

Spaxton CLT Board Meeting Minutes

Spaxton Village Hall Pavilion

Wednesday 15 September 2021 at 7:00 pm

Present:

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

Steve Watson, Consultant, Middlemarch

Apologies:

Siân Sedgwick-Wilde

Public Attendees:

Christopher Morton-Thomas

Questions from the public

Clarification of the date of the AGM

Minutes of the last meeting:

Minutes agreed

Matters arising:

None

Chairman's report:

All items for Action are included in this meeting's Agenda

The heads of terms of both sites are now signed and held by the Secretary.

There have been no applications for Secretary. The SCLT cannot function without a Secretary.

Options: Find a professional volunteer or Employ someone or Someone else.

KH to send a list of tasks that may be part of the Secretary role to the Board.

BD will advertise the post again via Nextdoor.

The Board will make their recommendations public at the Public Meeting.

Treasurer's report:

1. The account currently stands at £1400.69 plus £48 held in cash. The following changes have occurred since the last meeting:

Online payment of £4200 to Middlemarch for the 2nd and final payment of the support grant for professional advice and services to continue until 31 March 2022.

Online payment of £250 to Complete Professional Guidance Ltd for the Annual Report and unaudited accounts for the period 1st April 2020 to 31st March 2021.

2. The accounts for the year are now signed off and complete and will be forwarded to the FCA as a statutory action.

3. Once the preferred site is made public, SDC will be contacted to release the significant grant promised by them to cover the costs of planning and surveying tasks etc.

Planning for the AGM and Publicity Plan

The AGM agenda has been sent out and posted around Spaxton.
BD will post information on Nextdoor Spaxton.

Public Meeting:

Publicity notices have been posted around Spaxton

Powerpoint presentation - MH

MH to provide an introduction and explain how a CLT works; Describe other CLTs;

Describe the work we have done.

SH to cover the needs survey

VHu to cover Housing Associations

Website

BD gave an update.

AOB

None

Next meeting:

*AGM Saturday, 2 October 2021 at 1 pm in the Village Hall with a public meeting to follow.
Board meeting Wednesday, 20 October 2021 at 7 pm in the Village Hall Pavilion*