

MINUTES of ALLOTMENT COMMITTEE meeting held 22 July 2018 at Euxton PC Community Centre, Euxton.

Present: Cllrs C Jones K Reed A Riggott
E Jones D Rigg M Wilmot (Chairman)
A Oddy P Preston

Officers: D Platt, A Mayoh

Residents: 0

1. Apologies Cllrs P Fellows, H Tune, S Walker

Public participation – none present.

2. Minutes of the last meeting 11 July 2019

Resolved: Allotment Committee minutes of 11 July 2019, will be agreed at the next meeting.

3. Drafted lease, feedback from Chorley Council

Consider the feedback in the email of 12/07/19 and Cllr Oddy's opinion

There was a further updated version of the lease presented to the meeting, which was emailed that afternoon from CBC, which did change the position of the wording.

The new draft has deleted items from 13 and 16 and inserted them, re-worded, into a section called recitals.

13. now in 26. is a change from 'surrounding authorities' to 'those charged by Landlord'.

16. now in 26. Adds in to open to none Euxton residents after the priorities have been satisfied (ie, Euxton resident).

The new terms were discussed in depth and at length.

Suggestions, accept the plot fee is low but create an allotment society from day one and each plot holder needs to be a member as part of their license.

Make a recommendation on the lease whether to proceed

Resolved: The Allotment Committee agreed to accept the drafted heads of terms which was received from Chorley 22/07/19 'without prejudice to the terms of the lease', when it arrives.

Resolved: The Allotment Committee agreed to explore mechanisms of setting up an Allotment Society for the Euxton site.

Clerk will obtain Allotment Society rules/procedure from NatSoc also, other local sites.

Make a recommendation to contract Legal Professional Advice

Resolved: The Allotment Committee agreed to contract legal professional advice on receipt of the lease.

4. Updates on any progresses since the last meeting

Project Manager has submitted the updated License agreement and policy. These were accepted but, would need adjusting slightly later if an allotment society is set up.

5. Other items this Committee can discuss and/or take forward

Clerk will draft an article and application form and circulate round to members.

Clerk will draft an order for the waiting list and lottery order 'how it will work' to circulate for amendment.

Consultation night.

Is this the time to approach the Architects to begin creating pictorials as a pitch to get the work. These pictorials, could then be for a consultation night.

Resolved: The Committee agreed for Architects to be approached.

Update on the negotiation about the top soil and ditches was asked – Clerk had emailed the Director, it was suggested to email now the site manager.

6. Dates for forthcoming meetings

Thursday 12th September.

Site meeting, Wednesday, 24 July at 10.00am.

The Chairman declared the meeting over.

8.30