Welcome and apologies - Tim (acting chair) welcomed Steve, Carol, and Laura. Apologies from Chris and Louise.

May minutes approved

**No update from chair**

**Secretary's update**

1. New member application for approval, Sharon brown, this was agreed
2. Plot 14A - no response from hand delivered letter or recorded delivery letter therefore plot will become available for the next person on the waiting list. discussed reverting plot back to 200 metre plot and offering to next person on waiting list if Louise and Chris agree. also agreed to strim plot prior to offering to next plot told her
3. All dates for meetings from September in the campus have been confirmed, 7:30 - 9:30 pm, dates are:
* 5th September
* 3rd October
* 7th November
* 5th December
* 9th January
* 6th February
* 6th March
* 3rd April
* 1st May
1. Discussed sharing of plot 23 –
* Rule 11 states plot holders must cultivate the whole of the allotment garden personally and not sublet, assign, exchange, or part with possession of the allotment garden or any part of it.
* Rule 12 states plot holders may co-work the plot with (an)other individual(s) or family member(s). Plot holders must make the board aware in writing of any individual or family member who co-works the plot.
	1. This can be further discussed in the future as required with other board members present
1. Next workday will be 20th of August. Tasks will include:
* Replacing the remaining fence posts around the pond fence x2 - this will require purchase of some 2x2
* Finished trimming round the bases of the hedges
* Attend to the community plots

**Treasurer’s update**

* Bank balance is £4453.24
* In total we have £4830 pounds including petty cash
* We have no significant expenditure expected other than the lawn mower repair
* We queried whether it was worth purchasing a second strimmer and will discuss this at later date

**Issues raised from plot holders**

We had a brief discussion about water capture - board members will have discussion with Caulders about their future intentions for the site as we feel we need to know this before we make any further plans. We also await a response from SEPA.

**AOCB**

1. Polytunnel heating has been raised as a problem with temperatures getting very high, plan to replace polythene on doors with mesh or net at the next workday.
2. Issues with a changing to a new bank account and the documentation required - Tim will approach an accountant to see if they will sign off on a trustee list to help move this forward.
3. Discussed ensuring fuel available for workdays - Steve noted that it was important the fuel was as fresh as possible, so the plan is to purchase immediately prior to a workday going forward.
4. MKAA website and notice board - elements of these need updating, we also have a Facebook page. Discuss this further at next meeting.
5. Tim will collate a list of who is responsible for which community area Then we will discuss how the community area is managed at the next meeting.
6. Anne and Laura discussed the community area she shares with two others during the last workday and Laura brought this to the meeting this evening. Discussed if it would be possible to strim the area, define the border, cover with weed control sheeting and bark, and use this as an area for fruit bushes. Board happy with this suggestion.

**Next meeting: 15th August 2022**

**Minutes Approved and Authorised By:**

 **Approved Tim Power…………… Seconded Laura Cameron……………**

 **Date 15th August 2022………… Date 15th August 2022………………..**