

## Tattenhall & District Community Land Trust

### Minutes of Board Meeting on Wednesday 13<sup>th</sup> November 2019 held @ Carriages Restaurant

**Attendees:** Lesley Grainger (Chair) Carol Weaver. Sheila Chapman, David Tanswell, Cindy Parry, John Heselwood, Cheshire Community Action

**Apologies:** Graham Spencer (Vice Chair), Mike Jones CWaC Councillor

**Minutes of Board Meeting 9<sup>th</sup> October** were approved subject to small amendment to item under 'Homes England' timescales.

**Accounts:** Carol confirmed the Bank Balance to be £2289.39 as at 2<sup>nd</sup> November. No payments authorised during the meeting but aware there is a bill outstanding to NWD.

**Planning Application:** Lesley had contacted David Tilley previous week. He promised documents by end of week. None received to date. We are aware there is a balance outstanding from monies paid by Parish Council which can be covered by current Bank balance. We are reluctant to pay further monies as no leverage to seeing final planning application documents, suitable for submission to CWaC. David Tanswell offered to call at their offices- again.

**Application to 'Homes England':** New paperwork submitted by Lesley, with correct authorised signatories (Tarporey Post Office staff). She is still being contacted by Comfort about information already provided. Also clarification of details, also already provided. We seem to be falling 'between stools' of various staff within HE dealing with our paperwork. Lesley replied to HE and copied in Craig Bradley. He confirmed that a 'Senior Manager' is now reviewing all of the documentation. Once 'state of play' is known they will come back to us. No indication of when this will be.

**Sanctuary – Acquisition of land:** Lesley & Sheila had called to See Llyr Williams, updated him on critical dates for HE money. On holiday for a few days after our meet but will pursue with Natalie Day, - Sanctuary's Solicitor . 4<sup>th</sup> November Lesley advised that Llyr has received draft papers from Natalie for the Sanctuary owned land. Lesley reminded that there is another piece Sanctuary are supposed to register with Land Registry. He will pursue.

**Registered Provider:** Lesley to send information on the HNS (this had not been done but Lesley will now rectify) No decision has been made on whether to use and RP.

**Community Housing Support Hub:** John reported that after revamps to their application CCA have now made a successful bid to become the CH Support Hub for Cheshire, Halton & Warrington, possibly some other nearby locations too. They now have 6 months in which to develop their 'business model' to support groups like ourselves but also create more groups, which he feels is not for the faint hearted. CCA aims to bring together technical expertise, not develop 'off the shelf' business models for groups. He feels this does not build resilience. He wants groups to build relationships not only with the CCA but also with other groups. The CCA becoming 'enablers' the individual groups, also doing the same. He also mentioned that Weaver Vale Housing Trust are looking to build a further 550 homes in Cheshire

1. **AOB:** Graham sent in a letter received from Bramwell Morris asking for some further information on three Board members, GS included. The information was passed back to Graham to be returned to BM in due course. Pursue an application to the Westminster Foundation. John

had been to a recent meeting @ Eaton Hall regarding C L housing. We also would like to pursue again David Briggs and Cheshire Community Foundation. J H will see if he can progress on our behalf. Tattenhall Business Alliance meeting at Alison's attended by Lesley, Sheila & David. Lesley mentioned that she now has a standing invitation to TBA meets in future in her capacity as editor of Tattenhall online. Meeting with Rachel Rens? To be pursued

2. **Date of next meeting:** Wednesday 11th December 2019 @ 7.30pm, Venue: Carriages