



Minutes of the Meeting of Colerne CLT Committee held on 9th September 2021

1. Present: Paddy Harmon, David Squire, Polly Squire, Peter Mellett, Jane Mellett, Anne Nicholas.

Apologies: Alison Minch, Kate Colwell (unable to do Thursdays now), Chris Woods & David and Annette Hitch (clash with History society meeting)

2. Minutes of the last meeting : accepted, with the correction of - item 8, last line - delete "Mordant and"

3. Matters Arising:

Item 5 - Community Asset Register - **JM** needs to go back to PC clerk again as no response re this.

Item 6 - Policies - **JM** still to check with NCLT re meaning of "An erasure request can only be refused if an exemption applies"

Item 7: Website - **PM** still needs to explore how this might be improved in its outlook. Currently **AN** is updating info as it becomes available.

Item 8: General Meeting - Jane explained how she had adjusted the advert wording so that it fitted well with the theme of the Parish Mag - 'climate change'.

It was agreed to focus on Agenda Item 4 first, postponing some of item 3 till after the General Meeting

4. Arrangements for the Public Meeting on the 30th September:

a) Advertising - i) **Stall booked for the Big Green event in the Market Place, Saturday 26th September.** - Table from Lib Club, banner and left over leaflets from last year's cancelled meeting. Set up stalls from 10am.

Membership Forms : new ones to be run off to update info. **PM**

(NB also need to design a membership certificate to give to members on receipt of their £1)

b) Friday 24th, 10am - Village - for dry run of using equipment for the night **AN, PH, JM** and anyone else who wants to join.

c) **On the night: - &pm set up for 7.30 start**

i) **AN** to provide choc bics, milk, coffee and tea.

ii) **PS** to fill urn and layout materials for people to help themselves through the evening.

iii) Set up chairs loosely in a semicircle for 30.

iv) **AN on the door** with list of existing members, membership certificates and small change - to register attenders and receive membership fees.

v) **Rest of us** - welcoming, and introducing ourselves (NB need labels)

vi) **On big screen** - we can use to display details of CLT

purpose (using existing leaflet design with updated wording. (**JM** to speak with Bob Child re this)

vii) **PH** to start the meeting as **Chairperson**, introduce the interim Committee (Board) members, and we came into existence via proposals from the NP and

local government support for CLTs as a way to ensure the sustainability of rural communities by the provision of truly affordable housing for local people/workers. PH to write a draft to share. **JM** to do likewise explaining how this fits with community energy/heating needs. Both to share with others for editing pre the meeting.

viii) It was agreed that ideally it would be good to have the Seend display stands with their housing plans together with a rep from them to join in discussions. (JM to find the slide show they sent us for use on the Village Hall projector.) JM to contact Seend CLT re this. 10mins of explaining how a clt can be both an eg of good practice and create needed assets for the local community - all in the cause of ensuring the parish is a sustainable community.

[NB - since the meeting - Seend rep not available but happy for us to use the slide show to talk to. Marshfield rep also contacted . NB Marshfield website now focussing also on community energy project they are involved with.]

ix) JM to explain the potential of running a community energy and house energy efficiency screening over this winter as a precursor to a feasibility study re energy provision for the parish. This as an example of the CLT creating new community assets and supporting existing ones. (JM to do A4 pdf for AN to use for the projector slide show.)

x) Be prepared to create a single round table event if attendance is too low. Otherwise, after talks, break up into small discussion groups with committee members spread around, to encourage existing members to share there responses and preferences for how we should move forward.(JM to get latge paper/marker pens and post-its.)

xi) Aims - informing the members, gaining new members, consulting with the members regarding our priorities, and alternative ideas.

xii) Agreed JM should send a personal invitation to each parish councillor

5. Finance and funding - Bank account now operational. JM to get finances tranferred after Village Hall rent paid by PC.

There is the potential to apply for funding relating to energy and climate change from the Lottery. This to be put on hold till after the public meeting when we shall be clearer regarding our priorities.

6. AOB - all other agenda items on hold till after public meeting.