1. Steve, acting as chair welcomed Chris, Tim, Louise and Ann to the meeting. Apologies were received from Carol and Laura
2. Secretary update: -
3. Chris had contacted Colin Barry of Caulders about the fallen trees, but nothing was planned at the moment. The board decided that, as they are no longer blocking the entrance, to leave the matter for the time being.
4. It was felt that it is too late to produce plants for the April farmers market but Chris to contact members to ask if they can provide anything for the May market. Allan and Beryl Patterson and Colm have already volunteered.
5. Jubilee wood. Caulders had suggested that we use the left-hand side of the orchard, but as the ground is very poor and possibly contaminated, we decided against this. The other alternative is a rose garden near the polytunnel. So far only one member has written to support this. Chris to go back to members to try and get more support for the idea. It was suggested that the celebration day be moved to a later date so as not to clash with other events on the jubilee weekend. This to be discussed further at the next meeting.
6. Chris explained why he had changed the codes on the containers, all members had been notified.
7. Justine Birtley had applied for membership; this was approved by the board, and she is to take a starter plot.
8. The member who has plot 29 has given notice that she is giving up her plot. Chris will find out who is next on the waiting list and offer it to them.
9. Treasurers report: - There is £4712 in the account, but the public liability insurance is still to be paid. Tim asked for the board’s thoughts on continuing membership of SAGS and RHS. The board agreed that we should continue with both but perhaps look for quotations for insurance for next year.
10. Ann asked about a watering system for the polytunnel, this is still to be investigated
11. Steve suggested that we should try to get mains water on site. He will approach Caulders and the Scottish Water Authority to find out if this is possible.
12. DATE OF NEXT MEETING Monday 9th May at the allotments

**Minutes Approved and Authorised By:**

**Approved Tim Powers…… Seconded Ann Barlow…………………….**

**Date 16/05/2022…………… Date 16/05/2022……………………………**