

Spaxton CLT Board Meeting Minutes

Spaxton Village Hall Pavilion 21 July 2021 at 7 pm

Present:

Chair: Mike Hodson. Secretary: Katrina Hinkley. Treasurer: Dave Hartley. Members: Simon Haswell, Vernon Hughes (VHu), Tracy Mercer, Judith Nealon, Siân Sedgwick-Wilde, Barbara Down, Vicky Hemming, Paul Richold

Apologies:

Josh Schwieso

Public Attendees:

Christopher Morton-Thomas

Minutes of the last meeting:

No meeting in June.
Minutes of 19 May 2021 Board meeting were agreed.

Matters arising:

The Secretary has changed the registered address with the Financial Conduct Authority.

The Secretary has sent the password protected membership register to the Chairman and Treasurer.

Chairman's report:

As there was nothing new to discuss there was no Board meeting in June.

Pre-planning advice was sought from Sedgemoor Planning. It has been received and distributed to the Board and the Vendors. Neither site was ruled out on planning issues.

The SCLT is due to hold an Annual General Meeting which should be a Saturday for maximum attendance. This will be an AGM with SCLT members followed by a full public meeting.

At that meeting 4 Directors must stand down who may be re-appointed. 2 Directors (KH and TM) have given notice that they will resign at the next AGM. Two Directors (JS and VHu) volunteered to stand down and to stand for re-appointment.

There will be an Election for at least 2 members or more if either of the other 2 who stand down are not re-appointed.

Treasurer's report:

See Appendix 1

Website

It is still a development site and will be switched to a live site very soon.

Following a discussion about publicizing the minutes on the website, it was agreed that the minutes should be made available to the public via the website. Any items that are confidential will not be posted until they become public knowledge. It is anticipated that the Secretary will upload the minutes.

The village map link will be updated.

It was agreed to not have an access area on the website for Board Members.

The communication team will be responsible for simple updates. The website designer will be responsible for more complex updates.

Annual General Meeting

There must be 21 days' notice to the Members of the AGM. Forms will be sent out to members regarding the election of Directors. The forms will also be available on the website.

The Board agreed to have the AGM on the 4th or 11th or 18th of September 2021. The availability of the Village Hall will be checked.

There will be 2 vacancies on the Board. Forms will be sent out to Members for elections and be put on the new website.

Next meeting:

Third Wednesday of each month Wednesday, 18 August 2021 at 7 pm in the Village Hall Pavilion

AGM Saturday 4 or 11 or 18 September 2021

