

WEAR SIDE SMALLHOLDERS

MINUTES OF COMMITTEE MEETING HELD 8th SEPTEMBER 2019

ATTENDED BY: Mr I. Hornsey; Mr C. Howe; Mr D. Charlton; Mr J. Searle; Mr J. Smurthwaite; Ms. G Clifford; Mr. J. Riddle; Mr. J. Gillies;

APOLOGIES: None

1. Minutes of previous meeting approved, no matters arising. Minutes to be published.
2. Correspondence – Toilet cleaning bill, rubbish tipping bill; curtail spray bill
3. Finances – Monies as in the bank.

4. Business

4.1 **Temporary Chairman.** The committee elected John Searle as Chairman until the AGM

4.2 **Rent Increase.** There had been no successful contact with the Council regarding the rent situation (**Action: I. Hornsey**).

4.3 **Fence replacement at Waterworks site.** There had been no successful contact. (**Action: I. Hornsey**)

4.4 **Verges.** The one-off spraying measure is still to be undertaken – after which plot-holders will be expected to maintain verges as per the tenancy agreement. (**Action: I. Hornsey**)

4.5 **On site rubbish.** Partly actioned; two loads have been removed – to complete. (**Action: I. Hornsey**)

4.6 **Thefts.** There were thefts of Pumpkins from one garden

Anyone entering gardens that are not their own, will now be liable to be challenged. If a plot-holder gives permission to someone to visit/help at their garden when not in attendance, they should provide a note for the person that they can present when challenged.

4.7 **Water.** The water supply to the site will be turned off on 12th November until 1st April.

5. Date of Next Meeting: December 1st 2019 12 Noon

Previous minutes are available at the web site: <http://www.wearsidesmallholders.org.uk/>