

Tattenhall & District Community Land Trust

Minutes of Board Meeting on Thursday 7th March 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 7th February** were approved, to be published on Parish Council website.
2. **Update on AGM 19th February** 27 members attended, 40 sent apologies. A good turnout and all felt a good meeting, addressed by Lesley & John Heselwood. Draft minutes will be available for approval at the next AGM. Lesley will 'flesh out' her notes for the Clerk of the Parish Council for inclusion in their annual report.
3. **NWD & Sanctuary Housing:** A site meeting had taken place with a representative from Sanctuary, Natasha Tilston, Board members & David Tilley of NWD Amy Soper had stepped down from Sanctuary @ Worcester, Natasha is based in Chester, she & Gemma Rowberry will be our contacts going forward. The issue is the drawing Sanctuary has supplied of the land to be transferred does not concur with the topographical survey we have. Sanctuary concludes land now encompassed into a tenant's garden. Natasha took the opportunity to speak to the tenants to ascertain their feelings, which is to retain. David Tilley has now provided 'red line' drawings in line with the topographical survey, which will now be passed to Sanctuary. They will be instructed to contact Graham S with any issues, Llyr Williams of Swayne Johnson will now be appraised of the latest situation.
4. **Planning Issues:** We intend to have a public consultation at the Barbour Institute on Wednesday 3rd April from 3pm until 8pm. Sheila will now confirm the booking with the administrator of the BI. Publicity for the event will be posted on Tattenhall online, posters will be created, similar to that for the AGM, Carol will draft and circulate. Flyers to advise members of the C L T and request their attendance, to also be available in Alisons, Post Office etc. Revised membership forms should also be available. Contact Bob Blackhurst on reaching 6th formers.
5. **Application to 'Homes England':** Lesley has provided a spreadsheet of potential costs. Printing of literature, postage costs. We will pick up on her return from holidays, would also like John Heselwood's input, if possible.
6. **Date of next meeting:** Thursday 4th April 2019 @ 7.30pm, Venue ??? TBC **Chairman:** Graham Spencer
7. **Action List:**
8. **LG** Notes from AGM to Clerk of the PC, Update spreadsheet of costs for submission to Homes England, contact John Heselwood to update, publicity on Open Evening for Tattenhall onLine.

GS Pursue new contacts with Sanctuary Housing on 'red line' drawing acceptance, speak to Bob Blackhurst re: contact with BHHS 6th formers

CW Publicity materials for public consultation: posters, A5 flyers for members etc, new membership form.

SC Write piece for April Parish News on public consultation, confirm booking of BI

Anyone Call @ Library for post from Santander etc