

Tattenhall & District Community Land Trust

Minutes of Board Meeting on Thursday 7th February 2019 held @ Carriages Restaurant

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

Apologies: John Heselwood Cheshire Community Action (CCA)

1. **Minutes of Board Meeting 9th January** were approved, to be published on Parish Council website.
2. **Planning Issues:** In John's absence Graham confirmed John had been trying to facilitate a meeting with Rosie Morgan & Nick Smith of CWaC Planning and the CLT. However, Nick feels his previous comments on our proposed Planning Application are unchanged so a meeting would not be happening. We may submit an Application and ask our Ward Councillor to 'call it in' so that it is decided by members of the Planning committee (Councillors) rather than officers of the Council. Lesley will update D T of NWD on how we feel.
3. **Sanctuary Housing:** Sheila had contacted Amy Soper before the meeting. They are no further forward in getting someone out to look at the issues of the site. It was suggested that as we have a topographical survey, our architects could meet with someone from Sanctuary, on site and agree the 'red lines' from the survey. Pursue NWD & Sanctuary meeting on site.
4. **Meeting with Rachel Rens:** A very positive meeting. JH was at that time still trying to arrange the meeting with Rosie Morgan & Nick Smith. It would be good if everyone within CWaC was 'on the same page' but different departments do not seem to talk to each other. Would be interesting to see what she feels about the current situation. Rachel mentioned would we be including elements of 'homes for life' policies and also wheelchair friendly access? We would like to do so but feel some of it is outside our remit for our target audience. These also add considerably to our costs, so the original costings do not 'add up'. We asked if the proposed assistance of £25K per unit was 'set in stone' Rachel intimated that they may not be. We also need to pursue the ASB at the sites and ask the Police for records of reported incidents, to support our application. Rachel asked if we were aware of 'modular build'. Confirmed we had thought about it but the 'magic number' is 5 units.
5. **Meeting with Richard Creasey of Emma Creasey Homes:** In Graham's absence, Carol had met up with Richard, who had expressed an interest in assisting us, when the time comes to letting the properties. Obviously, they have much expertise in the matter, 'corporate responsibility' of the CLT is something they may become involved with for us. Appeared more than happy to help. We will pick up with them later when we have our Planning Permission. A very positive meeting. Carol will now go back and ask him for a 'Scope of Capabilities'
6. **Application to 'Homes England':** Lesley has now set us up on their system with a 'log-in'. After our experience with applications to other bodies, she had come out and gone back in again and the changes she had made had been saved. Several of the Board would meet and make a start on the application. When we had gone as far as we can, we would contact JH who had already offered to help us 'pull everything together'
7. **AOB: Planning for AGM:** Confirmed this will take place on Tuesday 19th February @ 7.30pm in the Billiard Room of the Barbour Institute. Sheila will provide BI with details of how we would like the room set out. Sign in sheet by the door. Carol had provided a template for the notice for members, which she was hoping to print off to save costs. Delivery this coming weekend by LG, GS, CW & SC. Also ask Clerk of the PC to remind Parish Councillors, who are all members and LG would place an article on Tattenhall OnLine. GS confirmed that he had

spoken with Tim Charmley, who would like to be involved, as a local builder, plus he has contacts with other contractors. GS will pursue.

8. **Date of next meeting:** Thursday 7th March 2019 @ 7.30pm, Venue ??? TBC

9. **Action List:**

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

Pursue NWD & Sanctuary agreeing 'red lines' with help of topo survey.

GS Continue dialogue with Richard Creasey & Tim Charmley

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

SC Continue dialogue with Amy Soper of Sanctuary.

MJ Pursue progress of application to Cheshire Community Fund via David Briggs

Anyone Call @ Library for post from Santander