

GRACE & FLAVOUR DIRECTORS' MEETING

Proposed agenda for Thursday 12th September 2019: Wesley Room, 7.30pm

REF	ITEM	Notes	ACTIONS	
Chairman	Amanda de Haast			
Minute Taker	Bob Spackman			
1	Apologies : Rob Treble, John Fluker, Ray Beard, Helena,	Attendees: Amanda, Ashley, Nicki, Robin, Michael and John.		
2	Minutes of Last Meeting			
3	1	Documentation – List of what and where - ongoing	Sue Johnson has found old file from early days, Ashley will collect.	Ashley
	2	NT/Wall repair – update	<ul style="list-style-type: none"> • NT agreed to fund all material and will refund costs (Robin to check if including VAT). G&F to purchase in two phases, we then have to claim back. Phase 1 plant hire to dig & concrete holes, phase 2 propping materials. Total cost £5000. 10% buffer /contingency TBC • 2.7m intervals, both sides of wall. Props at 45deg. • Funding, we have options, take cash from account, ask members for bridging loans – simplest solution. • Robin will take Sarah (NT) for a walk around in due course. 	Robin/ Rob and projects team.
	3	Visit by Surrey Hills Members- Wed 14 th Aug - report	A successful visit all had a nice time and made a donation, circa £51. Thank you letter received.	
	4	WH Fete -14 th September – update.	<ul style="list-style-type: none"> • There will be a stall with vegetables for sale: runner beans, tomatoes, courgettes, beetroots, potatoes, herbs, carrots, chard, cabbages, fennel, and onions. • Cash boxes prepared by Ashley. • Miniature garden kit seems to be in potting shed – JK alerted. 	Jane King and team

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5	OPM/Forestry Commission Notice - update	Ashley has written letter to Forestry Commission in response the received letter and advised that NT is the responsible body. FC wrote and thanked G&F for letter. Survey carried out and findings reported. G&F still to have meeting with Sue Streeter of NT.	Robin/ Ashley
6	Dene Place request for Safe Haven - update	Deferred. Ashley waiting for response from insurance company. Suggests that we obtain an insurance quote from Social Farms and Gardens policy.	Ashley
7	Dene Place – Residents Saturday visit - update	Visit took place on Saturday 7 th September. They bought some flowers; others took apples, all happy.	
8	Instagram account – ongoing/Carolyn W	ongoing	Amanda/ Carolyn
9	G+F Ecological Report – update	Defer till winter.	Ashley/JW
10	Pot Luck lunch on 10 th August - feedback	Good event, over 40 attended.	
11	Guildford in Bloom - update – Awards, Tues 17 th Sept	Next Tuesday, Amanda, Ashley, Robin, Ray, Nicki and Helena attending presentation.	Amanda
12	Veg Boxes 1. Jamie at Squires. 2. Ken McIntosh 3. Angela 4. Brian Manners	<ul style="list-style-type: none"> • Carried out, delivered • For harvest Festival 12th Oct. • Thurs 19th Sept – for donated fruit cage. • Carried out, delivered. 	Helena
13	Succession planning – ongoing. Length of term.	ongoing	All/Amanda

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4	Finance report: <ol style="list-style-type: none"> 1. Bank balance 2. Micro Accounts - ongoing 	<ul style="list-style-type: none"> • £6108 in the bank. • Plus £250 cash to pay in. Takings have been around £130 a week over late summer. • Water bill awaited, ITO £600 expected. • takings are £800 over/above this stage last year, • Insurance quote asked from/via Social Farms & Gardens. • £25 voucher still to be used from Aquatics – ask Eddie if he wants anything. • Micro accounts on hold at present. Might be dropped altogether. 	Ashley
5	Garden update <ol style="list-style-type: none"> 1. General update on garden 2. Fruit Trees – overseeing team- any progress? 3. Sprinklers/netting purchased? 4. Benches purchased from Squires - update 5. Weed disposal – outcome of Garden Sub-Group mtg 6. RATS 	<ol style="list-style-type: none"> 1. Holidays have depleted labour force. Wednesday evening sessions have been a success this year. 2. Dana-Leigh served notice that next year will be last year she looks after fruit trees, we need a team to take over. Ashley has found around five volunteers so far. Greasing next activity - 26 th Oct and 29th or 31st Oct... John will discuss with Garden Team in three weeks time. 3. New sprinkler hose and netting purchased. 4. Benches installed. 5. Bonfire or composting? 6. Rats, a real problem on some root veg and sweet corn. Low level electric fence?? Robin to enquire. Next year put down poison and traps at right time. 7. Amanda's jam is being presold! 8. Old cropping shed area beneath oak trees will gradually be reclaimed. 	John W John Ashley JW
6	Allotments <ol style="list-style-type: none"> 1. Feedback from EHPC visit on Wed 2. Rabbit Hunt – ongoing 3. Disposal of Mowers and rotivators 4. Plot update 	<ol style="list-style-type: none"> 1. EHPC would like to visit, enquiry via Sue Johnson. John W took them around both areas and they were impressed. Asked if there were future plans. Michael spoke with Steven Skinner (EHPC Chairman) who also favourably commented. He would like to come again. 2. Rabbits – one found dead, but none seen recently. There are some droppings. 3. Rotivator sale – somebody interested in one. Will be advertised at fete. Mowers also have potential buyers. 4. Half a plot vacant. There has been some swapping of plots and renters. 5. Three bags of no fines gravel purchased to repair car park and cover geotextile. 	Michael T David Pile/ MT

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7		G+F Website – update	Nothing to report	Ashley
8		Building Team – update	<ol style="list-style-type: none"> 1. Link path between Dene Place and Garden completed. 2. New water station created. 3. Pea cage relocated and strengthened. 4. £800 bill from Rob anticipated for various items purchased. 	
9		Sat 21 st Sept – Apple Pressing Day	Press has been purchased. Note will go in Newsletter regarding the Pressing day. Ashley & Ray have scratters and will bring on the day. Amanda to check with Mel (WHPC) if we can pick apples in triangular orchard.	Ray/Ashley
10		Sat 12 th October – Harvest Thanksgiving/Squash Lunch	<ol style="list-style-type: none"> 1. Check with Ken about service. 2. Squash lunch can go out in Newsletter too. 	Bob/Nikki
11.	AOB	<ol style="list-style-type: none"> 1. Horsley directory 2. Photos – Budgens Board 3. Public purchase 4. Chippings 5. Gate opening a change. 	<p>Published article written by Judy Young. Speak with Carolyn re photos by post. Signs to be made stating “Purchases from 12 Noon”. No response from Gristman, Robin to speak to Paul. Rob to be asked to provide instructions.</p>	Bob Carolyn
12		AGM	21 st November, Amanda would like a pre-meeting on a Saturday morning as she will be in Japan. Those members due to resign– John Whitlock, Robin Satow .	

Next Meeting: Thursday 10th October, 7.30pm, Wesley Room

Acting Chairman: John Fluker

Minute Taker: Nicki

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