## WEARSIDE-SMALLHOLDERS

## MINUTES OF COMMITTEE MEETING HELD 7<sup>TH</sup> November 2021

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

APOLOGIES Mr. J. Gillies; Mr D. Charlton

- 1. Minutes of previous meeting approved, no matters arising. Minutes to be published.
- 2. Correspondence None reported
- 3. Finances Monies as in the bank.
- 4. Business
- 4.1 Trees overhanging site from Shields Road. Awaiting updating response from Council. (Action: I. Hornsey)
- 4.2 **New Tenant's agreement.** Awaiting Council advice.
- 4.3 **Verges**. Contractor will carry this out in Spring 2022 following AGM approval. **(Action: I. Hornsey)**.
- 4.4 Fence replacement at Waterworks site. Council representatives are still due to make a site visit to the plot/plot-holder involved in delaying progress. (Action: I. Hornsey)
- 4.5 On site trees Waterworks. Awaiting response from Council. (Action: I. Hornsey)
- 4.6 **Unworked gardens**. Follow up consultations in progress, evictions with Council for action. **(Action: I. Hornsey)**
- 4.7 **Shooting on site.** The Council has confirmed no shooting on site. People have been informed. No complaints **(Action: I. Hornsey)**
- 4.8 **Noticeboards.** Committee approved cost of necessary galvanised posts and work (Action: I. Hornsey)
- 4.9 Waiting list. No new applications
- 4.10 **Complaints.** Confirmation that complaints must be sent in writing and signed. **NO** complainant details will be divulged in a Committee meeting, and remain confidential.
- 4.11 **Web site.** Live and is receiving regular and significant traffic. Further reviews received by committee members and have been actioned as appropriate.
- 4.12 **Farewell.** Jim Riddle stood down from the Committee as he is moving away from the area. Jim is thanked for his service and help, and was wished well in his new adventure.
- 5 Date of Next Meeting: December 12<sup>th</sup> 2021