

Powerstock & District Community Land Trust



Minutes of Meeting of the Directors on Monday 8th December 2014, 6.30pm at the Marquis of Lorne, Nettlecombe DT6 3SY

Present: Vanessa White (Chair), Steve Poole, Channy Kennard, Keith Rixton, Nerissa Jones, Lynne McLaughlin, Judith Griffies, Tim Connor

- 1. Apologies:** none.
- 2. Minutes of the Meeting held on 6th November 2014**

These were agreed to be a true and accurate record.

3. Matters Arising

Website: JS was working on amendments as suggested at previous meeting. Plans had been sent to her for uploading. LM to send JS minutes of the Directors meeting held on 6th November for uploading and as an aide-memoire for suggested additions to the website. North Eggardon Carthouse to be added as a sponsor. The Public Consultation Meeting notice had gone up as requested and there were photographs on the gallery page. The members' page had been activated and the Directors Report from the SGM had been uploaded.

Public Consultation Meeting on 13th November 2014: this had been well attended and was thought to have gone well. Two further comments had been received since the meeting and VW had replied to both. Directors fully approved of these replies. VW undertook to ask CB whether there were any new additions to the housing register as a result of the meeting and for an update on numbers, since people had recently been made to re-register. AM had agreed to take on board detailed comments made about unit 7 and this could be discussed at the next Affordable Housing Steering Group meeting. After the 13th November public consultation meeting plans had been sent to Oliver Letwin, Ron Coatsworth and Mark Roberts.

Visit from Sixpenny Handley CLT: this had gone ahead as planned on 19th November 2014. P&DCLT would receive £100 for hosting this group, which would be received once Sixpenny Handley had made their expenses claim.

Sixpenny Handley had asked to visit again when the houses were nearing completion.

4. Chair's Report

The Chair reported that she had applied for the third tranche of the HCA grant, which was £9,366. This had been passed for payment but not yet received. She requested a cheque for £3,080 to go with the planning application but needed to check to whom it should be made payable. The Treasurer stressed that he would need a receipt for this, even though they were not normally provided. There had been some discussion between SW and RA regarding services and utilities investigations, which would cost several hundred pounds. It was suggested that the CLT might pay for this.

5. Treasurer's Report

Account balance at £6,293.58.

6. Membership Applications

4 new members approved. LM to prepare share certificates for signature and distribution, add the new members to the register and obtain necessary consent for email communications. Total membership now 62.

7. AOB

There was none.

8. Date of next meeting

Wednesday 14th January 2015, 6.30pm at the Marquis of Lorne.
AGM - Wednesday, 4th March 2015, details TBC.