



# Mark Community Land Trust

**Minutes of Mark CLT Board Meeting held in Mark Church Hall on Wednesday 26<sup>th</sup> October 2016 commencing at 12:00 hours.**

**Present:** Simon Emary (SE), Geoff Francis (GF), Jan Horn (JH), Gareth Woodcock (GW), Sally Flack (SF)

**Apologies for absence –** John Spencer (JS), Hattie Stevens (HS)

- 1. To receive any Disclosures of interest –** Geoff Francis, Mark Parish Council. Jan Horn, Mark Community Association, Sally Flack – Mark Parish Council, Mark Community Association, Mark Cricket Club
- 2. Matters arising – Resolution proposed to limit maximum number of board members to 7.**
  - Proposed by Gareth Woodcock, seconded by SE, resolution carried by board  
Signed by:  
Simon Emary  
Geoff Francis  
Jan Horn  
John Spencer  
Sally Flack  
Gareth Woodcock  
Hattie Stevens
- 3. Affordable Housing Project –** Discussed during full SG meeting held directly before this meeting. See notes for details. Planning Application registered 14/10/16
- 4. Accounts –** Not reviewed due to absence of JS
- 5. Membership/Shares\* -** As above

**MCLT Board**

**MEETING Minutes**

**Meeting date 26<sup>th</sup> October 2016**

**Page 1 of 1**