

Baildon Horticultural Society
Minutes of the meeting dated 12th February 2024
Malt Shovel

PRESENT: Louise Mallinson (LM), Jon Roughton (JR), Dawn Tinsley (DT), Richard Nottidge (RN), Charlotte Martin (CM), Dale Holgate (DH), Robin Weedon (RW), Claire Bray (CB).

1. Apologies for absence:

Sharon Burrows (SB), Peter Laws (PL), Mike Webster (MW) and Neal Parry (NP).

2. Chairs opening remarks:

The Chairs welcomed everyone to the meeting.

3. Actions from previous meetings:

I. 'Meet the Committee' website page updates

<https://www.baildonhort.co.uk/commettee/>

New committee members to write a short introduction. Current committee members to check their introduction and update as required. Email new copy to RW.

II. Thompson Lane Hedges (LM)

Work is scheduled to start on Saturday 17th February. Contractor has apologised for the delay, it has been due to delivery problems and the bad weather.

III. Quotes for Thompson Lane Back Boundary (RN)

RN has written a report for the Town Council and has a slot on the agenda at a meeting with them on the 5th March. If the bid for funding is successful work should begin in Spring.

LM thanked RN for all the work that has gone into this project.

IV. CCTV at Charlestown (DT/RN)

RN reported that the system is now recording. A call is scheduled with the supplier to double check the system in full.

DT has been advised that the CCTV system in place at Charlestown is fit for purpose and of a high standard. An update to the whole system is not required.

To continue to move forward with the workshop at Charlestown DT has been advised that the battery and solar panel system should be extended. To cover the cost of these additions DT has applied to Baildon Town Council for a Skylark grant.

V. BHS Show on 1st September 2024 (DT)

Sandals School is booked.

VI. Health & Safety site visits and report template update (PL/MW)

To be discussed at the next meeting.

VII. **Charlestown Allotments entrance area (PL)**

To be discussed at the next meeting.

- Safety signage
- Visibility of entrance (for pedestrians and drivers)

4. New actions:

I. **Volunteers for TL site clearance/preparation (LM/RN)**

Email to be sent to TL plot holders requesting help with clearing the site ready for phase 1 of the back boundary fencing work.

II. **Main gate at Charlestown (JR)**

Reminder email/letter to be sent out to CT plot holders with the times and requirements of closing and locking the main gate to the site.

5. Member's issues:

None.

6. Reports:

Allotment officers:

Charlestown: CM reported 4 on the waiting list and 2 current tenants waiting for full plots.

Thompson Lane: LM reported 5 on the waiting list. Site inspection on Monday 12th Feb and plots are looking good.

Treasurer:

Nothing to report.

Secretary:

Nothing to report.

Health and Safety:

Nothing to report.

Show Secretary:

Judge for tomato classes is required.

All other judges are booked.

Additional classes for eggs. Meeting with the judge for these classes to be arranged.

Membership Secretary:

Nothing to report.

7. Any other business:

None.

Date of the next meeting is 7pm Monday 11th March at The Malt Shovel.