

BIRMINGHAM AND DISTRICT ALLOTMENTS CONFEDERATION

MINUTES OF EXECUTIVE MEETING HELD ON 5th DECEMBER 2022 AT BORDESLEY GREEN ALLOTMENTS

1] MEETING OPENED by Chairman at 19.00

2] APOLOGIES – J.Brown, B.Smith

3] MINUTES OF PREVIOUS MEETING – posted minutes not received. All who had seen them agreed accuracy and minutes signed as a true record.

4] MATTERS ARISING – P.Thomas – water plus monthly bills no follow up.

5] CORRESPONDENCE – none received.

6] TREASURER'S REPORT

Balance @ 1 st Nov. 2022	£18,973.18
-------------------------------------	------------

Income	£ 4,750.00
--------	------------

Expenditure	£ 38.00
-------------	---------

Balance @ 1 st March	£23,685.18
---------------------------------	------------

Deposit Account	£10,689.88
-----------------	------------

7] SHOW REPORT– one cheque donated to show funds. Bob Carr willing to judge flowers at 2023 show.

8] LOCAL SITE ISSUES – none.

9] ALLOTMENT CONSULTATIVE COMMITTEE – **Schedule 8** – main issue was the apparent lack of **appeal procedure**. Assurance given that all parties will have right of appeal. **Training is essential** for local advisors and exec members to deal with issues such as harassment. **Cultivation issues** – objections to be made when letters of concern/intent are sent/given. **Trained City Officers** had personnel trained in more sensitive issues.

10] NSALG/AREA 5 – nothing to report.

11] DATES OF NEXT MEETINGS – 9th Jan 2023, 6th Feb, 6th March

12] NOTIFIED BUSINESS – **Management Agreement Meetings** – arranged as follows – **14th January** at 11.00 @ Thornbridge and Meadow Road and **21st January** at 11.00 @ Bordesley Green and Moor Green.

13] UNNOTIFIED BUSINESS – **water plus questionnaires** – 37 returned, C.Fenn advised 7 sites on agricultural rates, 6 sites on commercial rates. Clarification essential, copies of results will be sent to exec members. D.Taylor believed water readings should be sent to BCC and it was not for local management committees to resolve problems. Publishing of minutes – redacting was not supported, people named were exec members giving opinion on factual issues not personal opinions on personal issues.

Chairman and Secretary vacancies going on website with outline of work done by each.

MEETING CLOSED – at 20. 20 with C. Birch thanking all for support and work done over the year and wished all a Happy Christmas and successful New Year.