

**BAG Committee meeting
Minutes: 13/09/10**

Present: Michael, Irina, Peter H and Chloe

Agenda Item		Action
1	To elect a Chair for the meeting: Michael volunteered.	
2	Apologies: Neil, Nuria and Sue	
3	Welcome – no guests attending.	
4	Confirmed minutes of previous meeting.	
5	<p>Matters Arising:</p> <p>5.1 Noticeboard Key: Peter asked by JD about this chance and he didn't have a copy.</p> <p>It was generally decided to ignore need for key and continue to use sticky tape. We need to find out if we are a community 'super group'. Peter to find out what the membership figure is.</p> <p>5.2 Claire Coghill: Did Sue invite her in the end? We need to make sure that there are enough people coming to meetings.</p>	<p>PH to ask again NB: Since meeting, Claire Coghill has responded and offered to go for a walk around the area with NM.</p> <p>PH</p> <p>For next agenda: we need to discuss commitment to meetings and get back to the roots of the organisation.</p>
6.	<p>Money Matters:</p> <p>6.1 Income & Expenditure: ML to get spreadsheet together when finished gathering info. Caroline has invoiced for business plan. Final third to be paid when plan delivered in full. Most expense has gone on garden which is what the principle funding arose from.</p> <p>6.2 PIN for bank account: Signatories not present so unable to complete application for PIN. PIN was chosen by members present.</p>	ML
7.	<p>Garden group</p> <p>7.1 email info: emailing information: We need to invite CM to next meeting and to bring paper email list from first event. Discuss with Neil at next meeting about setting up a Garden-only application on the website.</p> <p>7.2 Community Garden: Saturdays: Non-MC not coming other than Neil. Thought to be partially due to poor appearance. Decided to apply for funding for equipment to make watering easier and site more attractive. Proposed by MC to develop in winter season. Harvest: Squashes, some potatoes, 1 tomato. Colin says 'no' to our own key to the site. Need to ask Peter T who Playing fields assoc. is so we can raise issue. Colin not being obstructive but is in difficult position as middle-man. ML has asked Colin to keep us more informed on 'Blank Days'.</p> <p>CH to forward Janet water butt woman contact details to ML. [since meeting, CH more free so can sort it out]</p> <p>7.3 Step-into permaculture: Permaculture course cancelled due to lack of applicants. Agreed to re-market and join forces. Compose. FRP contacted BAG re pilot of taking bio-mass</p>	<p>Garden MC</p> <p>CH</p> <p>Garden MC</p>

	<p>waste from market for local composting. Asked if they can use our site. Agreed in principle. Need to take preventative rat action. FRP would need to carry the project forward if pilot works due to amount of work involved.</p> <p>7.4 Other garden matters: Asphalt. School interested in potentially acquiring land on a lease basis but this may not be for some time. ML suggested birch saplings in spaces to break up. To put to gardening group.</p>	
8.	<p>Canvassing residents. Neil to update at next meeting. Paper version – need more present. Chloe to send out paper version to members. All to decide asap if we are going to go with the online and paper versions. Suggested that drop off points are a box in Londis, a house in the middle of Edward Rd and CH house. Leaflet outside tube.</p>	NM & CH
9.	<p>Speakers Corner. Milliband pulled out. Mayor is still going. Neil and Michael will be there. They will bring sign-up forms and laptop with film of library etc. No one else contributed towards it so is stripped down version.</p>	ML, NM
10.	<p>BAG fest. Perhaps a Spring festival to double as opening of newly lovely site once we have developed it.</p>	CH
11.	<p>AOB PH says they are using ‘permeable asphalt’ on Leucha Rd and will investigate. PH to look into tree policy and how to educate local residents. CH & NM to re-investigate putting on nights. Clarify BAG involvement. CH & NM. Guerrilla gig in car park?!!!</p>	PH CH & NM
12.	<p>Next meeting: Monday 15th NOV @ Michael’s 7:30pm.</p>	
Next agenda:	<p>Need a chair. Contact people who signed up at AGM but vanished. SG to contact? BAG rejuvenation as RA – reach out to engage. HQ. Members to email ideas to committee about rejuvenation ideas.</p>	SG?