

UPHA meeting Thursday 18th May 2023.
Started 7.50hrs

1. Attendees

Sue B
Nick G
Sue P
Kevin A

2. Apologies

Charlie Henry

3. Main on going matters.

a. Name change.

Done

b. Land registry.

Need a solicitor SB trying to find solicitor.

HMG Law is a possible company to use @ £500.00

Needs to be in trustees names. Which will cost us
£500 each time we change trustees.

CIO charitable incorporated organisation possibly not
the way to go.

Sue B to contact HMG Law to find out minimum
number of trustees on register.

c. Any progress with SSEN.

Kevin has letter from new guy, who wants us to do all
the paperwork again. Kevin said NO. They seem to
have lost paperwork.

d. Wild Oxfordshire update on tree planting the strip.

10m strip is all we can get funds for.

e. Progress on gates.

No progress from Charlie

f. Plot 8 rewilding with bench.

work party to be arranged for autumn. Ask Derek and
Sarah about bench supplier and cost. Brown if
possible bench seat.

- g. Test borehole HUH
Local farmer is very engaged with the project.
- h. Position with Kevin as treasurer.
Kevin happy to carry on in reduced capacity.
Paul has been asked, but has declined.
- i. Publishing of accounts and minutes on village website.
Minutes of last meeting are on website.
Finance.
Slightly up on last year.
Kevin to send accounts to Simon V Z
- j. Wassailing.
Agreed by all as a lovely event, next one planed for
14th January 2024
- k. Application for new plots.
2 have been taken, 2 are still vacant.
- l. Re-opening of old foot path.
no news
- 4. Ponds on plots.
All agreed that we can't see a problem
- 5. Update on accounts see above
- 6. Switching on water.
15th April
- 7. Update on HUH and ecology, borehole and ecology visit.
Nothing to be concerned about.
- 8. Date for next meeting.
Thursday 10th August - tbc 18:00hrs walk round plots
followed by committee meeting
- 9. Date for harvest bring and share and wassailing.
Possibly in barn on Saturday 14th October
- 10. Any other business.
Investment fund letter received regarding changes to ?
conversation to quick to minute....sorry
Increasing field rent - need to work out new fees.
Discuss at next meeting.
- 11. Meeting closed 20:55hrs

