

## **Tattenhall & District Community Land Trust**

### **Minutes of Board Meeting on Thursday 12<sup>th</sup> September 2019 at Carriages Restaurant**

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

**Apologies:** Board Member Sheila Chapman John Heselwood, Cheshire Community Action

**Minutes of Board Meeting 8<sup>th</sup> August 2019** were approved, to be published on Parish Council website.

#### **3 Planning Application**

There had been a meeting with David Tilley where he had apologised for the lack of details that had been provided. He will come back to us shortly with further information and he does appreciate the urgency. The tree and ecology survey have yet to be done.

#### **4 Application to Homes England**

The forms to claim the money have got to be completed again as a Councillor is not an eligible person to countersign the document. Also ALL board members have to complete a form. Carol and Graham had spoken with the Post Office in Tarporley and they are able to do them. A copy of both passport and driving licence is required for the counter signature and the originals must also be shown

#### **5 Sanctuary Land Transfer**

An email had been sent to Llyr Williams requesting an update but no response had been received. The "red line" diagram had been agreed with Sanctuary. We are waiting for them to register the small piece of land as they are selling the CLT all the land

#### **6 Youth Consultation**

There had been no follow up from the young people who had attended the Heber consultation and the funding deadline date had now passed. Lesley would send an email to the Tattenhall Business Alliance

#### **7 Registered Provider – Possible Partnership**

There had been a good meeting with Rachel Mills from Equity Partnership. They have over 4000 properties in "blocks" around the country. She had looked at the site and Equity are interested in working with the CLT group. Even if a formal partnership is not entered into they are willing to offer help and support. They will put together some options and costs. Unfortunately email addresses were not exchanged so no follow up can be made until Sheila returns.

#### **8 Financial Report**

Carol reported that there was £3,091.74 in the CLT bank account. The replacement cheque for the National CLT membership has now cleared. All moneys held by the Parish Council have now been spent

#### **9 Any Other Business**

No update on the Westminster Foundation

Cindy reported that the Parish Council had asked if the CLT wished to be represented on the working group that are reviewing the Neighbourhood Plan. Due to their vast experience in this area it was proposed that Carol Weaver and Graham Spencer be nominated

#### **10 Date of Next Meeting**

Thursday 10<sup>th</sup> October 2019 at 7.30 pm at Carriages