



Tattenhall Community Land Trust

Minutes - Monday 14th March

Resignations from steering group:

Carol Dzelzainis, Jenny Thomson, Steven Price, Barbara Layfield, Pat Black

Members present:

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

It was agreed that Sheila will write a letter of thanks to Pat Black for the work she has done over the past year for CLT.

1. No Apologies
- 2 The minutes of last meeting held on Feb 22nd 2016 were agreed. The date was corrected.
- 3 Georgina Blackhurst proposed Graham Spencer to be chairman for this evening and was seconded by Lisa White. The vote was unanimous.
- 4 Skills audit forms were collected from members present.
- 5 Graham Spencer circulated a list of TCLT contacts with outside agencies for our future reference, and explained their part in the process to date.
- 6 Peter Weston talked the group through the 3 options for CLT to be legally incorporated. He proposed the 'Community Benefit Society' as the most suitable as it would give us more freedom, was not connected to another authority and was the preferred option by CLT organisations.
Carol Weaver proposed Community Benefit Society, David Tanswell seconded and the vote was unanimous.

Ken Black suggested that we needed a time scale of 2 months to get the rules in place and everything up and running. Ken will read the 28 page document (National Association Trust Rules) and advise members.

Before our next meeting we should have the draft rules ready for comment and a draft board of Directors of which there should be 5 with at least one original member of the set up group.

- 7 Budget: Mike Jones has acquired £500 from CWaC which is being held by the Parish Council at present. £350 of that is required to join the National Association of Community Land Trust.

Peter Weston proposed that we join the National Association of CLT as we already have connections with them, Tracey Oats seconded the proposal and the vote was unanimous.

- 8 A letter has been sent to the national land manager of Sanctuary Housing with regards to planning, and purchase of the land for £1. Mike Jones will chase their response.
- 9 Sheila Chapman will contact Gemma Tighe for an update.
Sheila will forward an e-mail from Ian Crawley to all members for their reference.
Sheila will also contact Ian Crawley of the National CLT (who ran the 'Scoping Day' held in Oct '15) to update him on the Open Day in January and our meetings so far.
Sheila will also be contacting Rachel Rens in reference to releasing '106 monies'.

Members were asked if they were prepared to become a member of the board of directors. The following are prepared to stand:

David Tanswell, Ken Black, Lesley Grainger, Graham Spencer, John Mogg
Sheila Chapman will be secretary, Lisa White will assist Sheila

Lesley Grainger will collate skills audit data onto a spreadsheet and forward to Sheila.

A CV was requested from each member of the draft board of directors to be sent to each member.

Mike Jones advised us that the housing need survey has identified a need for 60 one bedroom accommodation in this area.

Peter Weston will find out if 'Tattenhall Web site' will let us have space on their site for a CLT page rather than on the Parish Council web site.

- 10 Next meetings will be on Monday 11th April at 7.30 @ the Barbour Institute
Monday 25th April at 7.30 @ the Barbour Institute
Monday 13th June at 7.30 @ the Barbour Institute