

BHG Open Management Meeting 03.12.22

Distribution: To all members & posted on website

Present:

Beki, Pauline, Kim, Richard & Deena, Tom, Beth

	Action
<p>Corrections to meeting notes 23.07.22: Chapel Field lease ends October 2024 1st paid tier of platform for BHB is £60/yr</p>	
<p>Matters Outstanding:</p> <ul style="list-style-type: none">• Membership list to be reorganized alphabetically and to clarify subs paid and check standing orders, Kim and Beki to meet separately. Portion leaders to email last years receipts• Publicity: research sign makers for field gates at both sites	<p>KS/BH BH/PW/ MM ALL</p>
<p>Portion Updates: Goats: Ava now looking elderly plenty of cosy shelter available, her feet now done. 3 boys still separate and may move to new home if paperwork on holding number can be finalized, Beki to advise them of deadline Bees: 3 colonies across the hives, need feeding some fondant now, Richard advising Mark Ducks: Being kept in a larger pen than before, two missing Veg: Richard Coward is moving away and will be missed many thanks for all his support over the years. Still harvesting crops. Planning next years planting and sowing soon. Pauline to chase up cooperative seed catalogue Meadow: Bracken crushing has worked well in holding back new growth. Beki is developing a tree planting scheme for the County Council project, submitted scheme needs revising. Survey needed of existing trees on road frontage and Tony and Doreen's boundaries. Felled oak needs clearing, Beki has discussed with Linda and will contact Kenny. Rents paid on both tenancies</p>	<p>BH MM/RA PW BH BH</p>
<p>Blakeney Hill Borrowers (BHB): Is on hold for now until someone steps up to run it. Many thanks to Michele for all her hard work in researching and setting up the template for the project.</p>	
<p>Finance: Kim now has access to the bank account. Richard has forwarded his spreadsheet to Kim, set up to do day to day accounting feeding into portion breakdowns and Companies House Return, still needs a bit of work. Dirty Carrots funds can be managed within BHG account as the spreadsheet is set up to manage different funds in separate columns</p>	<p>RA</p>
<p>Company Business: Company Secretary: needs access to the bank account for reporting purposes. Role discussed Richard hoping to hand over before next AGM, and will train incoming co.sec. (Notes attached) Company Directors: 3 are needed for fundraising purposes, currently Beki, Richard, and Steve. Richard will step down at next AGM as company secretary and director; Beth has expressed an interest.</p>	<p>RA</p>
<p>Membership: Forms to be forwarded to Kim for cross checking sub payments</p>	<p>KS</p>

Insurance: Expires 30.12.22

Chris Knott Insurance renewal email to be forwarded to Steve for action; with note that on 'Statement of Fact' member numbers are updated and correlate with the Allotment Society membership (check its paid) also amend 'The Insured' from Kenny's Field to our registered address.

SS**Policies:**

Need checking and updating, agreed to share the admin task so a copy of each is attached please pick one, let us know which, red-pencil it and return.

Website:

Needs review and updating. Agreed to set up a working group session to edit the pages, Volunteers please

ALL**Dirty Carrots:**

Is a separate initiative which BHG is providing an umbrella organisation for its initial stages, it may then move to FVAV as it comes on line. It is set up to do two things, provide gardening teaching in schools and to fund a development post to promote and help community growing projects with an ultimate aim to link up and create a network across the whole Forest region.

The pilot runs until March to prove further funding.

Events:

Blakeny Ball (Balls in Halls): BHG are putting in a hamper for auction, needs items donated anything you have made etc. deliver to Beki's two days before (by Thursday 8th) Kate's teak garden furniture is open for bids separately, contact Beki to look at it.

Future Events: Goat carols 4pm Christmas eve in the paddock

Easter egg treasure hunt

Bracken bashing May

Safari picnic summer

Preserving workshop autumn

AOB:

We have been offered a share of a community trailer, could be parked at Chapel field

Date next open meetings:

Agreed generally every 3rd Saturday of the month

Saturday 28th Jan 4pm @ Beki's

Working Parties:

Goat field 8.30-10.30am Saturdays

Veg Garden 1-3pm Fridays