

Tattenhall & District Community Land Trust

Minutes of Board Meeting on Wednesday 11th December 2019 held @ Carriages Restaurant

Attendees: Lesley Grainger (Chair) Graham Spencer (Vice Chair) Carol Weaver. Sheila Chapman, David Tanswell, Cindy Parry, Mike Jones, CWaC Councillor, as an observer, new member Michelle Steaton.

Apologies: John Heselwood, Cheshire Community Action

Minutes of Board Meeting 13th November were approved for publication on PC website.

Accounts: Carol confirmed the Bank Balance to be £2283.88 as at today's date. Aware there is a bill outstanding to NWD.

Planning Application: David Tanswell had called on DT @ NWD's offices as requested. A further draft had been provided which Carol & Lesley had worked on and returned to NWD. We wanted to send to the PC before 29th November to enable inclusion on the PC December Agenda. Didn't happen. 'Final draft' still not forthcoming, we now hope to circulate in December. NWD's Accounts Department chasing for payment of overdue Invoice, we referred them back to David Tilley over their inaction, delays etc.

Application to 'Homes England': Craig Bradley has put a 'Manager' in charge of our application – Pacion Andrews. Previously Lesley was still being contacted that documents supplied by us are still incorrect. The new manager has now come back to Lesley to say 'we have all we need' Said that 'purdah' imposed because of the General Election. Feel rules on purdah are being too slavishly observed, as we have no political agenda or influence. A meeting with Craig was felt to be useful. Lesley will pursue this objective and gather all who can make a meeting, when arranged.

Bramwell Morris (our Accountants) We have been attempting to retrieve Bank Statements & paid Invoices from them. Their office has come back and intimated that 'paperwork was handed to Sheila Chapman, our Treasurer at the meeting on 2nd October'. Sheila has no recollection of this, and is not our Treasurer. Has searched her CLT files and found nothing. As the meeting was held at the home of our Chairman, she will also check her files. In the meantime Graham will give Andy a call.

Sanctuary – Acquisition of land: Lesley had emailed Llyr a few days before this meeting. No response. Graham will also pursue this.

Registered Provider: Reiterated we had meet with Equity but no decision taken on appointment of an RP. Suggested a meeting with Rachel Rens and John Heselwood in the New Year.

- 1. AOB:** Mike mentioned the developer of Chester Road site would be coming back to the PC with proposed revised plans. There may be a possibility of the CLT working with them in some way. Sheila confirmed that she had updated the membership spreadsheet, currently have 141 active members. Also Neighbourhood Plan Review by the Parish Council, had mentioned wanting to use the Housing Need Survey findings, Sheila will contact John Heselwood to advise him. Lesley had been asked if the CLT would like the PC to precept for anything specific going forward. Sheila to email Mike and remind him to check his Members' Budget fund, anything left over for 19/20?
- 2. Date of next meeting:** Wednesday 22nd January 2020 @ 7.30pm, Venue: **Carriages 7.30**