



Minutes of the Colerne CLT Trustees Meeting held on Thursday 28th October 2021 at 7.30pm.
(Action items marked in bold)

1. **Present:** Paddy Harmon(chair), Jane Mellett(secretary), Peter Mellett, Polly Squire, Anne Nicholas. Clive Spencer was welcomed for his firstmeeting, following the General Meeting.
Apologies: Ally Minch, David Squire.

2. **a) Minutes of the Trustees Meeting 9.9.21** were approved.
b) Matters arising - The draft policies were fully approved, following amendments made in August.**JM to redo** all the policies removing the word “draft” and putting date only at the bottom of each.
c) Community Asset register. JM has had no response from the PC re this. There was a useful discussion concerning process re informing existing owners and business operators about this intention. **PM to do some more research and create an informative wording for Paddy** to use in communication with the various community services.
NB Not all trustees can receive google docs so JM to circulate in future via old email until there is opportunity for the new google account to be made fully operational for all.

3. **Minutes of the General Meeting held on 30.9.21** . These were approved.
 - a) There were 20 attenders. The current membership is now at 68. An email of apology was noted from Karen Brzezicki. She noted the following for our attention:
If I'd been there I would have been advocating for landowners to gift land to group with Frank's wood so that we could build up a network of places managed for wildlife across the village.
I think the time is right for that. Any building land should also include a carbon neutral component with a legacy for wildlife.
 - b) Emerging issues from that meeting : Land Availability -
 - i) Land offered at the General Meeting. - **Agreed that JM will telephone the owners to keep** the connection and ascertain whether they feel they could do a self build on another site, were one available, or whether they need to use this specific land.
 - ii) Land swap idea raised by CS. Whilst this is a very exciting proposition that could benefit all parties and add to community facilities, it was agreed that this should be fully drawn up and a written proposal created before approaching the land owner. There is also concern regarding the cost of grazing land should the planning application for Eastrip Lane be successful. **CS and PM to get together to do this for the next meeting. JM to ask AM if she feels she could approach the landowner.**

4. **Financial Rerport** - It was noted that there should be a financial statement at each Trustee Meeting.
The current financial situation is -

Cash in hand(from subscription payments)	£ 34
Current ac/(Co-op community Business).	£391.
(following payment for web domain)	

5. Lottery Funding Application for the joint project with CHEESE :

After some considerable discussion regarding the purpose of this project and whether it really benefitted the CLT to become involved, it was agreed that the grant application should be made.

-JM to complete application for £4,500.

6. Recruitment for the CHEESE project.

After further concerns were fully expressed and answers given concerning the reliability and effectiveness of this project and its expertise, it was decided to go ahead with advertising the posts for training and trust to the CHEESE project to discern who would be appropriate for this role from the applicants. The training program commences in November so JM to use social media and a Post Office paper advert and **AN to circulate the membership with the details. JM to receive enquiries** pending passing on to CHEESE for assessment. It was noted that in order to assist those most financially needy with a free survey, we would need to raise funds. However, there is no cost to CLT for training and hiring local people. The CLT's role will be in spreading the word for customers and encouraging confidence in the process as a contribution towards climate change mitigation.

7. AOB. - JM shared that the Parish Mag editor has contacted her to say they wish to do a feature on actions for the coming year and climate change initiatives in the January issue. The deadline for this article will be 10th December. **JM will do a rough draft** for consideration by the Trustees before the next meeting.

7. Date of Next Meeting - Wednesday 24th November. NB change of weekday!