



Tattenhall Community Land Trust

Minutes 25th April 2016

Members present:

Sheila Chapman, Graham Spencer, Carol Weaver, Tracey Oats, Colin Oats, Peter Weston, Ken Black, David Tanswell, Georgina Blackhurst, Lisa White, Iain Keeping, Mike Jones

1. Apologies from John Mogg, Sheila Marsland and Lesley Grainger
2. Minutes of meeting dated 11/4/16 agreed
3. Skills Audit forms - this will be carried over to next meeting.
4. Sheila has contacted Ian Crawley regarding stage 2 of scoping day. He is also involved with Malpas and Ashton Hayes. It was agreed that he will visit us when he visits Ashton Hayes. We need a time line from him. (see later comments).
5. Sheila advised the Parish Council that we will be paying the full amount for membership of the National CLT and an invoice has been sent to the Clerk. This will be paid on the eve of May 9th at next PC meeting.
6. Mike has tried to contact Katherine with regards to the CLT National body access to funds from the Budget. She is currently on holiday so Mike is awaiting a reply.
7. Sanctuary Housing has agreed to sell us the land for £1.
Next steps: Acquire CWaC land, put together funding, have planning in place. We need the commitment of the 106 monies. Legal advice/fees need to be in place. We need a project plan.
We need to be a Legal body. Parish Council could do this on our behalf.
We have to decide if 1 bedroom accommodation is what we want before we go ahead with planning.
It was agreed that the other members of the CLT (110 people) need to be involved in a democratic decision 'is this the best proposal?'
The proposal also needs to be discussed with neighbours of the proposed site. Peter will put together a carefully worded question to put to all members. It was agreed that a Yes or No answer would be more helpful than an open question. We will put this suggestion to Ian Crawley for advice.
8. Sheila has contacted Rachel Rens with regards to a meeting at her office. Sheila will circulate dates for members when Rachel has given her the date options. Rachel advised that we need to be a registered CLT.
9. It was decided that we need to meet with Ian Crawley a.s.a.p. therefore we cannot wait until he visits Ashton Hayes. Sheila will contact Ian for possible dates.



Tattenhall Community Land Trust

The members felt it was important for Ken Black to meet with Ian Crawley.

10. Legal progress. Ken advised that we are ready to go ahead.

It was agreed that we need a general meeting of all members whereby there would be an election for the board of directors.

Do we need to discuss the rules for setting up a board of directors with Ian Crawley?

It was agreed that we would accept the rules as they are now and change them at a later date if needed.

Ken agreed to ring Ian Crawley to find out more about rules and discuss a modified route. He will also ask Ian to guide us filling in boxes for the ongoing health check list. He will ask Ian how our business proposal benchmarks against the health check list.

11. Data protection - Iain Keeping fed back on this. There is a lot of membership data to be kept. This needs to be backed up and password protected.

Sheila and Lisa will use the Parish Council lap top to input and protect data.

Colin questioned Liability Insurance. Sheila and Graham informed the members that we have insurance cover in our CLT membership.

12. John Mogg is organising a stand at the village fete.

Sheila to contact Georgina re: stand.

13. Our current membership status is 110.

Colin and Tracey will deliver membership forms to neighbours of proposed site and notify them of our update meeting.

14. See 10.

Peter Weston has circulated a draft 'lift statement' to be used at the fete. It was agreed that this should be used. Peter will run off a poster for the fete using this statement.

Ken will draw up a draft project plan - time line structure. A provisional meeting was set for 7pm on 5th May at the Parish Council Office.

Those wishing to attend are Mike Jones, David Tanswell, Ken Black, Graham Spencer and Sheila Chapman. It was thought that John Mogg and Lesley Grainger would also like to be there.

15. Date of next meeting - Monday June 13th

16. Potential date of further meeting - Monday 11th July 2016