

## **WEAR SIDE SMALLHOLDERS COMMITTEE MEETING MINUTES**

**Held, 8th August 2020 Committee Room**

***Committee and Officials Present: I. Hornsey; G. Clifford; J. Smurthwaite; D. Charlton; J. Riddle; J. Searle; C. Howe***

***Apologies: J. Gillies***

### **AGENDA ITEMS**

#### **1. Matter arising from the previous meetings/minutes**

Minutes approved and can be posted.

#### **2. CORRESPONDENCE**

##### **2.1 Toilet cleaning bills; Tipping charges.**

#### **3. FINANCE**

##### **3.1 Statement**

Monies as in the bank.

#### **4. BUSINESS**

##### **4.1 Manure deliveries**

Waiting on a Council response to the Committee's letter. **(Action: I Hornsey)**

##### **4.3 Security fence replacement at Waterworks site – denied access**

This is with the Council for action. **(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**

Completed. New requirement for recently re-let gardens; cost of tip dumping approved. **(Action: I. Hornsey)**

#### **4.6 Thefts**

None reported.

#### **4.7 New Tenant's agreement**

The Council is writing to all Tenant's with a new version of the agreement. The Committee reviewed the new version, agreed objections, and will send its response. **Action: I. Hornsey)**

#### **4.8 Unworked gardens**

The Council has issued evictions – the gardens can now be re-let. **(Action: I. Hornsey)**

#### **4.9 Rents + Water Rates**

These were calculated for 2019/20 at £32, and will be collected once the AGM is held.

#### **4.10 AGM**

The Committee has been advised that this can now go ahead. Venue to be booked and notices posted. **(Action: I. Hornsey)**

#### **4.11 Website**

The Committee agreed that an alternative can be explored, and approved expenditure. **(Action: G. Arnott)**

**NEXT MEETING      16<sup>th</sup> Aug 2020   10:00 am**

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