

**CVWHAS Committee Meeting**  
**16/10/21**

Present:

Arthur Tallon (77a WH)  
Jenny Embleton (118 CV) Treasurer  
Jane M Griffin (47 WH) Site Rep. WH  
Paul Skelly (37 CV)  
Roger Dean (55 CV)  
Mary Ledgard (26 CV)  
Peter Elliot (49 WH) Site Rep. WH

Apologies:

Nick Fry (64 CV) Site Rep. CV  
James Gilderoy (37 CV)  
Anna Moulson

Chair/Minute taking ML

Agenda

- 1: Minutes last meeting
- 2: Any matters arising
- 3: Stargazing event
- 4: Bonfire
- 5: Wassailing
- 6: Ideas for further events
- 7: Committee membership
- 8: AOB

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**1: Minutes from last meeting**

At the time of the meeting the final AGM minutes had been uploaded to the website but, due to technical errors, had not been accessed by the members present.

Action: Committee members involved to resolve this and share the final version for records.

In the absence of minutes we attempted to remember key agenda points.

## **2: Any matters arising**

In a recent email Nick was concerned regarding legality of the committee as we currently have no named persons in Chair nor Secretary roles.

All present discussed and decided to take turns to chair and minute meetings until we have people willing to take on roles of Chair and Secretary.

JE had concerns regarding signatories for Treasury banking. Online banking makes second signatory unnecessary.

Action: Revisit next meeting.

## **3: Stargazing Event**

Following up on the success of the Apple pressing day held on 26 September it was agreed we should hold more events.

ML updated all regarding contact with Brighton Astro Club to create a Stargazing event (following up on the success of the Apple pressing day. Should this be added to minutes?)

A sub group has formed to minimise emails to all committee members. ML, PS, RD and JE will work together.

Meeting with Phil from Brighton Astro on 24 October to find an appropriate site for telescopes and space for visitors to the event.

Event proposed for 12 November, weather permitting. 19 November as a back up date. 6pm - 8pm.

Issues re: parking for Brighton Astro, hot drinks, safety lighting, etc. are being considered.

ML to design a poster

## **4: Bonfire**

Roger suggested a small bonfire for burning dry wood from plot holders.

5th November. 6pm onwards.

Concerns that plot holders might donate green trimmings or potential for high volume of scrap wood may be problematic.

Discussion of where to site the fire, containment, size of fire considered the following:

Site of fire:

Outside HUB, car parking space, on the grassy terrace nearer to the awning

PE/JMG will look for an empty plot. This seemed like the best idea.

Containment of fire:

considered having fire pits or metal braziers. A small, well managed fire was preferred.

Other considerations:

No fireworks. Considering wildlife and pets on Bristol Estate.

Paul wants a sparkler.

Still to finalise.

Call for volunteers to work with Roger.

Foodies and bakers of the committee, can we bring something along?

ML to design a poster

## **5: Wassailing**

Roger suggests Wassailing on 'Old Twelvety' - 17 January

This is a work in progress.

Appeal for Volunteers to form a working group.

## **6: Ideas for further events**

ML proposed an events calendar to encourage community and inclusion across CV & WH. There was much positive feedback from visitors to the Apple Pressing day, it was good to meet new plot holders and JE enrolled 2 new members and one returnee. JE will design and print hand flyers to increase membership to hand out at events.

Seedling Swap - April/May

Open Plot - June

A number of us enjoyed tours of plots by and for committee members + Max and Andrew last year.

It's a popular idea.

Harvest Festival - September '22

PS suggested celebrating harvest

ML suggested flower and produce show

Hub Opening - through Winter months

