

COOKHILL PARISH COUNCIL

Minutes of Cookhill Parish Land meeting held on Tuesday 12 January 2016 at 7pm at Cookhill Village Hall.

Present: Councillors R. Pinfield (Chairman), Cllr A. Sumner (Vice-Chairman), Cllr M. Churchill, Cllr V. Gupta, Cllr T. Bennett, Cllr P. Davis

In Attendance: Chairman of the Allotment Association
Two members of the public
Clerk Kerry Johnson

The Chairman asked the members of the public if there were any items that they were concerned with on the agenda and if they wished to comment before the meeting officially opened but he would also close the meeting for public discussion if necessary.

L16.001 Apologies Cllr Stephens

L16.002 Declaration of Interest

- a) Register of Interests. Members were reminded of the need to update their Register entry.
- b) Disclosable Pecuniary Interests: none.
- c) Other Disclosable Interests: none.

L16.003 General matters relating to Cookhill Parish Council Allotments

- a) **Report from Clerk:** All invoices for the 2016-17 allotment rentals will be sent out at the end of February 2016 for payment by 1 April 2016. An advert will be put in the next edition of What's On Magazine advertising for allotment tenants.
- b) **Report from Chairman:** Ridgeway Middle School have expressed an interest in taking over an allotment plot, but no suitable plots are available at this time
- c) **Report from Allotment Association Chairman:**
 - i) The gate by plot 22 has now been fitted to give better access to the burning area.
 - ii) Since the last meeting 3 new tenants have taken available plots. There is 1 small plot available, but someone has expressed an interest, so it is likely to be taken. All existing tenants have been contacted to determine if they are continuing for the 2016/17 season so that any vacancies can be filled before Spring.
 - iii) All the plots will be renumbered before the next land meeting.
 - iv) The surfacing on the allotment car park will be assessed in the Spring.

L16.004 To consider the quote for servicing equipment (to comply with the 3-year warranty). **It was resolved** to approve the quote for servicing the following equipment:

i.	Tracmaster BCS740 Tractor	£306.49 (excluding discount & £61.30 VAT)
ii.	Hayterette Lawnmower	£108.17 (excluding discount & £21.63 VAT)
iii.	Honda Strimmer	<u>£ 78.27 (excluding discount & £15.65 VAT)</u>
	Total (including 10% discount) is:	£443.64 (excluding £88.73 VAT)

- a) **To consider** if any change to the annual rental charge for allotment plots should be made for 2017-18 season (12-months' notice to be given to allotment holders). **It was resolved** that there would be *no change* to the allotment rental and water charges in 2017-18 season.

L16.005 General Matters relating to Cookhill Parish Council Fields.

- a) Report from the Chairman of Cookhill Parish Council. All invoices for 6-months of field rentals will be sent out at the end of February 2016 for payment by 1 April 2016.

L16.006 To consider if any change to the annual rental charge for field rentals should be made for 2017-18 season (12-months' notice to be given to field tenants). **It was resolved** that there would be *no change* to the field rents in 2017-18 season.

L16.007 To confirm the date of the next Parish Council land meeting:

Site Inspection is Sunday 12 June 2016 (time to be fixed by Cllr Pinfield)

Land Meeting is Tuesday 14 June 2016 at 7pm

The meeting closed at 19.25.

Signed Chairman

Dated

DRAFT