



**Minutes of a meeting of the Gift of A. Burrow for Allotments Sub-Committee held on Thursday 16<sup>th</sup> January 2020 at 6.30pm at the Town Hall**

**Members:** Councillors: Eileen Andrews, Will Jones, Janet Johns (Chair), Russell Murch, Ian Morton, Michelle Rowe & Lloyd Knight (Ex-officio)  
**Present:** Councillors: Will Jones, Lloyd Knight & Ian Morton,  
**Clerk:** Maria Weston (Deputy Town Clerk)

It is noted that this meeting is being recorded.

As the Chair was absent it was:

**RESOLVED:** To elect Cllr. Knight as Chair for this meeting.

Proposed: Cllr. Morton Seconded: Cllr. Jones

1. **APOLOGIES:** Received and accepted from Cllr. Andrews (transport issues), Cllr. Johns (unwell), Michelle Rowe (personal) & Cllr. Murch (work).
2. **DECLARATIONS OF INTEREST UNDER THE CODE OF CONDUCT:** None.
3. **PUBLIC QUESTION TIME: To receive questions from members of the public present at the meeting.** None - No members of the public were present.
4. **MINUTES:** To approve the Minutes of the previous meeting held on 21<sup>st</sup> November 2019.

**RESOLVED:** The Minutes of the meeting held on 21<sup>st</sup> November 2019 are approved and accepted as a true record of the meeting.

Proposed: Cllr. Jones Seconded: Cllr. Morton Vote: All in favour

5. **CULLOMPTON ALLOTMENT ASSOCIATION:** To consider any matters that the Allotment Association wish to bring to the attention of the Trustees.

The Clerk advised that the Chairman of the Cullompton Allotment Association (CAA) had e-mailed comments in relation to the Council's decision to stop collecting the Association's subscription fees (on its behalf) – these were noted. Discussion ensued and it was:

**RESOLVED:** That whilst the Committee did discuss the request from the Cullompton Allotment Association to review the Council's decision to cease the collection of the Associations fees (on its behalf) – The Trustees feel that they are unable to re-visit this topic and to make any associated decision, as in accordance with the Council's Standing Orders:

*‘A resolution shall not be reversed within six months except either by a special motion, which requires written notice by at least 5 councillors to be given to the Proper Officer in accordance with standing order 9, or by a motion moved in pursuance of the recommendation of a committee or a sub-committee’.*

Proposed: Cllr. Jones    Seconded: Cllr. Knight    Vote: All in favour

**6. FINANCES:** To receive report detailing financial position. Noted.

**RESOLVED:** To approve the Gift of A. Burrows financial statement dated 10<sup>th</sup> January 2020.

Proposed: Cllr. Knight    Seconded: Cllr. Jones    Vote: All in favour

**7. DATE & TIME OF NEXT MEETING:** Agreed as Thursday 16<sup>th</sup> February 2020 at 6:00pm at the Town Hall.

*With no further business, the Chair thanked attendees and closed the meeting @ 6:45pm*

---

It is certified these Minutes are a true and accurate record of the meeting:

Signed: .....

Name: .....

Date: ...../...../2020