**Minutes of Committee Meeting of Allotment Bid Committee (ABC)**

**Held on Tuesday 27th January 2024 @ 7pm**

**Present:** **Cllr A Hall, Cllr C Hall (Chair), Cllr Kirk and Jacqueline Walker**

The Chair welcomed attendees.

|  |  |
| --- | --- |
| **Agenda**  **Item** | **Description** |
| 1 | **Apologies for absence and declaration of interests:**  Apologies were received from Tamzin Little. The Committee approved the reasons for absence. |
| 2 | **Welcome to our new member:**  Jacqueline Walker was welcomed to the committee as the new member. |
| 3 | **Minutes from the meeting held 30th January 2024:**  It was **RESOLVED** to **APPROVE** the minutes of the Allotment Bid Committee meeting held 30th January 2024 as a true and accurate record. Minutes were signed by the Chair. |
| 4 | **To consider and if agreed, resolve that all funding/grant application that have been submitted directly by the community under names other than, “Great Ayton Parish Council”, “GAPC Allotments Bid Committee” or “GAPC Allotments Bid Workgroup” be deemed to be at arm’s length and therefore not subject to GAPC oversight:**  This was proposed by CH and **RESOLVED** by the committee. |
| 5 | **To review and if approved, sanction submission of funding/grant applications that have been previously circulated for review.**  Funding / grant applications were **APPROVED** for submission. |
| 6 | **To receive any updates on funding/grant applications that have been received up to the time of the meeting.**  It was noted that the Jack Brunton application had been rejected. No other updates had been received to date. |
| 7 | **To review the adequacy of the “match funding” pipeline and if applicable discuss and agree contingency plans.**  (**Action: CH**) To email Heather Moorcroft to check if there were any other funds at County level available.  JW advised the committee of the donation from the Mawston Trust. |
| 8 | **To discuss request for a banner to be displayed on bridge and possibly the allotments hedge and if agreed pass forward to full GAPC for approval.**  The bridge is the property of North Yorkshire Council.  It was discussed that generally, putting up banners for 2-3 weeks is permissible.  Cllr Kirk advised that allotment hedges are under the management of GAPC.  (**Action: RK**) To discuss at GAPC meeting on 5th March 2024. |
| 9 | **AOB:**  **Previous actions:**  Timing of any pending applications requiring approval to be assessed in case an EGM needs to be called ahead of 27th February 2024. (Action: TL – closed. See item 5 above).  BP tendered his resignation from the ABC and Working Group. TL to speak to other volunteers from the Working Group for a replacement for BP. (Action: TL – closed. BP was replaced by JW).  No other items were raised. |

Next meeting of the committee Tuesday 2nd April 2024 at 7pm.

Meeting closed at 19.20

Signed: ……………………………………………………………….