

BIRMINGHAM AND DISTRICT ALLOTMENTS CONFEDERATION

MINUTES OF EXECUTIVE MEETING HELD ON 6th June 2022 AT BORDESLEY GREEN ALLOTMENTS

1] MEETING OPENED by Chairman at 19.00

2] APOLOGIES – J.Brown

3] MINUTES OF PREVIOUS MEETING – Minutes then signed as a true record.

4] MATTERS ARISING – no matters arising

5] CORRESPONDENCE – **Requests for plots** at various sites. **Payment problems** – allotment officer reported difficulties with making payments. **Water survey** – sent out to associations, D.Cullen to collate

6] TREASURER'S REPORT

Balance @ 1 st May 2022	£ 7742-01
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Income	£ 0.00
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Expenditure	£ 16.35
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Balance @ 1 st June	£ 7725.66
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Deposit Account	£10689..88
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BCC owe £12500.

7A] SHOW REPORT – organisation of show proceeding

7B] COMPETITION – Mike Hinton had volunteered to judge the site competitions.

AGM REPORT – Good attendance, Alderman Mrs Brenda Clarke was unable to stand as president due to poor health. Name change for BDAC to be deferred. Management Agreement report given

8] LOCAL SITE ISSUES – [REDACTED] – no response from Allotment Officer about harassment. [REDACTED] – new secretary. [REDACTED] – tenant eviction appeal gone to legal services. [REDACTED] – new secretary.

██████████ allegations of Springfield Road. ██████████ – complaints about rubbish, L.Tubbs investigated. ██████████-no grass cutting. ██████████ – reported inappropriate behaviour of plot holder towards several ladies. C.Birch to follow up. ██████████ – £1000+ water bill, concern about large polytunnel and commercial growing, blocked right of way. Handsworth Schools Association – wants plot on site for growing project. ██████████ – continuing problems with bank. ██████████ – access from house by ex-committee member, management committee wants to close access. **Rule 15** -it was made clear that BDAC just collected evidence BUT the Allotment Officer makes any decisions.

9] MANAGEMENT AGREEMENT UPDATE – a draft management agreement had been drawn up and given to executive members who were asked to send any amendments and comments in writing. D.Cullen thanked for copies of the proposed agreement. Working Party is meeting on July 6th.

10] NSALG/AREA 5 – **AGM** – M.Merrill and D. Rawlings attending.

11] DATES OF NEXT MEETINGS – 4th July, 1st August, 5th September.

12] NOTIFIED BUSINESS – **Florence Pickering Fund** – D.Rawlings and L.Tubbs completed inspections of sites and list of “priorities” drawn up. This will be submitted by C.Birch. Unfinished work reported at Marsh Hill [fencing] and Northleigh Road [trenches in road left unfilled]. **Executive expenses** – L.Tubbs stated that living costs had risen significantly since the current level of expenses began. After discussion it was agreed that **retainers would be increased by £20 and mileage be increased by 5p per mile to 50p.**

13] UNNOTIFIED BUSINESS – none

MEETING CLOSED – at 20.10