

Upper Coly Valley Community Land Trust Ltd

Minutes from board meeting held on 1st August 2017 @ 9.30am

at the Grazing Cow, Offwell, Honiton.

Attending: W. Rich, R. Hare, S. Watson, A. Stevens, C. Whorrall, J. Alexander, L. Skinner, S. Kastner, D. Luke,

Apologies: S. Snell, J. Reed, Alison Ward, J. Alexander, E. Charlton, P. Lowe,

1. Notes of the last meeting were approved and any matters arising are to be covered on the agenda.
2. Declarations of interest - WR & AS members of Northleigh Parish Council, SK & SS members of Farway Parish Council, JR Southleigh Parish Council.
3. Head of terms - DL will contact once he has re - read these.
4. Project update - EDDC not ready to proceed yet as they are not clear on Wessex role acting for them.
5. National community buildings fund have granted a fund for £8968.00 to the CLT, RH to contact SW when monies arrive.
6. SW to send LS template letter to instruct various pre feasibility process. LS to contact board members when people who want to come and do surveys etc.
7. Teign housing - have tried and tested layouts for houses and can go through and show us what they have used before for functionality etc.
8. DL will forward typical layout to SW and SW will attach and send to LS for architect email.
9. SW contacted the solicitors and Thrings Becky Smyth have confirmed that they will do option agreement, freehold transfer from pc and the 106 agreement for the fixed sum of £4800 including VAT.
10. Covenant - LS to speak to Melissa Wall to push to get lifted.
11. The project plan currently show that the project will be finished at the end of 2019 this will be continually revised as project progresses.
12. Feedback from public meeting - Communications to the wider community to ensure as many people as possible are kept up to date, so a piece will go

in the link to remind people to look at village website, also notices will go on notice boards as to where info can be found.

13. Minutes of meetings - it was agreed that all minutes from board meetings will not be published and that board meeting were for the board only.
14. It was agreed that Liam Denny would be invited to the next meeting to take up the vacancy on the board of the CLT.
15. We received a letter of support from [REDACTED], Northleigh.

Next Meeting Thursday 7th September 2017 9.30am at Sunnyacre,
Northleigh, EX24 6DA