

# Upper Coly Valley Community Land Trust Ltd

Minutes from board meeting held on 7<sup>th</sup> September 2017 @ 10am

at the Sunnyacre, Northleigh, Colyton

Attending: W. Rich, R. Hare, S. Watson, A. Stevens, , L.Skinner, S. Kastner, D.Luke, L. Denny, A. Ward, M. Payne,

Apologies: S. Snell, J. Reed, J. Alexander, E, Charlton, P. Lowe, C. Worrall

1. Minutes 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. Arising from public meeting: [REDACTED] (2 members)- concerned about their campaign - had no response to the answers to their questions.
4. Email SS to see if he still wants to be on the board.
5. Have to give 21 day's notice for the Special General meeting for election of the board this meeting is for members only. AW to send LS an agenda template.
6. Resolution that if SS doesn't want to stand than the max number of people on the board will be 8, with the chair having the casting vote.
7. Grant process - application has been made and acknowledgement has been made, we need a bank statement to prove the bank account exists, will be sent as soon as available.
8. Bank account we now have account number and sort code, need to re - sign paper work as half has gone missing.
9. Wait for the ok from RH when the grant has been paid in to bank account, then LS to send all letters of formal appointment and copy in all boards members.
10. EDDC now talking to Wessex about how to access the grant money they hold, SW and LS will go through grant application for the fund for £6500 when available this will help with initial expenses lap top, postage, photo copying etc.
11. The ideas for the size of properties that might be built 2 x 1 Bedroom, 3 x 2 Bedroom and 1x 3 bedroom all agreed and approved this, maybe a

preference that the one beds are individual properties rather than flats depending on costs etc.

12. Northleigh car parking at the site will stay the same and remain untouched by this project.
13. Treasurers report - waiting on bank account  
Farway PC paid the initial £40 for registration of the community benefit society. All three parishes will send their £100 to RH, Farway only needs to send £60.
14. Special general meeting members only to be held on Monday 9<sup>th</sup> October, Farway Village Hall at 7.30pm, inform all members by the 15<sup>th</sup> September 2017 and they are to let me know 2 weeks before the meeting if they wish to stand as a board member.

Next Meeting at Thursday 19<sup>th</sup> October 2017 10am Sunnyacre,  
Northleigh, EX24 6DA