

COLYTON & COLYFORD COMMUNITY LAND TRUST

19th February 2019, 3pm

Colyford Memorial Hall Swan Hill Road EX24 6QJ

MINUTES

1. Welcome

Chairman, Charles Hill, welcomed Paul Arnott (minutes), Jan Brand, Barrie Hedges, Jay Lambe, Andrew Shepperd, Howard West, Jay Lam

2. Apologies

Phil Johnson, Mark Mann, Colin Pady, Sue Southwell, Paul Lowe

3. Minutes of last board meeting

Under Item 11, Cloakham Cottages corrected to Clarkham Cottages. Agreed by all, and signed by chairman

4. Matters arising not dealt with later

Recording in these minutes for avoidance of doubt that any bank transactions will only be made with the explicit written or emailed agreement of Phil Johnson

5. Finance

Phil looking into grant applications. Howard handed a bill for today's hall hire to Paul for attention of Phil.

6. Membership

Charles has sent an emailed newsletter to members. One or two bounced back but he has been able to correct.

7. Communication (Website, Facebook etc)

Barrie has posted a short version of the newsletter on the Facebook site, and is regularly updating the website

8. Correspondence

Charles advised that Sue Southwell has written inviting the C&CCLT to become members of the Devon Rural Housing Partnership.

Jay to resend various governance documents to all members via Paul – done.

9. Homes England Planning Application on former Ceramtec site update

Jay advised by Rob Murray at EDDC that Employment issues are still being discussed between Homes England and EDDC. EDDC seems to be broadening the net to look at employment need across an area wider than the Parish of Colyton. Therefore, the Homes England has again not been included on the EDDC Development Management Committee Agenda for the fifth month since the application was received.

10. Allocation Criteria

Andrew suggested a points system, and Jay offered to resend the template criteria document re allocation. Jay recommended looking at the example of Corfe, and that we look at the issue of cascading from nearby villages.

11. Consideration of other available sites – Creating a Grid to log sites?

Jay had kindly prepared a projection with an initial but thorough overview of potential sites. She discussed the many criteria which may affect decisions e.g. relationship to other homes and village centres, service infrastructure, protected views, architecture and vernacular, rights of way, water run-off, access, Topography, Ecology (bats etc.), retention of open spaces, footpaths, the size of the site and its viability to deliver, typically, 6 units per half acre, etc.

12. Any other business

Next meeting Colyford Memorial Hall Tuesday 19th March 3-5pm