

Minutes of the Colerne CLT Board, 24th November 2021

Present :- Paddy Harmon, Jane Mellett, Peter Mellett, Clive Spencer.

1. **Apologies** :- Anne Nicholas, Alison Minch, David Squire, Polly Squire

2. **Minutes of the last meeting** - i) Agreed.

ii) Matters Arising. item 2c - Community Asset Register letter. PM's amended version of this letter agreed. To be used, after Christmas to send to property owners of essential local businesses with the knowledge of the business owners.

3.i) **Possible sites being explored.**

i) Map of the situation shared and discussed fully. As this is a sensitive issue, the details are not being circulated but will be available with an update for absent trustees to view at the next meeting. Thinking ahead it was agreed that if possible, CLT development should incorporate opportunity for public electric vehicle charging, car parking, plus a community garden/wild flower meadow with connecting footpaths into existing facilities.

ii) Green belt Field -

JM has written to Homes of our own(our local Com led housing hub) re potential for CLT development on this site. Also contacted the owners again and asked if they would consider building on an alternative site that might be a swap agreement if their land only developable for recreation.

4. **Update on the CHEESE project.**

We now have a trainee - Tim Beech, whose mother lives in the village and he is at Corsham. He is undertaking training at present. JM has put an advert in the December Parish Mag to make people aware the project is coming.

5. **Finance** -

i) JM - reported that the Lottery application had not been successful.

ii) some concern that because we are neither a CIC nor registered as a charity, our current status seems to prevent us from logging onto donation platforms. JM to see if there might be any forthcoming funds still available for us from the local hub as we only received £1,000 initially which is less than CLTs are now getting.

iii) Current Balance - £334.39

iv) JM reported that David Squire, the current Treasurer has given notice that he intends to resign at the end of the financial year. **We therefore need to be looking for an appropriate replacement who might have time also to do the basic financial admin and returns that JM currently does also.**

6. **Parish Magazine article for January.**

The editorial team have requested an article from us as part of good news to start the year with. The basic message agreed was - protecting the future of the community, 'in perpetuity' and for existing workers and families. Editorial copy attached separately for info.

7. AOB. Discussed the learning from the CLT Network AGM. NB that thermal imaging schemes were being used by other CLTs in order to make a presence in their community.

8. Date of next meeting :- Wednesday 26th January at 7.30pm - venue and form dependent on Covid situation.