

# WEAR SIDE SMALLHOLDERS

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## MINUTES OF COMMITTEE MEETING HELD 4<sup>th</sup> JULY 2021

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

APOLOGIES: Mr. J. Riddle; Mr. J. Gillies; Mr. D. Charlton

1. Minutes of previous meeting approved
2. Matters arising – any dealt with under current agenda items.
3. Finances – Monies as in the bank.
4. **Business**
  - 4.1 **Annual Rent.** Rents collected. Two still outstanding and eviction process begun; Council to send eviction letters. **(Action: I.Hornsey)**
  - 4.2 **Annual General Meeting.** Meetings for 2020/21 and 2021/22 are needed but Covid restrictions on groups and meetings still make this impossible. AGMs will be scheduled as soon as restrictions are lifted and following advice from Council. **(Action: I.Hornsey)**
  - 4.3 **Choir request.** Committee agreed to the choir practising in the car park Monday evenings, temporarily until new venue established. **(Action: I. Hornsey)**
  - 4.4 **Noticeboard.** This now needs to be moved to another accessible location following redevelopment of plot 5 Shields Road. **(Action: I. Hornsey)**
  - 4.5 **New Rent Agreement.** This has been raised again with the Council, and will be issued in its current form. Council also contacted re. overhanging trees, access for fence completion, and removal of asbestos. **(Action: I. Hornsey)**
  - 4.6 **Dogs.** Confirmed these should be on a lead. **(Action: I.Hornsey; C.Howe)**
  - 4.7 **Verges.** Committee agreed to these being sprayed by a contractor as a one-off measure, after which plot-holders should maintain them. **(Action: I. Hornsey)**
  - 4.8 **Unworked gardens.** Tenants contacted and these have been considered alongside Covid and health explanations. **(Action: I. Hornsey)**
  - 4.9 **Website.** This has been constructed offline, Committee members reminded to review it via internet and by mobile telephone and provide feedback before it is made live. **(Action: All Committee)**
5. Date of Next Meeting: TBA