

Southbourne Parish Council

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NOTICE OF A MEETING OF THE SOUTHBOURNE PARISH COUNCIL ALLOTMENT COMMITTEE 13th JUNE 2024

Councillors are respectfully summoned to attend a meeting of the Southbourne Parish Council Allotment Committee on **Thursday 13th June 2024** at **1.00 pm** at **St John's Church Centre** for the transaction of the business on the agenda below.

Please note the change to the normal time.

Members of the Press and public are welcome to attend.

SHOODS

Sheila Hodgson Clerk to the Council

Date 07.06.2024

AGENDA

- 1. To **NOTE** the appointment of Cllr Meredith as Chair to the Allotment Committee.
- 2. Chairman's welcome and introduction
- 3. Apologies for absence
- **4.** To **APPROVE** and sign the Minutes of the Allotment Committee Meeting held on 29th February 2024.
- 5. Declarations of Interest
- 6. Adjournment for Public Open Forum
- 7. Clerk's update
- **8.** To **NOTE** the committee dates and times for the financial year 2024-25.
- **9.** Budget, Income and Expenditure including to **NOTE** any unspent funds to be moved to EMR to form the Maintenance Fund.
- 10. Southbourne Fields To receive any updates and CONSIDER any required actions including:

Chair of the council: Cllr. Amanda Tait Clerk: Sheila Hodgson

Vice Chair of the council: Cllr. Neil Redman

Deputy Clerk: Maria Carvajal-Neal

- **10.1** To **CONSIDER** a course of action for the rusted tap.
- To **CONSIDER** a request by a resident to install a 6x4ft glass greenhouse on their plot.
- **10.3** To **CONSIDER** a course of action for the footpath. Including to receive an update and consider a course of action on maintenance of the footpaths.
- **10.4** To **CONSIDER** a course of action for the chain-link fence posts. Including to **CONSIDER** a quote from the Caretaker for the cost of materials for the repair.
- **11.** Flanders Close- To receive any updates and **CONSIDER** any required actions.
- **12.** To **NOTE** the current tenancies and waiting lists for both sites.
- **13.** Site Inspections- To **NOTE** the inspection dates for the financial year 2024-25 and to **NOTE** the report from inspections undertaken on 23rd May and to **CONSIDER** any actions.
- **14.** To **NOTE** the date and time of the next meeting.