

BIRMINGHAM AND DISTRICT ALLOTMENTS CONFEDERATION

MINUTES OF EXECUTIVE MEETING HELD ON 9th January 2023 AT BORDESLEY GREEN ALLOTMENTS

1] MEETING OPENED by Chairman at 19.05. Members stood in memory of Mick Merrill.

2] APOLOGIES – J.Brown, P.Thomas and d.Taylor

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

4] MATTERS ARISING – no matters arising

5] CORRESPONDENCE – **December newsletter** sent out. **Schedule 8** – redraft sent out. **Hockley School** referred to local site.

6] TREASURER'S REPORT

Balance @ 1 st Dec.2022	£ 23685.18
Income	£ 0.00
Expenditure	£ 2957.90 [exec gifts]
Balance @ 1 st Jan 2023	£20727.28
Deposit Account	£10689..88

7A] SHOW REPORT– paper work received from C.Cullen.

8] LOCAL SITE ISSUES – **Harborne Hill** – leaning tree now resting on bridge urgent action needed. **Bordesley Green** – complaints from neighbour about water running of site. **Burney Lane** – report of tenant sleeping overnight, site secretary to be contacted.

9] MANAGEMENT AGREEMENT UPDATE – **Responsibility for decisions**, BCC were ultimately responsible, BDAC collected evidence and advised. This had to be made clear in Schedule 8. **Cultivation** – BDAC consults with management committee if appeals made. **Appeals** should be made when Letter of Concern

issued. **Complaints procedures** – it was essential to follow Management Handbook.

10] NSALG/AREA 5 – **venue** for November 2023 meeting had been requested.

11] DATES OF NEXT MEETINGS – 6th Feb, 6th Mar, 3rd April.

12] NOTIFIED BUSINESS – none.

13] UNNOTIFIED BUSINESS – **BDAC Executive** needed members as several now longer on through deaths, illness or left area. Also local advisors needed. Requests will be made at the management agreement meetings. **Water Survey** – the information has been shared with B.Wilson who will look into the matter. She had advised that committees should not be paying VAT on water bills. BCC needed to sort this out.

MEETING CLOSED – at 20.45.