

# GRACE & FLAVOUR DIRECTORS' MEETING

Proposed Agenda for Thursday 11<sup>th</sup> June 2020: via Zoom Meeting 7.15 for 7.30pm

Present by Zoom		Amanda de Haast (Chair), John Whitlock, Michael Trower, Helena Stuart-Matthew, Ashley Brown, Robin Satow, John Fluker, Ray Beard, Nicki Douet, Bob Spackman(Scribe)	
	Happy birthday John !		
REF	ITEM	NOTES	CHAMPION/ ACTION
1	<b>Apologies</b>	None	
2	<b>Minutes of Last Meeting</b>	<b>Rob, Item 8</b> , building team report: said they laid the donated stones. Should state that building team assisted and in conjunction with Tom Suffolk and Phil. <b>Amanda, 5.4</b> There was a list of pandemic precautions, thought lettuce was included. John growing lots of little gem lettuces in anticipation. Picker must be meticulous in having clean hands when picking & handling lettuce.	
3	<b>Actions from last meeting</b>		
1	Documentation – Collection of file from Su Johnson - ongoing	Ongoing, Sue to be gently nudged.	Nicki
2	NT – update re expansion joints.	Reported before that NT did not have funds. Progress? About 50 %. Amanda, "it looks impressive".	Rob
3	Trees – update. OPM update	<ol style="list-style-type: none"> <li>Notes issued before the meeting. Robin wants authority to go to NT and point out their responsibility for the trees, particularly the very large poplar with dead limbs. Also ash by entrance has ash die back. OPM, anything from Forestry Commission? Up to NT, Robin to remind Sue Streeter of NT.</li> <li>Mulberry, days numbered, 3 limbs need coming down, add to Rob Grist list and paid for by allotment account. Big silver birch showing more die back,</li> <li>Rob Grist has confirmed price for trees on NW corner outside walls.</li> <li>Rob, Silver birch stump at southern end of allotments. Suggests now taken down before it falls on somebody..</li> </ol>	Robin/ Ashley



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12	Tithe - Guidelines	<ol style="list-style-type: none"> <li>1. Published. Comments? Instructions to go out with first delivery will say that all vegetables should be washed before consumption.</li> <li>2. John W, pickers/croppers must wash their hands before cropping. Rob we need hand pump soap, rather than bars of soap. John W will make enquiries about pump or bar. Clarification required.</li> <li>3. Nicki, Do we have to provide single use disposal gloves? Amanda, yes we should. Nicki will try and get compostable pairs.</li> </ol>	AdeH/ ND/ HSM  John W  Nicki
13	Covid 19 Guidelines – update/any comments?	<ol style="list-style-type: none"> <li>1. Guide lines issued, comments? John W, perhaps we ought to send out our guide lines for cropping for everyone. We are meant to crop our own, If you crop for others as well you should wash hand first.</li> <li>2. Jane King commented this morning that she spent more time cropping for herself than working in the garden.</li> <li>3. So encourage hand washing, we must not get complacent.</li> </ol>	Amanda
14	Check with Companies House re status AGM/Covid	Company's House website says you can delay AGM or have Zoom meetings .	Ashley
15	Instagram – Carolyn Whitfield, working on it-ongoing	Ongoing.	CW
16	GladRags/WHP project –	Amanda has got her sewing kit out and producing something for West Horsley Place project.	Amanda
17	Unused Poly Tank – gone?	Tommy picking it up Friday 12th June, tomorrow morning. Paying £50 for it.	
18	Wolff Head Handle purchased?	Aluminium handle ordered. Will see if better than wooden handles we currently have on tools.	John W
19	Worms Purchased?	Ray has purchased, delivery awaited. Receipt for asparagus, Ray receipt > Ashley	Ray
20	Pest Control – update. Rabbit proof fence - update	<ol style="list-style-type: none"> <li>1. Holes filled in with netting. More strimming along north side required.</li> <li>2. Rat bait still being put down.</li> <li>3. Robin: rabbit traps out, could we put rat bait nearer to sweet corn.</li> </ol>	Rob  Ray



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10	Sale of Produce to Public?	<p>Helena:</p> <ul style="list-style-type: none"> <li>Discussed with John, put prices on website and public can order on website. Can pay cash or direct to bank account.</li> <li>G&amp;F will deliver - within Horsley only. Restricted to previous customers. Some people have already requested veg,</li> <li>Are we happy to go ahead? If so when do we start?</li> <li>Trial it from 1st July kick off.</li> <li>Request for the prices to be updated in the potting shed. Ashley to ask/ organise an update if possible via Justine</li> </ul>	HMS  Ashley
11	Waterloo Farm –Fundraising Appeal (via Judy Young).	Email from Judy Young, Amanda has looked at their website, completely different concept. General feeling, not keen to pursue.	Amanda
AO B	Tom Suffolk's safety note	<p>1) Small stakes - if needed paint in bright colour, or paint white markers on kerb. We have chart of beds so white marks would work well on East beds. West beds maybe paint on paving stones.                  2) Hose pipes, need to be neatly put in gully by kerb stones.                  3) Paths need to be kept clear of bricks etc, all responsible. Need to know where to put things.                  4) Need a holding place for storing poles etc. Can be put by big green shed.                  5) Robin to mark up white board chart stating where storage zones are located.</p>	Robin
	John W	Birthday Boy requests to leave meeting early. Fantasy for future Walija(Allotment holder) would like to have a string quartet evening on the terrace sometime on the future. John Left meeting to join family.	John W
	Amanda	Price list is 6 months out of date. Justine to be asked to update, Ashley will print.	John W
	Amanda	Fire extinguishers: What has taken? Very portable CO2 and the fire blanket. Quote for replacement. Rob T has made a stencil up to mark all valuable items.	Bob
	Rob	Sub finance committee: We need one to review next year's budget. Timing?	Amanda
	Michael	Trailers in car park. Pink has not been used for a couple of years. Small one is Rays for shredder. To be checked out for road worthiness.	
	Robin	Table outside green store: where is it from and what is it for - from Tom's patio. Tom proposed to swap with glass top. Saturday action	Rob

Rev.3

20/06/2020

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**Next Meeting: Thursday 9<sup>th</sup> July, via Zoom Meeting 7.15 for 7.30pm**

**Chairman: Amanda de Haast    Minute Taker: John Whitlock**