



SEND PARISH COUNCIL EXTRAORDINARY COUNCIL MEETING HELD ON MONDAY 9TH APRIL 2018 AT 8.15PM IN THE UPPER ROOM OF THE LANCASTER HALL

- * Cllr P Beddoes (Chairman)
- * Cllr G Esteves (Vice Chairman)
- * Cllr J Brooker
- * Cllr M Bruton
- o Cllr M Clover
- * Cllr C Heath
- * Cllr J Manktelow
- o Cllr J Osborn
- * Cllr L Truscott

- * Present
- o Apologies for absence

Officer Present:
Mrs D Hurdle (Parish Clerk)

Also present: 1 member of the public

The Chairman, Cllr P Beddoes welcomed everyone to the meeting and explained the emergency procedures.

PUBLIC SESSION

The public were invited to address the Council prior to the Council meeting. No members of the public wished to address the Council.

SPC 143/17 **APOLOGIES FOR ABSENCE**

Apologies for absence were received and accepted from Cllr M Clover and Cllr J Osborn.

SPC 144/17 **DECLARATION OF INTEREST**

There were no declarations of interest at the meeting.

SPC 145/17 **ALLOTMENTS**

A number of proposals from the landlord of the allotment land to update the lease were received and considered. It was noted that the landlord had based the rental proposal on the rents which were comparable with other allotment sites. It was noted that a few details still required clarification.

The background and history of the allotment lease agreement were explained.

It was noted that the Clerk had sought legal advice from the solicitor who worked with the Local Council Association and had also spoken to another Parish Council who had received a similar proposal from the landlord.

A comparison with other local charges for allotments was provided.

It was recommended that a contribution was made toward the legal costs for updating the lease as requested by the landlord and to write to the allotment tenants and explain that there was likely be a significant increase in the cost of the lease for the Council as it moved to a market value. When this had been agreed the Council would determine the new rental charges for the allotment holders which would likely to be increased to reflect the new lease change.

It was proposed by Cllr G Esteves and seconded by Cllr C Heath and

RESOLVED: To contribute 50% towards legal fees for up-dating the allotment rent lease (£425+VAT)

To write to the allotment tenants to advise them of the lease arrangements and the likely increased rental charges

The Clerk read out some of the clauses from the old agreement for interest which referred to the enjoyment of having an allotment and keeping each plot tidy and free of weeds. It was reported that one allotment tenant was currently breaching this part of the agreement and to investigate further.

SPC
146/17

CLERK'S REPORT

The Clerk reported on the following other matters which would be discussed at the Council meeting on 16th April 2018:

- There had been a response to the Parish Council's request for a Review of the Parking and Traffic issues in Send Barns Lane and a meeting was being arranged by the relevant agencies
- Surrey Highways had advised that the disabled bay at the shop parade was to be the only bay to have road marking.

The Chairman encouraged all Members to come along to the Community Clean-up Day on 14th April.

SPC
147/17

DATE OF THE NEXT COUNCIL MEETING

The date of the next Council Meeting was noted: Monday 16th April 2018.

The Chairman closed the meeting at 8.32pm.

Action: Initials in bold

Date approved:

Chairman: