

COLYTON AND COLYFORD COMMUNITY LAND TRUST LTD

Minutes of the Board Meeting held on Zoom on Wednesday 10th March at 2PM

THOSE PRESENT

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

APOLOGIES FOR ABSENCE

Andrew Shepperd, Phil Johnson, Paul Arnott.

DECLARATION OF INTEREST

There were none

APPROVAL OF THE MINUTES OF 18TH NOVEMBER 2020

The Minutes were unanimously approved without change, proposed by Barrie Hedges, and seconded by Charles Hill and will be signed by the Chairman. There were no Matters Arising.

CORRESPONDENCE

The Secretary reported that he had just received a further Membership Application, which will be discussed at the next Board Meeting.

C Pady asked why a Mr Heard had not been responded to, after asking twice to become a member via the Website. The Secretary reported that he had seen nothing, and asked C Pady to tell Mr Heard to contact him direct. (Note, since this Meeting, an Application has been received from Mr Heard, and has been acknowledged, and will be discussed at the next Board Meeting).

Note added on 1st September 2021; *Due to ambiguity of the remainder of this minute to those who were not part of the discussion the board has agreed that it should not be published on the website*

AGM ARRANGEMENTS

The Board agreed unanimously that, as a result of the Covid 19 restrictions, that the AGM be delayed until 7PM on Thursday 15th April on Zoom starting at 7PM.

The Chairman and Secretary will circulate the AGM notice and attachments to all Members before the end of March (Note, this has now been completed).

The Chairman reported that given the funds it has received and expended, the C&CCLT could be viewed as no longer dormant and therefore the accounts will be signed off by a qualified accountant to be commissioned. The Secretary proposed that we contact both CRW Accountants, Colyton, and Hammett Financial Services, Seaton to provide a Quotation for the work. This was proposed by C Pady and seconded by H West.

The Directors who will have to stand down by rotation are:-

Andrew Shepperd

Colin Pady

Paul Arnott

All are willing to re-stand except Andrew Shepperd

Ian Priestley, currently a co-opted Member to find a Proposer and Seconder

The Board were disappointed that there are not many new Members joining, probably as a result of the Covid lockdown, (Note: but 3 Applications have recently been received since this Meeting).

NEIGHBOURHOOD PLAN

Both Howard West and Colin Pady reported on the progress of the Colyton Parish Neighbourhood Plan which has now been submitted to EDDC for Regulation 16 Approval following approval by the Parish Council. Mr Pady considered that every thing went well, and thanked the Steering Group and Consultant for their efforts, but Mr West considered that the Parish council had not adequately discussed many of the comments made by members of the public in the Regulation 14 process

Wainhomes South West are the chosen developer for the Ceramtec site, but no building will take place until towards the end of 2021, whilst the Reserve matters are agreed with EDDC Planning. The Chairman's letter to Wainhomes has received a positive reply and the vibes so far, appear to favour possible agreement with the CLT s regarding the rented Affordable Homes content.

Our Chairman, has written to the Parish Council to establish if any Parish Council owned land could be made available for Affordable Homes or other recommendations could be made. No response yet received.

ANY OTHER BUSINESS

Jay Lambe left the Meeting at 3 PM.

Further discussions took place regarding possible sites in the area and Members of the Sites Project Team gave a brief report.

The Chairman reported that a meeting with Alan Fox, of the South Devon Rural Housing Association was being arranged with the Sites Project Team.

The meeting closed at 3.50PM

DATE OF THE NEXT BOARD MEETING

To be arranged after the forthcoming AGM.

Approved on 13th May 2021 Charles Hill Chairman