

**Minutes of Management Agreement
Working Party Meeting held on 12th April 2022**

Venue: Moor Green Allotment site

Meeting started at 18.30 p.m.

Minutes by Barbara Smith, Secretary Birmingham and District Allotments Confederation-

Attendees: David Draycott (Moor Green),Derek Cullen (Ward End), David Read (Ward End), John and Stephanie Wallbutton (Greenaleigh Road), John Upton (Gospel Lane), Ross White (Harborne Lane), Barbara Smith(BDAC-Lower Tinkers Farm), Phil Zjalic (Wychbury road), Keith Yardley. (Station Road)

1. **Election of Chairman** David Draycott was unanimously elected. As Chair for the Working party.
2. **Apologies for Attendance-** It is important to attend all meetings if possible, nominating a representative if unable to attend is acceptable.
3. **Notes of Previous Meeting on 2nd April** Minutes were accepted. Minutes to be kept to a minimum, to include proposals and actions.
4. **Note to Darren Share** -Darren Share to be invited to the next meeting (26th April) to share ideas and ascertain BCC's attitudes towards re negotiation of Agreement, Self - Management or a hybrid of both. Barbara to send email invitation.
5. **Options for the New management Arrangements with the Council** Two options - Re-negotiate a new Agreement or Self-Management. Self-management would rely upon BCC agreeing that Associations can to keep enough rental income to realistically run the site.
6. **Task Groups**
 - a. **Revised Management Agreement-** Ross White, Keith Yardley and Barbara Smith were assigned to consult draw up a draft Agreement based upon comments from consultation meetings. Jon suggested a Solicitor contact who has volunteered to look over any document.
 - b. **Self-Management-**Hester has already done work on this and should lead the team working with David Read. Discussion on information needs including a clearer breakdown of BCC expenditure on Allotments, up to date Site numbers and plot availability. Current value and area of Allotment land. Derek has copy of a past Self-management agreement.
7. **Communication and Engagement-** Derek and David to work out a communication strategy.
8. **Any Other Business-** Reminder about the Zoom meeting on the 14th April, with NAS.
9. **Date of next meeting 26th April**

Meeting ended at 19.35 hrs.