

Minutes of Hullbridge Parish Council General Purposes, Security & Resources Committee Meeting held Wednesday 31st May 2023 at 20.00 hrs. at the Hullbridge Parish Council Office

Present: Cllrs Mrs J O'Brien, *C. Agius*, K. O'Brien, D. Elwell, I. Kenlin Assistant Clerk Mrs Julie Mullett.

1/05/23 Election of Chairman

1.1/05/23– Cllr. C. Agius proposed Cllr Mrs J. O'Brien for Chairman, this was seconded by Cllr. I. Kenlin. Cllr Mrs J. O'Brien was declared Chairman.

2/05/23 Election of Vice Chairman

2.1/05/23– Cllr. K. O'Brien proposed Cllr C. Agius for Vice Chairman, this was seconded by Cllr. Mrs J. O'Brien. Cllr C. Agius was declared Vice Chairman.

3/05/23 Apologies for Absence

3.1/05/23 None

4/05/23 Approval of Minutes

4.1/05/23 RESOLVED - Members agreed the minutes as a true record of the Committee Meeting held on **26th April 2023.**

5/05/23 Declarations of interest / Dispensations

5.1/05/23 Cllr. J. O'Brien declared that she is an allotment plot holder.

6/05/23 Public Participation

6.1/05/23 No residents attended

7/05/23 Security

7.1/05/23 Councillors noted the increase of 2 hours per week from S-Type Security during July and August which was approved by Full council has been arranged.

8/05/23 Allotments

8.1/05/23 Councillors noted the below updates:

• Mares Tail – The front of plot 104 to be rented out with caveat.

<u>ACTION</u> – Plot to be strimmed and rented out with caveat.

Vacant plots amongst Mares Tail areas – Councillors agreed plots with no Mares tail to be rented out with Caveat. <u>ACTION</u> – *Plots to be strimmed and rented out ASAP with caveat.*

- Leaning Fence <u>ACTION</u> Homeowner of leaning fences to be chased for repairs.
- Allotment competition volunteers for pre judgement Councillors happy to participate. <u>ACTION</u> – Assistant Clerk to arrange suitable date and time and send paperwork ASAP.
- HPC Insurance
- Lock on entrance gate

8.2/05/23 Councillors to *note* all paperwork regarding allotment tenancies is currently being reviewed. Revised paperwork will be emailed to you prior to the July General Purposes, security & Resources committee meeting. It is important you read this information well ahead of time as final agreement will be sought at the July General Purposes, security & Resources committee meeting. Please feedback any comments to the office no later than 30th June 2023. *Councillors noted the update.*

8.3 To request at June Full Council meeting delegated powers to General Purposes, security & Resources committee for all necessary amendments required for all Allotment related documentation. *Councillors noted this had already been added to the June Full Council Agenda*.
6.4 Councillors to *agree* Allotment insurance be removed from Allotment Tenancy and for plot holders to arrange their own insurance through SWCAA. *Agreed*

6.5 Councillors to *discuss* viability of a camera at the allotment site being the same as, or similar to the one at Kendal Park Nature Reserve due to unprecedented fly tipping of horse manure. *Councillors discussed with a view to investigate further.*

9/05/23 Date of the Next Meeting

9.1/05/23 Councillors noted that the next meeting is Wednesday 12th July 2023 at 19.45hrs at the Parish Office.

9.2/05/23 Councillors to forward any agenda items for the next meeting before 1st July 2023.

Meeting Closed 21:00hrs

Julie Mullett Assistant Clerk

Chairman Signed: _____