



Mark Community Land Trust

MARK COMMUNITY LAND TRUST

Minutes of a Board Meeting held on 11 January 2018 at 7.30 pm at
Brambly Hedge, Vole Road, Mark, Highbridge TA9 4NY

Present: Mark Johnson – In the Chair
Angela Hicks – Vice Chair
Alison Human – Treasurer

33. Apologies:

These were received from A Cullimore, A Bradley and H McKenzie.

34. Approval of Minutes:

These were approved. Proposed by M Johnson and seconded by A Purvis.

35. Matters Arising:

It is with regret that, due to ill health, A Bradley has tendered her resignation.

36. A Human reported that she had followed up leads on three new plots, one in Yarrow Road, one between Grange Paddocks and Yarrow Road and one at the end of Fishers Lane.

37. Finance:

A Human to prepare annual accounts.

38. It was resolved that the Co-operative bank should continue to be the Trust's bank in accordance with the original application. Proposed by M Johnson and seconded by A Human.

39. It was resolved that M Johnson and A Human become the new bank signatories. Proposed by A Human and seconded by A Purvis.

40. AGM:

This will be held on 21 February in Mark Church Hall at 7.00 pm – subject to availability – A Human to action.

41. M Johnson to prepare the directors' report.

42. AOB:

There being no further business the meeting closed at 9.00 pm