



## Committee Meeting 25 February 2021

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**Attendees:** Bob Tyer, Jane Sheldon, George Siskos, Mick Green, Stuart Mulholland, Emma Creasey, Vicky Smith, John Payne

**Apologies:** Evy Hoyte, Ross Spencer, Glen Spencer.

### 2021 AGM

It was discussed whether we should hold this years AGM via Zoom or delay the meeting until it was possible to meet in person. As a fair proportion of our plot holders might not be able to manage Zoom it was agreed that we delay the AGM and potentially hold it at OneSpace and also stream the meeting for those who would rather not attend in person.

### Treasurer

Annabel Cowell has resigned as Treasurer with effect from 28 February 2021. Vicky Smith has offered to take on the role. The Committee unanimously agreed that Vicky should take on the position from 1 March 2021. Vicky and Annabel will arrange handover of accounts.

### Priorities for 2021

Boundary tree management, paths and car park were discussed as potential priorities for site maintenance for the coming year. It was agreed to consult plot holders regarding their views on site priorities ahead of the AGM

### Rents

With rents due at the end of March it was agreed that we should ask plot holders who pay concessionary rates to reconfirm their status. A note will be sent with rent reminders.

### Site Tidy Up

It was agreed that a community site tidy up will be organised for Saturday 13 March.

### Asset of Community Value Application

MG confirmed that we should expect to hear back regarding ACV value application by 8 March. He will keep the Committee updated.

### Site Social Area

Ideas relating to the possible repurposing of the shop into a shared community space and use of the plot adjacent to the shop for tool and shop storage was discussed. Further consultation with the wider community will be ongoing and options prepared for presentation and voting at the AGM.

### Old Thomas Tallis Site Development:

GS to continue to follow up with Greenwich Builds re the plans for this site including the area not currently under development.

### Outstanding Tenant Eviction Notice:

This remains outstanding with the Greenwich Parks team. A meeting with the Greenwich team has been arranged for 8 March.

Waiting List:

The waiting list has exceeded 100 and is closed until further notice. The website has been updated to reflect this.