

Tattenhall Community Land Trust (TCLT)

Minutes of meeting held on Tuesday 10th November 2015 in the Boys Room at the Barbour Institute, Tattenhall at 7.30 pm

Present: Graham Spencer, Sheila Chapman, Carol Weaver, Iain Keeping, David Tanswell, Pete Weston and John Heselwood of CCA.

1. **Apologies for absence:** Mike Jones, Pat Black

2. **Minutes of last meeting:** These were confirmed as a true record. Ian Crawley the facilitator of our 'Scoping Day' had asked if he could be copied in on our Minutes. This was agreed.

3. **Review of 'Scoping Day':** All felt this had been a very valuable exercise. Besides the facilitator, Ian Crawley of National C L T, two local CWaC councillors were also in attendance, as observers only, Howard Greenwood and Chris Whitehurst

Previously, we had felt we should hold an Open Day to show a 'mock up'; of our proposed plan. Our ideas have now changed and we now intend to hold one facilitated by a 'neutral'. John Heselwood of Cheshire Community Action. The Open Day will explain to local residents what a C L T is and how they can become involved. A date in January 2016 was proposed. We need to get as much local publicity as possible. Pete Weston will draft something for the December Parish News. There is no Parish News in January. We will need to rely on posters, fliers delivered to every household and the village website to get our message out.

John H says he has access to video of David Graham of the National C L T explaining the process of a scheme in Cumbria. It's only a few minutes long, we propose to show it several times in the course of the 'day'. John H will also speak.

A date of Saturday 16th January upstairs in the Billiard Room of the Barbour Institute was suggested and Sheila will check availability. During the course of the day we will invite residents to become lifetime members of the C L T for a nominal amount of say, £1.

Other items from 'Scoping Day': We need to register with the National C L T body for a fee of £49. The Parish Council will probably have to join as we are not yet a constituted body. Reasons for joining the National body is the further access to help and information. Also when we do become a fully constituted C L T the necessary legal fees, etc can be cheaper for members of the National body.

4. **Other Actions from 'Scoping Day':**

A draft Business Plan: John H will approach Ian Crawley to see if they have any templates we could adapt. Approach the Parish Council for funding for proposed Open Day and also pay for the membership of the National body, especially as they will probably need to pay the fee. Ian Crawley also strongly suggested we call ourselves Tattenhall and District C L T, in line with the Parish Council's own title. Is

there still money available in the 'Neighbourhood Plan' budget? We need to approach Andy Scarratt of PC about this. Because there is so much to discuss at the December Parish Council meeting, ensure the C L T is an Agenda item.

5. Contact with Sanctuary: Mike Jones had received an encouraging response from Dave Soothill of Sanctuary Housing. He now needs to draft a response with a Business Plan for our proposed C L T. There were issues with 'asset lock', we also need to show support from the Parish Council and CW a C. Can we contact other C L T's to see their 'Business Plans'? Carol and Graham had contacts @ Bishops Castle, Shropshire and Sheila would attempt to contact Youlgrave in Derbyshire. Both visited in 'fact finding' as newly completed schemes.

6. Other matters: Not available during our 'Scoping Day' Carol felt that the RSL for the new Redrow development had been agreed upon. She will ascertain who it will be.

8. Date of next meeting: 14th December at 7.30 pm in The Boys Room