

BIRMINGHAM AND DISTRICT ALLOTMENTS CONFEDERATION

MINUTES OF EXECUTIVE MEETING HELD ON 6th MARCH 2023 AT BORDESLEY GREEN ALLOTMENTS

1] MEETING OPENED by Chairman at 19.00

2] APOLOGIES – J.Brown, S.Griffin [received later]

3] MINUTES OF PREVIOUS MEETING – agreed and signed as a true record

4] MATTERS ARISING – none

5] CORRESPONDENCE – **plot enquiries** – pleasing number. **Heritage project** – display is progressing well, face book link to promote project. **BDAC Constitution** now digital and will be available on the website. Thanks given to K.Yardley.

6] TREASURER'S REPORT

Balance @ 1st February 2023 £20,727.28

Income £ 00.00

Expenditure [CSS] £ 124.00

Balance @ 1st March 2023 £20,603.28

Deposit account – no change £10,689.88 – this was declared “dormant” but payment in has reactivated account.

7] SHOW REPORT– Setting up start on Wednesday, Friday staging 9.00 to 20.00, Saturday 8.00 to 8.45, Judging at 9.00. Presentation at 16.00, breakdown on Sunday

8] LOCAL SITE ISSUES –**Clunbury Road**–approached by Turves Green School. **Gospel Lane** – surplus chicked feed sale. **Kingstanding** – asbestos report received, no action required. **Aldridge Road** – had growing tubes available. Leys – had 5 break-ins and fence damaged. Tennial Lane – had disputed water bill. **Henlow Road** – flag pole causing nuisance according to neighbour, problem resolved. **Scribers Lane** – request for key made by resident dropping off grass cuttings, no contact number for site. Warstock Lane – vandalism reported.

Bottle diggers – again on a site, destroyed a school plot. Site did not want publicity. **Coventry Road** – fly tipping reported to BDAC not BCC. **Station Road** – Treasurer complained about transfer to monthly bills. Site has long standing leak. **Burney Lane** – complaint made about plot holder’s children playing around site – letter sent by B.Wilson. **Walmley Ash** – requested BCC action repairs to toilet, B.Wilson agreed. **Castle Vale** – plot holder complained about water being switched off. This is being dealt with, C.Birch to arrange visit. Chester Road, 6 plots poorly cultivated, letters of concern to be sent by B.Wilson.

9]MANAGEMENT AGREEMENT – “zoom meeting” held with L.Bunting, NSALG, awaiting reply, C.Birch following up. Working Party had agreed to review the several documents, individuals volunteered to look at :rules, horticultural maintenance, cash handling[including rents collected], schedules 8[complaints] and 9[training], management handbook. S.Griiffin explained her ideas {as in February Minutes}

10] NSALG/AREA 5 – excellent tour of site and talk by Mike Hinton. AGM would have talks and workshops. D.Hubball agreed to carry proxy votes.

11] DATES OF NEXT MEETINGS –Exec. - 15th May. AGM 20th May. Exec – 5th June

12] NOTIFIED BUSINESS – AGM executive low in numbers – 5 vacancies available . Advisors also needed. Cllr Ward attending. Meeting will also be advised about need to change BDAC status with an EGM to follow with details.

13] UNNOTIFIED BUSIENESS – **pending review of allotment rules** – current rules to be followed. **Sutton Sites** – change in schedules to allow Sutton Sites to compete in competitions and show agreed. **Florence Pickering** – no contact from A,Downer who was co-ordinating work. **Devolved budgets** – evident that there were differences where tenancies similar, B.Smith to follow up.

MEETING CLOSED – at 20.40, thanks given to all.