



## Pointalls Allotments Limited

### Summary of decisions of Board meeting 5 April 2022 (Zoom)Key

#### items discussed and agreed were:

- Minutes of previous meeting approved.
- Membership applications approved for eight new tenants.
- Waiting list has 62 applicants and all available plots now let.
- Accounts for 2022 approved.
- Electrical installation and appliance inspections/certification work to be carried out 8<sup>th</sup> April.
- Toilet. Blockages now cleared and serviced .New care and usage sign obtained. Suggested use of 2 ply toilet paper and sawdust. Essential structure refurbishment to be carried out.
- Fire broke out in the dumping area adjacent to Nursery Avenue gate and workshop. Fire Service dealt with it.
- The unauthorised dumping area to be cleared of rubbish and general waste skip to be hired. Hard core to be retained and bagged.
- This area to be renovated (as promised in December newsletter) with raised beds installed.
- AGM outline plans agreed. Venue and dates still to be agreed.
- Notice board contents and on site posters, per the lease, are subject to board approval.
- Next meeting Thursday 26<sup>th</sup> May 2022 8pm (Zoom)

*These summary minutes are supplied via the website for Pointalls members' information purposes. As the website is in the public domain we reserve the right to omit items of a sensitive and confidential nature.*

If you wish to comment on any of the foregoing items or have a matter for the Board to consider please visit our website, go to the contact page, complete the contact form and submit your message. Alternatively, just send an email to [info@pointalls.org](mailto:info@pointalls.org).

We value your feedback.