

Tattenhall Community Land Trust (TCLT)

Minutes of meeting held on Monday 14th December 2015 in the Boys Room at the Barbour Institute, Tattenhall at 7.30 pm

Present: Graham Spencer, Sheila Chapman, Carol Weaver, Pete Weston Pat Black & John Heselwood of CCA, Rachel Rens of CWaC.

1. **Apologies for absence:** Mike Jones

2. **Minutes of last meeting:** These were confirmed as a true record. Pat was asked to place on P C website.

3. **Rachel Rens CWaC Release of S106 monies:**

Rachel advised that the release of S106 monies will be changing in 2016. A Rural Strategic Housing Group has been established to increase housing delivery. In particular affordable housing, in line with Neighbourhood Plans. Members of the group will include the Rural Regeneration Board (members will be re-elected in January 2016), CCA, councillors & council officers from departments such as Planning, Housing, Investment & Development.

The group is keen to promote community self build. It is planned to establish a grant fund using Section 106 commuted sums for CLT's to provide affordable housing to meet local demand. Once agreed by CWaC, the fund will be available to communities from the end of March 2016.

There will be a form to be completed, we need to supply a business case. It should be ready for submission late March/ early April 2016. Rachel suggested we needed to show we couldn't move ahead without the funds. It was asked if 106 funds were still 'tied' to a particular area. **Rachel confirmed they were.**

4. **Public consultation Open Day 16th January:**

Times confirmed from 11am until 4pm. John Heselwood of CCA will host the event. We viewed the video he intends to show of the scheme in Cumbria. John will provide a proposed programme. We will invite local Ward Councillors, Chris Whitehurst, Howard Greenwood & Eveleigh Moore-Dutton. A poster will be put together by Pete Weston, Sheila will put up around the village straight after Christmas. We need to use all local 'groups' to get our message out: Church, School, Business Alliance, TCA, Homewatch, Friends of Tattenhall etc

Chase up our contacts with other scheme Sheila will contact Youlgrave. Carol Weaver said she had drawings from Bishops castle.

We also need an application form for people to sign up to join, available on the day. Rachel will also provide application forms to register for social housing.

We will hold a meeting on Tuesday 5th January 2016, probably in one of the pubs to firm up our publicity for 16th January. All members of CLT to attend apart from John Heselwood & Rachel Rens.

5. Letter to Sanctuary / Business Plan: Mike Jones will work on this over the Christmas holidays with Graham Spencer, with the aid of the template supplied by Ian Crawley, as a result of our 'Scoping Day'

6. Date of next meeting: 5th January 2016 location to be confirmed P R for public consultation.