



Mark Community Land Trust

Minutes of a Board members meeting held on 28th March 2017 at 6.30pm

Present:

Mark Johnson
Angela Purvis
Alison Human
Angela Cullimore
Amanda Bradley

1. Apologies:

One apology was received from Harriet McKenzie

2. Roles and Responsibilities:

The following roles were agreed by all the members present

Mark Johnson –	Director and Chairman
Angela Purvis –	Director and Vice Chair
Alison Human –	Director and Treasurer
Angela Cullimore –	Director and Secretary
Amanda Bradley –	Director
Harriet McKenzie –	Director

3. Future of M.C.L.T:

Resolution:

THE BOARD OF THE M.C.L.T DO NOT SUPPORT THE NORTHWICK ROAD SITE DUE TO THE FLAWED COMMUNITY CONSULTATION PROCESS, ROAD SAFETY CONCERNS AND FLOODING ISSUES AND WILL ROBUSTLY OPPOSE ANY PLANNING APPLICATION FOR THIS SITE. THE RESOLUTION WAS CARRIED UNANIMOUSLY.

The board also resolved to advertise for new sites to come forward and to enquire via the parish magazine if anyone had any plots of land for sale. Amanda Bradley to talk to Les Smith as he has many local contacts in this sector. All agreed that a solution nearer to Mark First school that incorporated a new drop off/pick up point as part of any CIL would be more beneficial to the village.

AB AC

The board agreed that contact should be made with South West Housing Society with an aim to explore the opportunity of working with them on an affordable housing scheme site



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that is not imposed on the village against its will and is consistent with the Government's Localism Agenda .

MJ/ AP

Angela Purvis to write to Duncan Harvey, the affordable housing officer at Sedgemoor to ask him to work with MCLT on bringing an acceptable affordable housing site forward.

AP

Members agreed to contact James Heappey MP to keep him up to speed on the latest developments.

MJ

4. FINANCES:

Mark Johnson circulated the accounts given to him by the previous treasurer, John Spencer. Out of £567.00 in share income fees there is only £186.79 left in cash. Clearly share income fees have not been ringfenced.

Currently there is little funding to progress the activities of the M.C.L.T. Alison Human to contact previous treasurer to gain a better understanding of how funds have been used.

AH

It was agreed that to save money we would contact members by email in the first instance as there is little money left for hiring halls etc at present.

Angela Purvis to contact the National CLT organization to explore possible funding opportunities.

AP

5. South West Housing:

SWHS have stated they are continuing with the Northwick Road development and will be submitting a new planning application in due course.

6. Parish Council:

Mark Johnson to request a meeting asap with the Parish council to bring them up to date with developments.

MJ

7. Members meeting:

To be arranged as and when funds become available.



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8. Members Letter:

Mark Johnson to draft an update for the members asap.

MJ

9. FCA:

Mark Johnson and Angela Cullimore to contact them to update the registered office and to clarify the previous board's action plan.

MJ/ AC

10. Website:

Angela Cullimore to contact Jendy Weekes for access to the MCLT web page.

AC

11. A.O.B:

It was noted that the previous MCLT board minutes had been amended after being approved by Mark Johnson and then published on the MCLT web page without him approving the amendments despite him being the only non-resigned director at the time.

There being no further business... meeting closed at 8.00pm