

Minutes for the Meeting of the Trustees of Colerne Community Land Trust, held on Wednesday 27th April 2022, at 7.30pm at Colerne Liberal Club.

Present : Paddy Harmon, Hilary Holman, Jane Mellett, Clive Spencer, Peter Mellett.

1. **Apologies:** Anne Nicholas, Alison Minch, Robert Barnard-Weston.
2. Minutes of the meeting of 23.3.22: Approved.
3. Matters Arising - Item 3 - fundraising - JM continues to find problems with funding for a non charitable CBS. To re check the advisory notes from NCLT and consider implications of also registering as a charity. ~This particularly pertinent to projects that will not generate income and therefore will not attract share funding.
(NB - since the meeting AN recommended that JM and HH first prioritise getting audited accounts and returns to the FCA, and a budget for basic running costs. Without these, no grants will be forthcoming.)
4. Correspondence - i)The Bank has finally been communicated with and forms for transfer of responsibility of Treasurer received.
ii) The landowners for large field and Wild Robin have been written to recording the issues raised and any actions agreed upon. - It was agreed that in both these actions we have been using the Neighbourhood Plan positively to create possibilities.
5. May Fair, Saturday 14th May set up 12 noon. run from 1-3.30ish.
It was agreed to run an information stall with the major aim of increasing the membership.
JM has booked a space for the round table, umbrella and a chair with Ray Barker. Will also amend our banner as needed.
It was agreed we should use the draft new leaflet for a print run and have these in the Post Office also thereafter. Volunteers needed to man this - CS, PM and JM available to set up and initially.
6. Feedback from Visits and trainings.
i)Thickwood Landowner. - RW has met positively for a provisional chat. Very enthusiastic re Passivhaus as daughter has done a training re this. Yet to address the triangle of land for tree planting/public wild space.
ii) Wild Robin - meeting with owners and JM. Details recorded in letter. Very positive to idea of Community Forest Garden and potential to do a joint pre-ap to the Planning Authority.
iii) PM & CS attended a NCLT webinar re retrofitting in Swaffam, Cambridgeshire. There the CLT has been responsible for gaining Government funding for heat pumps and a central heating system via bore holes for the village. Grants available because currently no gas supply. Using ground source pumps for winter and airsource for summer. Cost of £3.2m .
CS observed that was not as integrated a system as could have been, with the priority being to get the village off oil heating for water and home heating.
Some potential for Colerne via the 2 fields north of C151 for ground source heat pumps.
7. Finance - HH has completed the end of year accounts ready for auditing.

Current balance - £218.39 following payment of the NCLT annual subscription. No insurance paid for at present as no significant responsibilities to cover and inadequate funding. HH developing financial procedures from our basic financial policy. There is no need for any tax return this year. HH started a budget for the current year - basic running costs currently £333.

Also exploring Risk Assessment (- single points of failure.) and Asset Register.(what should be included)

Date of next Meeting - Thursday 26th May at 7.30pm at CS' House along Eastrip Lane.