

BHG Management Meeting Notes 22.11.25

Distribution: To all members and posted on website

Present:

Beki, Becky, Mark, Pauline, Paul, & Tom

Matters Outstanding:

Companies House Confirmation Statement filed, **accounts due 31.12.25**, see finance below

It was agreed to delete the WhatsApp finance group message and just use the Management group

Field Lease and Rent:

5 year period ended 1st Sept 2025, option to renew for further two years need to notify Kenny formally.

Last rent payment £440.00 on 25.04.24 for two years, (annual rent £220.00)

Finance & Membership:

Mark will provide support to Paul & meet 10am 29.11.25, and sort online bank account access, Companies House return accounts, outstanding bills, **Chris Knott insurance renewal due 5th Dec**

Paul to login to Google drive site to see spreadsheets on gmail account, password given

HMRC Returns: after 1st April 26

Companies House Returns: see above

Bank Balance: £2,190.00

Bills to Pay: Water, Goat Food

Beki and Paul to update members list

Portion Costs and subscription rates: to be reviewed and adjusted at next meeting ready for renewals due in March

Communications and Marketing:

Community Growers: Tom wants to organise a social

Portion Updates:

Field:

Beki and Tom doing proposal for replacement fruit trees

Boundary and paddock fencing repairs discussed; ideally works carried out over autumn and winter. Agreed to set up a regular working group of willing goat and garden group members progressing along fence lines every 1st Saturday of the month starting 6th

December then 3RD January. Beki to contact both groups

Cfwd:

Mark and Tom to cut deadwood from felled oak remove and/or leave safely to avoid goats injury when climbing on the stack, volunteer help after cutting operation finished.

Goats:

Looking healthy, Lyra still giving ½ ltr milk daily

Beki to set up meeting on whatsapp doodle poll re new working group every 1st Saturday in the month for stable cleaning and general repairs, alongside fencing repair parties.

Beki to join Commoner's Association to allow free movement within Satutory Forest boundary.

More hay (only 4 bales left) and winter beet needs sourcing now as there will be a lot of competition for whatever is available, Beki to ask vet about any other suitable feed options when visit site for blood tests on 9th. Feed is an ongoing concern, discussed possibilities of growing on more of the paddock area.

Beki to visit Becky's paddock to assess the kids, Mark to investigate onsite dispatcher

MM/PA

BH

BJ/BH

MM/PA
PA

BH/PA

ALL

TD

BH/TD

BH

MM/TD

BH

BH

<p>and check requirements with vet Beki to look into a suitable Billy as AI only 50/50 success rate. Blood tests all clear</p>	<p>BH/MM BH</p>
<p>Bees: 2 small colonies not looking strong but have been fed The National colony is not thriving and another virus is circulating.</p>	<p>MM</p>
<p>Garden: Broad beans and garlic planted, winter salads and all leeks harvested due to beetle infestation so won't stand through the winter months. Beds mulched ready for spring planting. Future work more compost bays, and water storage</p>	<p>TD</p>
<p>Events / Fundraisers: Goat Carols, 4pm Christmas eve @Beki's 2026: 11th April Easter Egg Hunt 30th May AGM and plant / book sale</p>	
<p>AOB: None</p>	
<p>Dates next open meetings: Date of next meeting: 17th Jan 12pm @ Beki's Working Parties: Veg Garden 10-12 Saturdays Field and orchard 6th Dec, 3rd Jan then every 1st Saturday</p>	