

MINUTES OF A MEETING OF THE ALLOTMENTS COMMITTEE HELD ON FRIDAY 28th JULY 2017 AT 2.30 PM AT WENDOVER PADDOCK HALL, HUMBERSTON

Present: Cllr. Bailey (Chairman)
Cllrs. Stevenson, Robinson and Scoffin

Apologies: Cllr. Tuplin

In Attendance: Mr. Brown, HAHA

There were no others present.

1) Apologies for absence

Received from Cllr. Tuplin due to work commitments – accepted.

RESOLVED: That apologies be received and accepted

2) Declarations of Interest under Code of Conduct 2012

None made.

3) To receive report from Chairman on attendance at last HAHA meeting

Cllr. Bailey continued to attend the HAHA meetings. HAHA would be putting a reminder about cutting of paths in the next Newsletter and mentioned pot holes in Cemetery Road. Boundary suggestions included a bramble hedge but this was rejected due to difficulties in maintenance and health and safety issues. Reported noted.

4) To receive results of allotment competition for 2017 and agree arrangements for presentation of prizes

Cllr. Bailey had organized judging with Cllr. Harness and Mr. Callason and Blanchard from Cleethorpes in Bloom. Results had been passed to Clerk and letters had been sent out advising winners. Agreed that presentation take place on Tuesday 15th August 2017 which was next Committee night. Results to go in next Newsletter with photo of presentation. Prizes to be vouchers of £25, £15, £10 and £15 for newcomer prize as per last year.

**RESOLVED: That presentation take place on Tuesday 15th August 2017 prior to Committee meeting
And that vouchers be presented as per last year along with engraved trophy for overall
Winners**

5) To receive update from Clerk on new tenancies and any vacant plots and agree any necessary actions

Only one plot now left, Plot 42. Committee minuted thanks to Mrs. Hyde of HAHA for her cooperation with new tenants.

6) To receive any items from HAHA for consideration at future meeting including use of vacant plot 42 and agree any necessary actions

Request from HAHA received for their use of Plot 42 which had proved difficult plot to let out. Committee agreed that HAHA could use this as recreational space as long as they maintained it and

*Woodberry Lodge, 11 Nicholson Road,
Healing, North East Lincolnshire DN41 7RT*

although HAHA had offered to pay full rental for this plot, Committee agreed that it be given free of charge to HAHA in exchange for overall maintenance of area.

**RESOLVED: That Plot 42 be allocated free of charge to HAHA for its use as a recreational area
And that HAHA maintain the area to a high standard**

HAHA had also send in official notification of its intention to replace the old toilet facility with a new and improved one which also facilitated disabled access. Committee agreed that this was a valuable facility for tenants on the site and replacement was good idea. Committee requested of Mr. Brown from HAHA who was present, if HAHA had now managed to raise enough funds to purchase the new toilet. Mr. Brown reported that to the best of his knowledge another £300 was required and the Committee agreed that it be recommended to full Council that the Parish Council make a contribution of £300 towards this valuable asset to the allotment site.

RESOLVED: That the Parish Council donate the sum of £300 to HAHA towards the remaining funding Required to purchase an upgraded toilet facility for the allotment site

7) To receive update from Clerk on allotment boundary quotations for fencing and agree any necessary actions

Two quotations already received and third visiting the site on 31st July 2017. Hoping to have all three quotes in readiness for next PC meeting on 1st August 2017. Noted. Committee agreed that despite high investment, a fenced boundary was the best option. Clerk had emailed adjacent resident to ask if they would like to make a contribution to cost of fencing but no response had been received. Noted.

8) To agree date for next allotment inspection visit by Committee and Committee meeting date

Friday 1st September 2017 at 2.30 pm for allotment inspection – no earlier date available due to holidays etc.

RESOLVED: Next allotment inspection by Committee to be held on 1st September 2017.

9) To approve all actions agreed to go to next full Council meeting for endorsement

RESOLVED: That all resolutions be placed before the next Council meeting on 1st August 2017 to Be endorsed.

Chairman closed the meeting at 3.00 pm

Signed:

Date: