# **HULLBRIDGE PARISH COUNCIL**

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Clerk to the Council: Anne-Marie Bates

### **Dear Committee Member**

You are accordingly invited to attend the next Allotment Management Sub Committee Meeting on Wednesday **18**<sup>th</sup> **September 2019** to be held at the Parish Council Office at 19.00hrs, when the under mentioned business is proposed to be transacted.

Please note that under the Local Government Act 1972 Schedule 12 p10(2) a Council can not lawfully decide any matter that is not specified on the agenda.

Please advise prior to the meeting if you require additional information on any agenda item.

Yours sincerely

Anne-Marie Bates

Clerk to the Council

Ausates

R. Wilden, I Burrell, J Delasalle, J.Baker, Ms D Gant, T.Rees, Cllr D Jeffery, Cllr D. East

### **AGENDA (Residents and Plot Holders Welcome)**

### 1. Election of Chairman

- 1.1 To *Propose* and *Second* nominations for the office of Chairman and, if there is more than one nominee, to vote thereon.
- 1.2 To execute the declaration of acceptance of office of Chairman to the Council.

### 2. Election of Vice Chairman

- 2.1 To *Propose* and *Second* nominations for the office of Vice Chairman and, if there is more than one nominee, to vote thereon.
- 2.2To execute the declaration of acceptance of office of Vice Chairman to the Council.

## 3. Apologies for Absence

3.1 To receive apologies for absence

# 4. **Approval of Minutes**

4.1 To *sign*, as a true record, the Allotment Management Committee Meeting held on **19**<sup>th</sup> **June 2019** (Approved at the Full Council Meeting)

## 5 Declarations of interest

- 5.1 To receive declarations of interest: a) Disclosable Pecuniary
  - b) Other Pecuniary
  - c) Non Pecuniary

Cont: 09.2019

# 6. Public Participation (10 mins max) on items on the agenda

# 7. Allotment Plot Holder Changes / Inspection / Competition

- 7.1 Plots / Waiting List update
- 7.2 Inspections Update
- 7.3 Competition update, winner and runners up
- 7.4 Rent renewals

### 8. Allotment Site

- 8.1 General Update including:
  - Fence Panels leaning into the Allotment Site
  - Vacant plots
  - Possible water leak bill
  - Wild meadow seeds plot 59b update

# 9. Request for Permission

9.1 Members *to agree* permission for plot requests:

### 10. Administration

10.1 GDPR forms to be signed by J Baker

### 11. Date of the next Allotment Management Committee Meeting

- 11.1 Members to forward any items for the next agenda
- 11.2 Members to agree next meeting is Wednesday 15<sup>th</sup> April 2020.

Plot Inspections: Tuesday 7<sup>th</sup> & Wednesday 8<sup>th</sup> April 2020 2019 at 10am.

<u>Meetings:</u> Wednesday 18<sup>th</sup> September 2019, Wednesday 15<sup>th</sup> April 2020 all at 19.00hrs at the Parish Council Office

Working Parties: Friday 19th & Saturday 20th October 2019.

Meeting Closed

Anne-Marie Bates Clerk to the Council