

Upper Coly Valley Community Land Trust Ltd

Minutes from board meeting held on 9th November 2017 @ 9.30am

at St Giles, Northleigh, Colyton

Attending: W. Rich, R. Hare, S. Watson, A. Stevens, L. Skinner, S. Kastner, D. Luke, L. Denny, A. Ward, J. Alexander, C. Worrall, M. Payne, N. Mills,

Apologies: P. Lowe, Jim Little.

1. J. Reed has given resignation from the board, he will continue to be a member of the CLT.
2. Declarations of interest - WR & AS members of Northleigh Parish Council, SK & SS members of Farway Parish Council.
3. Minutes of the last meeting approved and signed
4. Any matters arising not on agenda - Previous Minutes Outstanding Actions Review:
 - Minutes 19/10/17
 - item 6 - LD to forward website domain registration invoice to RH
 - Item 7 - Consultant appointment documents to be circulated to all
 - Item 11.1 - AW to forward insurance and RH to review
 - Item 11.2 - Meeting to be arranged with local councillors
 - Minutes 01/08/17
 - Item 5- Clarification of the amount paid into the account from the National Community Buildings grant - this was confirmed as £10,000 and not £8,968.00 as previously noted
5. Treasurers report £714.00 for land survey paid
£27.70 for stationary
Balance: £9278.30
6. The donations from Northleigh, Southleigh and Farway councils to be chased and paid into the 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.
7. Ask Teign for tried and tested layouts
8. LS to chase up covenant from EDDC
9. Updates:
 - Discussions with the Architect and Engineer regarding initial thoughts for the site. The following questions were raised:

- Who would maintain any open space - maybe Teign maybe Parish council depending on agreement.
- NM to review with highways to discuss entrance to site and the existing junction.
- Landscaping to be taken in to account for open spaces in making a useable green space.
- To have a separate meeting to discuss layout, plans, engineering constraints etc.
- NM - doing utility searches, waste drainage package treatment plant - sized to houses going to it, Teign to maintain it and fence the space around etc.

10. Web Site - All ready to go, a fantastic site very informative.

11. The Project plan is to be adjusted slightly

12. SGM : No comment from ■■■ (a member) about which rules are divisive.

LD has power point and web site ready.

13. Consultant progress - Tree survey Nick Hellis chase up.

14. Grant Progress - almost there EDDC waiting on housing need update.

15. Membership - J.Little, Mr. J. Fulton, Mrs. J.Fulton, M. Camillin, A. Lear, C.

Lear - all approved.

16. J. Little was elected a director LS proposed and SK Second - All in favour

Next meeting January 4th at Little Poltimore 9.30am