

SMAA Meeting Minutes

Date: Monday 17th June, 2024, 6pm at The Hub

- 1) **Welcome and apologies** - Present – Ann, Mags, Angie, Jeff, Derek, Christine.
- 2) **Last minutes and matters arising**
 - DOT marking – Emma is looking at this – waiting for possible date from the police now
 - Tenancy clause about plot holders being responsible for 3rd party injuries. Mags has clarified with Emma that this clause was in previous agreements.
 - Corporation tax – Jeff still looking into this but he thinks it won't affect us.
 - Correction – the Hub Zurich insurance is £169 a year (not £96 which I put in the last minutes).
- 3) **Treasurer's report** – we have £907 in the bank. £300 of this is for new shed but we may have the option of a shed via Derek. This will be gifted but there may be costs for moving it / extras to reassemble.. We decided that money left over from this will be returned to STC councillors.
- 4) **Secretary's report** – We now have 33 members. Mags submitted report about break ins/ vandalism reported by members to Jeff to report back to STC (see later)
- 5) **Skipton Town Council links and feedback**
 - **Next meeting** - Jeff has been liaising with Emma by email for all the questions we submitted. This included:
 - **Break ins/vandalism** – What are STC and the police doing. Also there is concern about perimeter security and about the gates which are easy to climb over – There is going to be a perimeter inspection on 28/6/24
 - **Paths** – what is the plan and can we help to fund raise to support repair.
 - **Rats** – what progress is being made.
 - **Neglected plots** – STC do regular inspections and send letters to overgrown plots. But there still is a problem with these. Can any more be done
 - **Can we find out numbers** for waiting list/ new tenants/ people giving up
 - **Financial break down** of how rents were used last year.
 - **Live stock getting out of pens and future plans for managing this (separate areas?)**
 - **Wood chippings** – is it possible to get a key for the person who delivers the wood chippings – at the moment another tenant has to come up to let them in.
 - **Letters / invite to join SMAA** – is this still going out for new tenants

Jeff is going to ask for a meeting after the perimeter inspection on 28/6/24 which Jeff and Ann will go to
- 6) **AGM** – Monday 22nd July, 6pm at the Hub. More details to follow. Membership will be £10 for the year.
- 7) **Hub**
 - **Rota** - this is now complete and covers saturday mornings 10.30am – 11.30am till end September – there's a copy at the hub. We also have bags of compost which is available for a donation
 - **Maintanance** – fence painting / weeding. Jeff and Angie to liaise about buying some hand tools / gloves.
 - **Compost** – Angie has a contact who can deliver compost / manure / top soil at a reasonable cost. Supplies will be kept at the hub and available to members at cost price plus any donation. Mags to check rules re. selling to non members with NSALG
- 8) **AOB**
 - Whats App members group. Mags mentioned this might be a useful thing to have if people are interested. Mags to add info about this in next email and we'll put a question on the new membership form.

Date and time of next meeting - AGM Monday 22nd July, 6pm at the Hub. All welcome!