



Registered Address:

**Mark Community Land Trust Ltd.,
Mallards
Fishers Lane
Mark
Highbridge
Somerset
TA9 4LZ**

Tel: 01278 641304

Registration No: 7131R

Mark CLT Board Meeting held in Mark Church Hall on Wednesday 22nd June 2016 commencing at 12:00 hours.

Present: Simon Emary (SE), John Spencer (JS), Geoff Francis (GF), Jan Horn (JH),

Apologies for absence – Gareth Woodcock (GW), Hattie Stevens (HS), Sally Flack (SF),

1. **To receive any Disclosures of interest** – Geoff Francis, Mark Parish Council. Jan Horn, Mark Community Association
2. **Minutes of meeting held on Tuesday 1st March 2016 – Agreed and TO BE SIGNED BY THE CHAIRMAN**
3. **Matters arising - None**
4. **Affordable Housing Project** – Discussed during full SG meeting held directly before this meeting. See notes for details. Currently working with SWHS to secure a HA partner.
5. **Accounts** – Reviewed during SG meeting. JS advised Co-op Bank had mislaid our request to change signatory from Mike Schollar to Jan Horn, now in progress.
6. **Membership/Shares*** - Reviewed, no change. 100 members, 514 shares sold