

**MINUTES- EDAS COMMITTEE MEETING**  
**Monday 15th December 19.30**  
**Drayton Court Hotel**

Present: JW, CF, CH, MN

Recurring items:

1. Apologies for absence - SM, CE, AC.
2. Actions from the last meeting

All actions from November, done

3. Approval of last meeting's minutes.

Approved, pending addition of SM to the attendees

4. Waiting list update and management

**Action: SM** - Move waiting list entries that have not responded to the Exclusions sheet, adding a note that they were moved there because they had not responded to the autumn 2025.

5. Site rentals status - Plots & GC.

Plots available

Plots available now	Plots rented	GClub available
153A 167A 190A 215B 223B	151B	147-1 147-3 147-5 234-1 234-5

UPDATE:-

- 153A - Plotholder has given up their plot
- 167A - 3 strikes termination letter sent - has given up their plot
- 190A - Terminated - rent plot from 22 Dec
- 215B - Non Cult sent - plotholder gave up the plot
- 223B - Plotholder gave up the plot effective 13/12/25. Plot now vacant.

199 - *email sent - they passed inspection*

Action: CF - To add ex-190A plotholder to the top of the WL (holding) & respond to their email confirming this

6. Pathways and rent payments. No update other than Pathways seems to be reconciling (badly)

Has now been escalated to the CEO, and received a “holding” response that (Steve) will talk to Eoin and to find out info.

**Action: CH** to email again after Christmas

7. Pathways and Scribe software. No update. What next?

Update: JW emailed (including the offer from SM to assist). No reply from Pathways.

**Action: JW** to follow-up with Eoin/Steven before Christmas about adding card payments (etc) and follow-up in early January.

8. Update on bank account plans

**Action: JW** to write suggestions for how to organise the metrobank accounts and circulate for committee approval. CE & AC will need to visit metrobank afterwards to be added to the account.

9. Maintenance

- a. summary of previous MM & tasks for next MM

Update: Most of December MM tasks were done. The main omission was the bonfire as everything was too wet. The bonfire has been tried again but still everything is too wet. (See next action)

- b. non-MM maintenance
- c. northern toilet - next action?

**Action: CF** to add suggested tasks to next MM to the MM document

**Action: JW** to talk to CE about the next steps for the northern toilet & come up with a plan to proceed.

10. Burn area proposal/dry storage area - tool shed / wood store / shed move / chain saw.

Suggestion to re-organise the maintenance plot to (1) relocate the compost heaps; (2) provide a space to dry/store starter timbers

**Actions: MN** to research sawhorses & chain saw, consider potential design for a combined barrow store & dry wood store.

11. Hedge proposal

**Action: CF** to look into costs & purchasing hedgerow whips for ordering in January and planting in February.

**Action: CH** to add prep for hedging to January & planting in February

12. Orchard plot - current status and next steps.

See Hedge proposal (above)

13. AOB

Future Meetings are 7.30PM at the Drayton Court Hotel.

Sunday 18th Jan 2026

Monday 16th Feb

Sunday 15th Mar

Monday 20th Apr

Sunday 17th May

Monday 15th June

Sunday 19th July

Monday 17th Aug

Sunday 20th Sep

Monday 19th Oct

Sunday 15th Nov

Monday 21st Dec

This should avoid any BH.

Other scheduling things ...

\* Halloween kick off / planning brainstorm - Sunday 11th Jan from 7:30 to 9:30 proposed. I propose we have an initial discussion as a committee then bring in more people.

\* AGM - targeting June. Decision to be made at March committee - is that too late Craig?

\* Inspections - Spring beginning of April. Autumn (?) Last 2 weeks of August.