

Tattenhall & District Community Land Trust

Minutes of Board Meeting on Wednesday 9th January 2019 held @ PC Office above Library

Attendees: Lesley Grainger (Chair), Graham Spencer (Vice Chair), Carol Weaver, Sheila Chapman, David Tanswell, **by invitation:** Mike Jones CWaC Councillor, John Heselwood Cheshire Community Action (CCA)

Apologies: None

1. **Minutes of Board Meeting 21st November** were approved, to be published on Parish Council website.
2. **NWD Architects:** David T had previously asked for backing documents to our application. Diaries were checked and a provisional informal meeting will be held at the home of Board member on Thursday 17th January. Also to be discussed the application to Homes England.
3. **Planning Issues:** No further forward on submitting a Planning Application, as we still do not have firm site plans. Sheila has been pursuing with Amy Soper of Sanctuary. Her latest email asked if this was the only matter holding up the Planning Application submission. Sheila confirmed it was.
4. **Sanctuary Housing:** see Planning issues
5. **Community Led Housing Conference follow up actions:** Some had met with Craig Bradley, colleague of Ann Seipp just before Christmas. He confirmed what we had been told by Ann that a submission is made online. We need to provide evidence of 10% from the community of any amount we ask for. Felt this was not an issue for us. We can ask for up to £45K to cover Architects Fees, Legal fees (both ours & Sanctuary) procurement, project management, H & S & CDM. All has to be attached to the application. He stressed the procedure was much simpler/user friendly than others we had experience of. We need to question when the funds need to be spent by. Talk of March 2020 although JH said representations were currently being made to extend this deadline.
6. **Financial Spreadsheet:** Accounts have now been sent to Andy Morris for submission to the FCA
7. **AOB:** Need to organise our Annual Meeting of members. Sheila to contact administrator @ B I for availability of Billiard Room in February. JH said he will prepare a synopsis of the areas within the Housing Needs Survey which support our project. We also need to pull together portions of the VDS, Neighbourhood Plan which also support.
8. **Date of next meeting:** Thursday 7th February 2019 @ 7.30pm, Venue ??? TBC
9. **Action List:**

LG Check with FCA regarding removal of Ken Black as a Board member,

GS Continue dialogue with Richard Creasey (he has been on holiday but now returned)

CW Pursue information on garage sites already built upon within CWaC.

SC Continue dialogue with Amy Soper of Sanctuary.

Contact admin of BI for room availability.

MJ Pursue application to Cheshire Community Fund via David Briggs

Anyone Call @ Library for post from Santander