

Tattenhall & District Community Land Trust

Minutes of Board Meeting on Wednesday 31st January 2018 held @ Carriages

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

1. **Apologies:** None.
2. **Minutes of Board Meeting 3rd January** were approved.
3. **Action List: Lesley** had contacted Santander, they recommended a government website. She had sent an email to Dave Soothill @ Sanctuary Housing, again chased Rachel Rens @ CWaC, emailed Cath Harrington for more information on grants, no further forward because of change of Minister, Letter had been drafted for Iain Keeping, Chair of PC. **Graham** was pursuing the application to 'Localities' via Zoe Goddard, in Manchester. Review of funding analysis, still to be done. **Carol** continue contact with Antoinette Sandbach for a site meeting, had prepared pre-application paperwork for the planning application but not submitted to Nial, **Mike** Had not contacted retiree from Weaver Vale, had advised Sheila of Members Budget amount **Sheila** Meetings arranged with both CCA & CVA to take place @ CCA's offices on 15th January, John Heselwood for CCA & Joanne Howard & Paul Davies from CVA.
4. **Funding Options: Application to CWaC for loan** – Letter from PC written after GS drafted, to be signed by the Clerk, provide for February PC meeting, Mike will contact Mark Wynne @ CWaC to advise letter is due, Sheila will email Clerk of PC to advise her
5. **Funding Options: Application to 'Localities' team Community Buildings Project Support Grant** – **GS** had now contacted Zoe, the form was ready to submit but wants to check there is nothing further she needs. Will offer to go to Manchester (where she is based) if that helps.
6. **Funding Options: Application to National body in light of Minister's announcement LG** Lesley will keep in touch with Cath Harrington
7. **H N S:** LG, GS, CW, & SC all attended CCA's offices on 15th January. Very impressed with the amount of work John has put into this. He intends to publish a two page executive summary but Frodsham is ahead of us. Also needs to be lodged with CWaC, they will give permission for release.
8. **Cheshire Voluntary Action-** Meeting on Monday 15th January. Again in attendance LG, GS, SC & CW. Joanne stressed they cannot find someone to write a Business Plan for us, we need to do that but with guidance. She will now find someone, hopefully, and get back to us.
9. **Letter to Dave Soothill of Sanctuary Housing** Sheila had chased. Dave needs further information, Lesley will co-ordinate and resubmit.
10. **Outline/full Planning Application:** Carol has prepared but not submitted yet, do we need to?
11. **Funding held by Parish Council- review analysis provided by Clerk** Graham spoke with Andy Scarrat, we need to go through the figures ourselves and make a claim for what we consider the PC is owes us..
12. **Members Budgets Award Scheme application by the CLT SC** will now prepare the application and submit to CWaC Rural Team
13. **Date of next meeting:** Thursday 8th March 2018 – venue to be confirmed