# Bilbrook Parish Council - Allotment Committee Meeting Monday 27<sup>th</sup> June 2022 at Bilbrook Village Hall 10.00 am.

### **Minutes**

Councillors present: D Hutchinson, G Burnett, M Adams

Also present: Mrs K Daker (Parish Clerk), Mrs T Law (Assistant Parish Clerk)

01/22A Election of Chair – Resolved: Councillor G Burnett voted in as Chairman

02/22A Election of Vice Chair – Resolved: Councillor D Hutchinson

03/22A Apologies - Councillor A Hill

04/22A Declaration of Interest and Dispensation Requests - Resolved: None

05/22A **Minutes of the previous meeting**. The Minutes of the Allotments committee meeting held on 14<sup>th</sup> February having been previously distributed were signed as a true and correct record.

#### 06/22A Hire of allotments:

- a) **Site inspection: Resolved** Assistant Clerk to contact tenants who have not cultivated land to remind them of tenancy agreement.
- b) **Payback Scheme Update** Councillor Hutchinson advised that the team agreed to visit one week in four for half a day. Assistant Clerk has contacted team for an update as there has been no visit since original May meeting. Councillor Burnett is to organise a key for the recycling centre barrier for the use of the Payback team.
- c) **Health & Safety update: Resolved –** No change to procedure. Assistant Clerk to include a reminder about first aid kits in Newsletter and via Noticeboard
- d) Additional IBCs costings. Resolved: Committee agreed to purchase 3 additional IBCs with ring-fenced £500. Remainder to be used to purchase spare taps and connectors.
- e) **Allotment Finances:** The finances of the Allotments Committee were received and noted (see Appendix)

07/22A Allotments Newsletter – Resolved: T Law to create and send Newsletter during next week

#### 08/22A **AOB**

a) Committee agreed to obtain three quotes to repair two allotment taps, and to install a stop tap near to the allotments gate.

09/22A Date of next meeting – Resolved: 12/09/2022

## PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960

In pursuance of the powers contained in section 1 of the above Act, I move that the press and public be now excluded from the meeting on the grounds that the business about to be transacted is of a confidential nature and that publicity will be prejudicial to the public interest.

10/22A Current Plan: Assistant Clerk to send an updated plan with these minutes

11/22A **Waiting List – Resolved**: There are currently 44 people on the waiting list, of which four are Bilbrook residents.

Meeting closed 12:15pm.		
Signed		
Dated		