

WEAR SIDE-SMALLHOLDERS

(website: shieldsroadallotments.info)

MINUTES OF COMMITTEE MEETING HELD 10th November 2024

ATTENDED BY: Mr I. Hornsey; Mr J. Smurthwaite; Ms G. Clifford; Mr P. Hutchinson;
Mr S. Palmer, Mrs J. Palmer; Mr. J. Hornsey; Mr P. Larcombe

APOLOGIES:

1. Minutes of previous meeting approved any matters below. Minutes to be published.
2. Correspondence. Addressed in Business.
3. Finances – Monies as in the bank.

4. Business

- 4.1 **Entrance car park.** One expression of interest in the work. The Council has also quoted for the work including two option estimates. To be outlined/discussed at AGM. **(Action: I. Hornsey).**
- 4.2 **Interior car park by container.** Awaiting an estimate from an interested party. Committee considering carrying out the work with volunteers and hiring necessary equipment if contractors not interested. **(Action: I. Hornsey).**
- 4.3 **Roads and verges.** Pot-holes will be repaired on site roads and chippings acquired to allow any repairs to verges. Spraying arranged to be conducted by Council (as one-off) but delayed until Spring due to weather. **(Action: I. Hornsey)**
- 4.4 **Fly tipping.** Plot-holders should be encouraged to close site gates to discourage fly-tipping, as the Council has requested. CCTV options have been under review.
- 4.5 **CCTV.** Advice received from Council regarding installation and operation of CCTV. Camera(s) and sign indicating CCTV is in use, will now be purchased and fitted **(Action: I. Hornsey)**
- 4.6 **Banking.** Letter received from Lloyds explaining that they have altered the bank account to a community organisation account. **(Action: I. Hornsey).**
- 4.9 **AGM.** Arranged and had been announced for 14th November.

Date of Next Meeting: TBA after AGM, 2025

Chairman
Mr Paul Hutchinson

Secretary
Mr Ian Hornsey

Treasurer
Mrs Jean Palmer