

COLYTON AND COLYFORD COMMUNITY LAND TRUST LTD

Minutes of the Board Meeting held on Zoom on Wednesday

18th November 2020 at 3PM

THOSE PRESENT

Charles Hill (Chairman), Jay Lambe (WCLTP), Howard West (Secretary), Barrie Hedges, Ian Priestley, Colin Pady (joined part way through).

APOLOGIES FOR ABSENCE

Melissa Wall (EDDC), Paul Arnott, Phil Johnson.

WELCOME

The Chairman welcomed everyone to the Meeting, especially Ian Priestley, who had been co-opted to the Board until the next AGM. Ian explained his background, and stated that he would do all that he can to assist the Trust in identifying possible sites, and hopefully seeing some through to eventual completion.

APPROVAL OF PREVIOUS MINUTES

The Minutes of the Meeting held on 7th October were approved. Proposed by Barrie Hedges, and seconded by Charles Hill. There were no Matters Arising.

ALLOCATIONS POLICY

The Chairman presented an amended Affordable Home Allocation Policy, including all the changes discussed and agreed at previous Meetings. A discussion took place, and it was agreed that the Policy be amended to include a Template of Definitions, and to specify the adjoining Secondary Parishes in Para d) of the amended Policy document. These will be Northleigh, Southleigh, Shute (including Whitford), and Axmouth, Beer, Musbury, and Seaton, which were added after the Meeting.

A local lettings draft Plan has been compiled by the Chairman and distributed to Board Members for further discussion.

APPROVAL OF THE ACCOUNTS TO 30TH JUNE 2020

It was unanimously agreed that John Mills would be asked to carry out an Independent Examiners Report on these Accounts to 30th June. Proposed by Colin Pady, seconded by Barrie Hedges. (Post Meeting: this work has now been satisfactorily completed. The Secretary has thanked John Mills).

FORTHCOMING ANNUAL GENERAL MEETING

The last AGM was in January 2020, but with the ongoing Covid situation, it was agreed that the next AGM would be delayed until March or April 2021, and a decision will be made at the next Board Meeting in January, when the situation may be clearer.

SITES PROJECT TEAM

The Project Team gave an update on possible sites being investigated, and progress made to date.

Possible further news on the possible affordable homes on the Ceramtec site may be available soon from Homes England. Demolition of the ex Ceramtec buildings is almost complete. No further news on possible involvement of the Trust in affordable element yet.

The Meeting closed at 4.50 PM. Date of next Meeting: Wednesday 13th January 2021 at 3PM.