

FLEGG COMMUNITY LAND TRUST

“by local people, for local people”



Minutes of a Meeting of Flegg CLT Trustees and Members on Tuesday 12th July 2022 in Hemsby Pavilion, commencing at 7.47pm.

Present: Terry Harper (TH, Chairman), Shaun Day (SD), Mark Kern (Hemsby PC), Kerrie Wilton (Hemsby PC Clerk), Tracey Foster (Hemsby NP), Tina Nudd (Hemsby NP Secretary) and Geoffrey Freeman (Carters Trust)			
		Details	Action
1.	Introductions and Welcome	The Chairman welcomed all those in attendance.	
2.	Apologies	JB	
3.	Interests	TH - local landlord, interests in various development sites	
4.	Minutes	The minutes of the meeting on 15 th June 22 minutes were approved .	
5.	Actions From Previous Meeting		
	Next PC's for TH & SD to attend	Repps with Bastwick – to return for next meeting to answer queries Winterton-on-Sea – had been omitted from WOS agenda, therefore briefly updated the councillors of the aims of Flegg CLT and to return officially for the next PC meeting Filby – TBC Further PC to be approached	SD, TH
	Trustee/- Member	Geoffrey Freeman offered trustee position. Discussions regarding Carter Trust becoming a member. Legal requirements to be investigated before formal offer.	TH
	Somerton Site Assessment	Letter has been sent to SPC informing them that an independent consultant is to undertake site appraisal, awaiting reply. Letters have been sent to formally accept or decline tenders for independent consultant.	√
	Replacement Clerk/Secretary	Letters have been sent to update candidates.	√
6.	Financial	C Dickson – hours worked April 2021 to April 2022 £500 grant to be received from RPC K Martin-Smith – hours worked June 2022 to be invoiced	KMS, SD
7.	AOB	Carter Trust – a local charity also known as John and Nathaniel Carter have a potential area of land in Ormesby area, which they wish to develop and want to work with Flegg CLT. Rural Affordable House Exception application is to be considered. It was proposed to take further the promoting the Trust to GYBC and unanimously approved.	TH

Chair: Terry Harper

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8.	Items for next agenda	Rollesby payment to be cleared One page Rollesby Questionnaire Carter Trust becoming a member Independent consultant update	SD, TH
9.	Next Meeting	7.30pm Wednesday 14 th September 2022 at Hemsby Sports Pavilion.	
10.	Meeting closed	8.47pm	

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