

Spaxton Community Land Trust

Board meeting held on Wednesday 20 April at 7.00pm

MINUTES

Attendees: Mike Hodson, Dave Harvey, Judith Nealon, Tony Donnelly, Vernon Hughes, Barbara Down, Paul Richold, Chris Morton-Thomas, Jan Hodson(minutes)

Item	Topic	Action
1.	Apologies of Absence	
2.	Minutes of Previous Meeting Minutes of the last meeting held on 16 March 2022 were agreed by the board.	
3.	Actions In the agenda	
4.	Chairman's Report We are now in the next phase- the preparation of the planning proposition. The ecology survey is ongoing and due to be completed in August (bats dormouse and pond water sampling) The working group met last week and their proposals form part of the agenda. Aster will engage with the landowner and produce new specific HoT, the final committed arrangements for the land will be complete before submission of planning permission planning permission.	Aster
5.	Secretary's report The secretary had nothing to report	
6.	Treasurer's Report (see attached)	
7.	Communications and website report The website is almost ready to update with photos and profiles of new board members. Judith Harvey will review it before the changes go live. We are still waiting for Aster's input. MH suggest we publish the chosen Architect plus the specifications he was given.	Aster BD
8.	Approval of recommended architect Three Architects attended for interview Quattro, Barefoot, Reed Watts. After a discussion for the benefit of those members of the board who could not attend the interviews, the board agreed to appoint Reed Watts as the preferred architect.	
9.	Architect/Builder/Aster/CLT liaison meeting It was proposed that this meeting take place on Wednesday 11 th May at 13.30. MH to liaise with Middlemarch over the details.	MH
10.	Public Meeting Proposal It was agreed that a public meeting be held on Saturday 11 th June 2022 in the main hall with the architect present so that the community has the opportunity to discuss his proposals. MH will write a letter to the membership of the SCLT and produce an article for the next issue of SCN so that village is aware of this event.	MH
11.	Surveys See Chairman's report	
12.	Date of Next Meeting Wednesday 18th May 2022 at 7.00pm	