



YACIO Trustee Meeting

7th July 2021

Attending: Tony Chalcraft, Anna Pawlow, Lisa Turner, Maria Lewington, Adam Myers

Chair: Tony Chalcraft

Minutes: Anna Pawlow

1. Apologies

SW, CS

2. Site Secretary Meeting

Trustees discussed the agenda for the upcoming Site Secretary Meeting and agreed who would be addressing each point.

Site Inspections - As ML would be unable to attend the meeting herself it was agreed that she would prepare notes and forward these to AM regarding site inspections for him to present.

Plot Lettings - Various issues had been raised around plot sizes on new lets and other issues regarding up/downsizing that would need discussing with Site Secretaries to gain their insights and perspectives.

Site Bids - CS had supplied notes on the progress of the bids process and it was agreed that AM would present these in his absence.

The agenda was agreed and AP asked to circulate to attendees.

Action: ML to prepare notes and supply to AM. AP to circulate agenda.

3. Association Meeting

AM asked for agenda items to be submitted for the upcoming Association Meeting. ML suggested cultivation standards.

4. Complaints

ML had reported a surge in complaints some of which would need further input from other Trustees to take forwards.

5. Review Meeting with Dave Meigh

TC was arranging a review meeting with DM and it was agreed that the 28th July by zoom was the best option for most. It was agreed that Trustees should attend from 7pm with DM joining at 7:30pm. Trustees agreed to decide an agenda by email beforehand.

Action: TC to confirm and AP to set up the meeting.

6. Scarcroft Car Park

The issues surrounding the Association charging the Croquet Club for access to the car park at Scarcroft were ongoing with the Association and Croquet Club unhappy that the gate lock had been changed. It was agreed that TC would ask DM for further information as to any prior involvement of the Council. It was noted by LT that any subletting by YACIO would need approval from CYC under the terms of the Lease.

Action: TC to write to DM for advice.

7. Low Moor Issues

Following a site inspection and notice letters sent out there had been several complaints received in response and referred to ML. Trustees discussed potential issues and agreed that they would like to understand the inspection process better to address these complaints. ML noted that the complaints were a small minority and that should be taken into consideration.

8. Appointment of External Trustees

YACIO had been approached by a non-member, but an allotment holder on a non-YACIO site, in response to a call for

new Trustees. The constitution allows for this and Trustees discussed the pros and cons of having a non-YACIO member on the Board of Trustees. It was agreed that there should be clear reasoning as to why such an appointment might be made and what contribution to YACIO the applicant could offer. It was agreed that TC & AM should meet with the potential applicant and explore the matter further.

Action: TC & AM to meet with external applicant.

9. Next Meeting Dates

12th July - Site Secretary Meeting

22nd July - Association Meeting

28th July (TBC) - Review Meeting

4th August - Trustee Meeting