

WEAR SIDE SMALLHOLDERS COMMITTEE MEETING MINUTES

Held, 16th 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

2.2 The Council has received the Committee's letter re. new agreement. Awaiting response.

3. FINANCE

3.1 Statement

Monies as in the bank.

3.2 Balance sheet has been prepared in advance of the AGM.

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 will not be carried out by the Council. Committee agreed to engage a contractor. Secretary to identify and engage. **(Action; I. Hornsey)**

4.5 Re-letting allotments.

This is underway as the Council has now actioned the evictions. **(Action: I. Hornsey)**

4.6 Thefts

None reported.

4.7 Water use levels

Extremely high water readings at the Waterworks section of the site over late Autumn/Winter 2019 were discussed. Agreed that water usage readings will be taken on a weekly basis to identify the emergence of a similar spike so that it can be investigated and managed. **(Action: J. Smurthwaite)**

4.8 AGM

Date confirmed and room booking obtained. Agenda discussed. **(Action: I. Hornsey)**

4.9 Website

Offline development ongoing. **(Action: G. Arnott)**

NEXT MEETING 13th Sept. 2020 10:00 am