



# Milnathort & Kinross Allotments Association

## BOARD MEETING

Thursday, 1st June 2017, 7:00pm

Allotments, Turfhill, By Kinross

### AGENDA

1.	Welcome & Apologies	Sid Grant
2.	<p><b>Actions &amp; Minutes</b></p> <p><b>17-06c:</b> SG has key. SG to have keys cut</p> <ul style="list-style-type: none"><li>• <i>5 Spare keys now cut. Individuals may pay £5 deposit if they want their own key. Otherwise shared key available</i></li><li>• <b>Action:</b> JB to e-mail members to inform them about shared key/where to find it.</li></ul> <p><b>17-17:</b> SG &amp; AJ to compile list site tasks</p> <ul style="list-style-type: none"><li>• <b>Action:</b> SG to print list to be kept in tool store for plotholders to record voluntary hours/tasks completed.</li></ul> <p><b>17-18:</b> SG/JB to investigate sources of manure</p> <ul style="list-style-type: none"><li>• <b>Action</b> Kilgraston school has manure on offer- SG to liaise with Kilgraston re transport/time for delivery. Manure to be left till end of year to rot down further.</li></ul> <p><b>17-22:</b> SG/AP et al to bring in old curved plant tables &amp; lavender tubs donated to MKAA by Dobbies. Tables will be useful for plant sales etc.- tables now in, tubs to be moved.</p> <p><b>17-23:</b> JB to add hyperlink to Garden Focus website on MKAA website</p> <p><b>17-24:</b> AJ to place 'Weed Me' signs on Community beds as appropriate - completed</p> <p><b>17-25:</b> JB to e-mail plotholder to check if giving up plot. <i>E-mail sent. No reply yet received</i></p> <p><b>17-26:</b> JB to contact JM re membership form.</p> <p><b>17-36: Action</b> Earth JB to make application for plants for Sensory Garden. Little Seedlings to be asked to help with planting - ongoing</p> <p><b>17-37:</b> SG to write to Dobbies' manager requesting consideration for grant. See section 6</p>	Sid Grant



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	<p><u>17-38:</u> AJ to contact Federation of City Farms and Community Gardens to check if MKAA holds membership. <i>Application form now sent to JB</i></p> <p><u>17-39:</u> JB to e-mail application to Moto Trust local charity partners' fund for grant for paint for sheds (to meet planning conditions)</p> <p><u>17-40:</u> JB to follow up T in the park Community Trust Fund</p> <p><u>17-41:</u> SG to investigate community grant from Jewsons re building materials for conversion of hut roof for rainwater collection. <i>See Section 6</i></p> <p><u>17-42:</u> SG to seek advice re emptying of toilet (also required before toilet can be re-instated) <i>SG has meeting 9th June with Perth Allotments to discuss.</i></p> <p><u>17-43:</u> JB to check prices and availability of paint for sheds on EBay</p> <p><u>17-44:</u> AB to invoice users Polytunnel spaces</p> <ul style="list-style-type: none"> <li>• <b>Action:</b> AB/SG to request members' e-mails from JB to facilitate invoicing/contact.</li> </ul> <p><u>17-45:</u> Next whole-site inspection to be in June (SG/AJ). Letters to go out thereafter where action is required.</p> <ul style="list-style-type: none"> <li>• Letter to state timescale for action. <i>Thereafter, plot will become available if the required action not completed within timescale.</i></li> </ul> <p><u>17-46:</u> AJ to send photograph to researcher seeking advice re: Rough grass encroaching on Wildflower area -ongoing</p>	
3.	<p><b>Chair's Update</b></p> <p><b>Market Update:</b></p> <ul style="list-style-type: none"> <li>• SG/JB/AJ attended throughout – thank you to members who participated at various times.</li> <li>• Gazebo erected successfully.</li> <li>• Most plants sold</li> <li>• Some tomatoes still available</li> <li>• Lettuce requested several times (note for next year)</li> <li>• Timing of seed sowing to be considered (note for next year)</li> <li>• Impact of weather/mice this year(note for next year)</li> </ul>	Sid Grant



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	<ul style="list-style-type: none"> <li>Overall, market was successful financially &amp; for awareness raising</li> <li>Timing may be an issue – April market last year even more successful financially.</li> <li>One expression of interest in taking a plot received – intention to come for look around</li> </ul>	
4.	<b>Secretary's Update</b> <ul style="list-style-type: none"> <li>No new members this month</li> </ul>	Jen Best
4.	<b>Treasurer's Update</b> <ul style="list-style-type: none"> <li>Bank balance 1<sup>st</sup> June £2735.82</li> <li>Total Market takings on day £239.80</li> <li>£204.80 after payment for stall.</li> <li>£226.80 takings as of tonight</li> </ul>	Ann Barlow
5.	<b>Workshops &amp; Work Programme</b>  <b>Work Programme</b> <b>Saturday 17<sup>th</sup> June 10am-2pm. BBQ lunch – bring own food and drinks.</b> A good chance to meet other members & to make up some of the 10 hours community contribution!  <ul style="list-style-type: none"> <li><b>Action:</b> JB to e-mail members re Sat 17<sup>th</sup> June</li> <li>Apologies in advance received from AJ &amp; PC</li> </ul> <b>Workshops:</b> <ul style="list-style-type: none"> <li>Members invited to suggest what workshops they would like to suggest</li> <li>Pest control suggested</li> </ul>	All
6.	<b>Grant Applications</b> <ul style="list-style-type: none"> <li>SG has written to Jewsons – see item 17-41</li> <li>SG to write to David Craik, manager at Dobbies - see item 17-37</li> </ul>	All
8.	<b>Issues Raised by Members</b> <ul style="list-style-type: none"> <li>none</li> </ul> <b>AOCB</b> <ul style="list-style-type: none"> <li>Letter received expressing interest in plot and placing of 2 beehives on site.</li> </ul>	



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	<ul style="list-style-type: none"><li>• Any new beehives would require to be placed away from existing hives for avoidance of possibility of disease transmission.</li><li>• For insurance purposes inter alia, any placement of hives would require the beekeeper become a member of MKAA and to be allocated a plot before beehives could be considered.</li></ul>	
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**Next meeting:** 6<sup>th</sup> July 2017 at MKAA site at 7pm

**Attendees:** Sid Grant, Amanda James, Anne Barlow, Jacqui Ritchie, Allan & Beryl Paterson

**Apologies:** Jen Best, Juliet Finnie

### Minutes Approved and Authorised By:

***Amanda James***

***Sid Grant***

**Date: 6 June 2017**

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