ahead of warning notices.

### Finance Update

BT proposed a vote of thanks to VS for the stress, strain and hard work involved in transferring signatories for the bank account following her taking over the role of treasurer earlier in the year.

VS provided a quick statement of account and an update on the changes to the bank account.

It was agreed to hold a meeting dedicated to financial updates once the bank account changes are complete. VS to update Committee on possible dates.

### Committee Expenditure

EC raised the issue of possible ambiguity around the process of pre-approval and approval of KPAA expenditure.

It was agreed that this process could be improved and should be an item on the agenda for the proposed financial meeting.

### 2021 AGM

With the latest Government announcements regarding Covid restrictions it was agreed to plan for an in person AGM to be held at OneSpace ideally during the second week of September when holidays are over and schools have returned.

EC to follow up with OneSpace and arrange a date.

### Neighbouring Developments

Greenwich continue to prepare the ground on the south end of the Thomas Tallis site in readiness for development. As yet there are no planning applications or approvals for this land.

A meeting with Greenwich Builds is being scheduled for the next few weeks - EC and GS will attend along with Margaret Turner and Alan Mitchell also from KPAA.

### Plot next to the shop & shop revamp

It was agreed to hold a Committee meeting dedicated to discussion of these two potential major projects.

### Overgrown area next to water meter

It was agreed that this area could be treated carefully with weedkiller to ensure safe access to the water meter.