WEARSIDE-SMALLHOLDERS

(website: shieldsroadallotments.info)

MINUTES OF COMMITTEE MEETING HELD 15th October 2023

ATTENDED BY: Mr I. Hornsey; Mr J. Searle; Mr G. Arnott; Mr P. Larcombe; Mr J. Smurthwaite; Ms G Clifford; Mrs. J. Palmer; Mr P. Hutchinson APOLOGIES:

- 1. Minutes of previous meeting approved (one name amendment), any matters below. Minutes to be published.
- 2. Correspondence None.
- 3. Finances Monies as in the bank.
- 4. Business
- 4.1 **Toilet.** Repair still waiting on a new part and will be completed asap upon receipt. (Action: I. Hornsey).
- 4.2 Banking. Discussion with the bank still continues. (Action: I. Hornsey).
- 4.3 **Unworked gardens**. Calls made to relevant plot-holders, and letters will now be sent to those who have not made progress. Five plots are coming up for re-letting. (**Action: I. Hornsey**)
- 4.4 Water theft. No further illicit activity reported. Monitoring continuing.
- 4.5 **Fly-tipping**. Garden waste from plots on-site have been fly-tipped on the car port of an allotment, and in the main (mid-site) car park. Enquiries will be made to see if anyone can shed light on this. Waste should be composted or removed from site by plot-holders. (Action: I. Hornsey)
- 4.6 **Rent/Water and AGM.** All details available and rent/water charge calculated to be put to AGM. Financial statement received. Date for AGM identified (Nov 23rd 2023); room to be booked and then notices etc. published. (**Action: I. Hornsey**)

Date of Next Meeting: 19th Nov 2023

Treasurer

Mrs Jean Palmer