

Colyton and Colyford Community Land Trust Board Meeting Draft Minutes

2nd October 2019 in the Sunday School Building Colyton

Present: Charles Hill (Chair) Paul Arnott, Jay Lambe (WCLTP), Lesley Nel (DRHP), Colin Pady, Colin Stratford, Elaine Stratford, Howard West

Apologies: Jan Brand, Barrie Hedges, Paul Lowe (EDDC), Andrew Shepperd.

The chair welcomed Colin Stratford who has joined the board as Assistant Treasurer
The board noted the resignation of Mark Mann

Minutes of meeting held on 5th August were approved

Updates

Paul Arnott reported the approval of outline PP for the former Ceramtec Site with 15 affordable of which 70% for rent.

Howard West stated that the proposal for 15 Houses (10 affordable) at the Old Cricket Ground Colyford has gone directly to appeal, expected January 2020.

Proposal for Feasibility Study

The Heads of Terms as agreed in principle by the Landowner for up to 20 units at Lewis Haye were displayed and accepted by all present although Colin Pady expressed some concerns but it was agreed that the proposal for a feasibility study would be put to a Public Meeting at 7pm on Tuesday 29th October in the Feoffees Town Hall Colyton.

Next Steps

It was outlined that the following would be necessary to proceed with a feasibility study

1. Appointment of legal representation **Jay Lambe** to seek tenders from those with experience of working with Land Trusts etc.
2. Appointment of Architect
3. Allocations Criteria – still awaiting sub-committee recommendations (but Andrew's recent ill health noted)
4. Identification of potential Housing Association partners

Presentation of accounts

Colin S stated that total income was £2932 and total expenditure £227, Current balance is £2705.36
Accounts were approved by the board

AGM

Noted that this needs to be held in December **Paul Arnott** to research available dates for RSYC

Date of Next Meeting

Tuesday 19th November, Committee Room Colyford memorial Hall

Please note that due to a number of absences on 19th Nov this meeting was brought forward, at short notice, to 12th Nov