

Tattenhall & District Community Land Trust

Minutes of Board Meeting on Thursday 8th August 2019 held @ Carriages Restaurant

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

Apologies: John Heselwood, Cheshire Community Action

Minutes of Board Meeting 11th July were approved, to be published on Parish Council website. Also minutes of the first AGM on 19th February 2019 would be published in 'Draft' on the PC website, for approval of members at the AGM in 2020.

- 1. Planning Application:** David Tilley of NWD apologised for lack of progress due to personal problems, which he had shared with the Chairman. He is now able to pursue our application with assistance of colleague, Heather, and suggested we submit sooner rather than later, due to timescales at CWaC. He asked if we had progressed on an Ecological & Tree Survey for both sites, which he felt should accompany our application. The Board unanimously agreed to have the survey undertaken by contractor known to David. The Design & Access Statement is done but he was awaiting a 'timeline' for the CLT, which Lesley agreed to undertake with input from other Board members. He is available for a meet up @ Alison's on Tuesday 13th August @ 2.30pm, in attendance will be LG, CP & DT.
- 2. Application to 'Homes England':** Lesley had received the next stage paperwork, a formal offer and request form signed off by 3 board members. Now completed, requires proof of address & proof of identity for LG, GS & SC as signatures. Copies of the relevant papers by Lesley, Graham & Sheila had been brought to the meeting and certified as accurate by our local Borough Councillor. Lesley also intended to submit hard copies of our Certification of Registration as a CBS plus a copy of our latest accounts certified by Andy Morris our Accountant. Lesley would seek clarification on when the funds had to be spent.
- 3. Sanctuary – Acquisition of land:** Lesley & Graham had decided to 'go to the top' in a pincer movement on Sanctuary & 'red line' drawings. Lesley contacted Chris Davies (Gemma Rowberry's boss), Graham approached the C E O. The approved 'red line' have now been supplied by Gemma Rowberry! Llyr Williams was also chasing on our behalf. Hopefully this will now lead to the purchase of both pieces of land soon.
- 4. Accounts:** Carol stated there was £3388 in the Bank Accounts. National C L T membership cheque still not cashed. A duplicate to be raised and posted to the contact provided by Sheila.
- 5. Registered Provider:** Kristel McGivern has been back to Sheila, on the basis of information previously supplied by us, another colleague Rachel Mills would be dealing with us. As Sheila had heard nothing, she contacted Equity. Rachel returns from holiday on Monday 19th August, she will contact us then to arrange a meet up.
- 6. Youth Consultation update:** David & Cindy attended Bishop Heber High School & spoke with 10 Tattenhall 6th formers. They listened attentively to the information, were very engaged throughout, asked many questions and could see the benefits of our proposed scheme. Very positive feedback and were pleased to have been asked. Other feedback suggested they felt a lack of opportunity in the local area for them. The CLT will attempt to liaise between Tattenhall Business Alliance and the school to, hopefully, change that perception. Maybe a seminar @ Bolesworth, Lesley would work on moving this forward.
- 7. AOB: MJ** and the Westminster Foundation – Mike had not managed to see his potential contact. There is an issue regarding the money provided by CWaC via the Parish Council. The

PC agreed T & C and funds were available for '1 year'. Not all has been spent, due to issues with the land transfer. Accounts: Andy Morris has not yet submitted to the FCA. On holiday currently but will submit on his return, email us to confirm. A duplicate cheque to be raised for National CLT membership, confirmed not received. Clerk to the PC had asked if CLT needs to be on September Agenda, yes, **Cindy** to undertake. Also **Cindy** to liaise with young people on possible project, highlighted in Chalc Bulletin.

8. **Date of next meeting:** Thursday 12th September 2019 @ 7.30pm, Venue Carriages