

Minutes of an extraordinary meeting of Harberton Parish Council held on Tuesday 22 February 2011 at Harbertonford Primary School at 7.30pm.

Present: Cllrs Fearn, Knight, Hockings, Hutchinson, Williams & Hookway.

Apologies: Cllrs Hoddinott and Janes.

Speakers: Mr T Padfield & Mr R Summers of Harbertonford Allotment Association.

Clerk: Mrs D Crann.

The Chairman opened the meeting and welcomed everyone. The meeting had been convened for the purpose of agreeing the amended Lease between Mr Colin Finch and Harberton Parish Council and the Tenancy Agreement between Harberton Parish Council and the Harbertonford Allotment Association to commence 01/03/11.

Item 1: Tenancy Agreement between the Landowner (Colin Finch) & Local Authority (Harberton Parish Council).

No.8 - The word 'Council' should be replaced by 'Local Authority'.

Proposed by Cllr Knight and seconded by Cllr Hutchinson. All in favour.

Item 2: Tenancy Agreement between the Parish Council and the Gardeners' Association.

No 4 - The last part commencing with the word 'who' shall be deleted.

No 9 - The word 'Association' shall be changed to 'Council'.

No 14 - (to be added) "The financial report for the year to 1st March and a valid insurance certificate will be presented by the Gardeners' Association to the Annual General Meeting of the Council."

No 15 - (to be added) "The Gardeners' Association shall maintain public liability insurance."

These alterations were proposed by Cllr Knight and seconded by Cllr Hockings,

All in favour.

These documents - the Tenancy Agreement between the Landowner (Colin Finch) and the Local Authority (Harberton Parish Council) and the Tenancy Agreement between the Council (Harberton Parish Council) and the Gardeners' Association (Harbertonford Allotment Society) to be signed by any two Parish Councillors.

Proposed by Cllr Williams and seconded by Cllr Hutchinson. All in favour.

The meeting closed at 8.15pm.