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

**Held on Tuesday 30th January 2024 @ 7pm**

**Present:** **Cllr A Hall, Cllr C Hall (Chair), Cllr Kirk, Tamzin Little, and Brian Pearce**

The Chair welcomed attendees.

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| **Agenda**  **Item** | **Description** |
| 1 | **Apologies for absence and declaration of interests:**  There were no absences and no declarations of interests. |
| 2 | **Minutes from the meeting held 24th January 2024:**  It was **RESOLVED** to **APPROVE** the minutes of the Allotment Bid Committee meeting held 24th January 2024 as a true and accurate record. Minutes were signed by the Chair. |
| 3 | **To review and if approved submit the Community Ownership Fund Application:**  The COF application was reviewed and **RESOLVED** to **APPROVE** submission of the COF. A receipt for submission was received.  It was also agreed to forward the final version of the application to a member in the Working Group for use on other grant applications. |
| 4 | **AOB:**  It emerged that other grant applications have been submitted in December 2023 without prior review or approval by the ABC. The ABC will need to retrospectively approve these at the next meeting on 27th February 2024.  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)**  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)**  Rishi Sunak gave permission to share the letter of support in full with the public. |

Meeting closed at 19.25

Signed: ……………………………………………………………….