

Tattenhall & District Community Land Trust

Minutes of Board Meeting on Thursday 9th May 2019 held @ Carriages Restaurant

Attendees: Lesley Grainger (Chair) Graham Spencer (Vice Chair), Carol Weaver, Sheila Chapman, David Tanswell, **by invitation:** Mike Jones CWaC Councillor, John Heselwood CCA & Cindy Parry

Apologies: None

Minutes of Board Meeting 4th April were approved, to be published on Parish Council website.

1. **New Parish Councillor:** Lesley introduced Cindy Parry. She has shown interest in the CLT and was attending this meeting as an observer. She will make her decision on whether to join us shortly.
2. **Planning Application:** David Tilley of NWD will attend the May Parish Council meeting to make a presentation. The Parish Council will formally be asked to make the planning application on our behalf and also pay the fees as they enjoy a 50% discount. Lesley, Graham, Carol & David Tanswell will be in attendance to support David. Sheila will be in attending anyway as a Parish councillor. All to arrive at the B I @ 6.45 for a run through.
3. **Application to 'Homes England':** Craig Bradley has some issues with our application. John had spoken with him. He needs a further breakdown on the amounts we have asked for, plus further background information. John did not feel these issues were insurmountable and Lesley is working on the application. We also need to firm up with Rachel Rens on whether the £25k per unit is still available from s106 monies. We have a meeting scheduled for 4th June in Ellesmere Port when we also hope to meet up with Terry Upton, Manager of West Cheshire Homes Housing Register.
4. **Payment to Swayne Johnson:** Clerk of Parish Council had been approached. She has sent an email letter to Swayne Johnson stating that the monies to pay Sanctuary's legal fees are lodged with the Parish Council. Will this satisfy their request? We had heard nothing so far. Feel this may have something to do with the fact that Swayne Johnson also requested a 'down payment' to cover their expected fees. When this has been agreed & paid we hope to hear more.
5. **Contacts with the National Body:** Good news, the Community Led Housing Fund is likely to be extended. If it had ended when originally planned we would unlikely to have been able to make an application for assistance with build costs.
6. **Meet up with Rachel Rens:** Potential attendees: Lesley, Graham, Carol, Sheila. Cindy also expressed an interest in joining. Meeting @ Ellesmere Port @ 10am.
7. **AOB:** Graham had rung Andy Morris. Carol is not currently listed as a Director. Andy requested we email him a list of Officers. Chairman Lesley Grainger, Vice Chair Graham Spencer, Company Secretary Sheila Chapman. Two Board members Carol Weaver & David Tanswell. These are details confirmed to the FCA. Andy's bill totals £408. David confirmed he had seen the head of the 6th Form @ Bishop Heber High School, Maura Nesbit. He cannot speak with 100 + 6th formers until mid-July. Offered 11th or 18th, Carol will attend also if the decided date does not clash with her other commitments. The CLT has taken delivery of a squirrel, for the Squirrel Trail taking place around Tattenhall this summer. 'Bristle' has to be painted and put on site by 1st June
8. **Date of next meeting:** Thursday 6th June 2019 @ 7.30pm, Venue Carriages
9. **Action List:** **Anyone** Call @ Library for C L T post