

CULMER'S LAND SUB-COMMITTEE

MONDAY 3rd October 2011.

Present: Cllr Mrs Gee, Cllr Ian Gregory, Cllr David Saunders [*Chairman*],
Cllr Mrs Saunders and Cllr Mrs Binks.
Co-opted tenant representatives: Mrs Jo Carr.
CATA representative: None in attendance.

*Minutes marked * require a resolution from the Finance and General Purposes Committee.*

153. APOLOGIES. Cllr Epps, Cllr Lawson, Mr John O'brien and Mr Ted Illsley.
The Town Clerk informed members that Mr John O'brien, due to poor health, has tendered his resignation. The sub-committee wished John well and thanked him, on behalf of the Town Council, for many years dedicated service to the preservation of the allotments and well-being of its tenants.

154. DECLARATIONS OF INTEREST.

None were declared.

155. MINUTES.

The minutes of the meeting held on Monday 20th June 2011 were approved and signed by the Chairman.

156. MATTERS ARISING.

Ref.min.70[ii]2011-12. Members were informed that the missing section of the allotment boundary security fencing, adjacent to the Vere Road car park, has been replaced by the car park developer.

157. CULMER'S ALLOTMENTS TENANTS' ASSOCIATION [CATA].

No matters reported.

158. * CULMER'S LAND BUDGET.

Members received and reviewed the proposed draft 2012 – 2013 budget detail.

[i] Members of the sub-committee recommend that the Culmer's land Budget for 2012 – 2013 be set at **£11,157**. [*Lease ends on 1st October 2012*].

Rent payable to CT10 Parochial Charities.	£9,085.
Public amenity area. <i>Grass cutting/trimming/weed control.</i>	£932.
Metered Water Supply.	£600.
Land Management. <i>Trees/paths/fencing/hedges etc..</i>	£200.
CT10 Parochial Charities Insurance.	£140.
Pest Control. <i>Rats/wasps etc.</i>	<u>£200.</u>
Total	£11,157.

[ii] Members of the sub-committee recommend that a contingency of **£5,000** be added to the 2012 - 2013 budget towards the legal costs, insurance and first six months rent of a renewed Culmer's land lease commencing on the 1st Oct 2012.

<i>Reference:</i>	<i>2009-10 budget was</i>	<i>£22,000.</i>
	<i>2010-11 budget was</i>	<i>£21,613.</i>
	<i>2011-12 budget is</i>	<i>£21,373</i>
	<i>2012-13 budget proposed</i>	<i>£16,157 Total</i>

159. ANY OTHER BUSINESS.

Members received and discussed a written report that provided information on the current waiting list, charges and plot inspections.