

Tattenhall & District Community Land Trust

Minutes of Board Meeting on Thursday 4th April 2019 held @ Carriages Restaurant

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

Apologies: Lesley Grainger (Chair) John Heselwood Cheshire Community Action (CCA)

1. **Minutes of Board Meeting 7th March** were approved, to be published on Parish Council website.
2. **Update on Public Consultation - 3rd April** a good turnout, 45 Tattenhall residents, with many good comments and suggestions. The feedback forms currently with Carol, who intends to create a spreadsheet, to be provided to David Tilley. Will be anonymous, identified by numbers only. David Tanswell to see if we can approach the Head @ BHHS to assist with getting young peoples' views.
3. **Application to 'Homes England':** Access has been given to John Heselwood for his comments, which we have now received. Need a 'get together' to revise our application. Then contact Craig Bradley, with access rights, for his comments too, before final submission to Homes England. We have been advised that there are current delays in the decision making process.
4. **Payment to Swayne Johnson:** Sanctuary have contacted Llyr and asked if he will hold their solicitors costs, currently £4750 plus VAT, a total of £5700. This money is available from the grant supplied by CWaC and held on our behalf by the Parish Council. It was resolved that we approach the Parish Council to request the release of these funds. We know that the next PC meeting is not until 13th May, which may delay the funds release. We are aware that the 'red line' issues regarding the site have still not been resolved. GS will speak with Gemma Rowberry to attempt to move things along.
5. **Membership fee to the National Body:** Our membership should run from 1st April each year. Our initial membership fee was incorrect and they have issued an Invoice for the coming year for £292, as opposed to £350. It was resolved that this now be paid.
6. **AOB:** Contact Andy Morris, to amend some of the details, before our annual financial submission to the FCA. Also other changes to Board member details being undertaken online? We would like David Tilley to address the PC at its May meeting, if possible. Would like to submit Planning Application as soon as possible. It was suggested our Chairman speak with the 2 members who joined at the public consultation as she was unable to attend. Carol asked if the Board would consider a claim from her for an ink cartridge and a ream of paper, to cover the printing recently undertaken for the AGM & Public consultation. This was agreed.
7. **Date of next meeting:** Thursday 9th May 2019 @ 7.30pm, Venue Carriages
8. **Action List: LG** Pay Invoice from national body, annual membership fee, amend details held by FCA on Board members (online ??), Speak with 2 new members.

CW Create spreadsheet of public consultation feedback forms (anonymously)

GS Speak with Gemma Rowberry of Sanctuary re: 'red line' drawings

DT Approach David Currie of BHHS re 6th form input

SC Thank yous to John Heselwood & David Tilley for attendance at public consultation, suggestion of attendance by DT at May Parish Council meeting

Anyone Call @ Library for post from Santander etc