



FLEGG COMMUNITY LAND TRUST

“by local people, for local people”



Minutes of the Annual General Meeting of Flegg CLT held on Thursday 11th November 2021 at Somerton Village Hall, commencing at 7.30pm

Present: Terry Harper (TH, Chairman), Shaun Day (SD), James Bensley (JB), Andy Grant (AG), Bruce Sturrock (BS), Claudia Dickson (CD, secretary).

Also Present: Richard Starling (Chair Somerton PC), Kerrie Wilton (Hemsby PC Clerk), Monty

1. Chairman's welcome

The Chairman welcomed all those in attendance.

2. Apologies

None received.

3. Declarations of Interest

TH is a local landlord and has interests in various development sites.

AG is Chair of the GYBC Housing and Neighbourhoods Committee, a member of Hopton CLT and Lothingland CLT

4. Minutes of the AGM 22nd September 2020

The minutes of the AGM held on the 22nd September 2020 were approved as accurate, and were signed by the Chairman.

5. Chairman's Report

Robin has stepped back from being Chairman for the time being and is having a well earned break.

We have had a good active year. It took us a little while to get started. There was an enormous amount of legal work and paperwork initially and then there were a couple of years of getting the systems up and running. But we have now found a streamlined way of getting things done over the last few months.

Debbie Wildridge, who was funded by GYBC, is no longer funded so is no longer involved but she was invaluable for helping the CLT get up and running. AG reported that GYBC will still provide funding for CLTs and Sue Bolan will now be taking on the role of CLT support.

We welcomed Bruce Sturrock as a trustee and a very welcome addition. Gentle but businesslike skills with a wealth of experience, and we have benefitted greatly from that. He very kindly chaired the open meeting at Somerton and is thanked for that.

Members

Somerton are very active and there are good things moving forward there.

Rollsby – we responded and helped them through the Neighbourhood Plan, and we are hoping they will follow a similar vein to the Somerton questionnaires and possibly

Chair: Terry Harper

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exploring options. But Rollesby Parish Council have not yet resolved on moving forward with the CLT yet.

Stokesby with Herringby and Repps with Bastwick are members but have not yet interacted.

Hemsby is busy with a Neighbourhood Plan.

Martham – are a member and were represented by Paul Hooper. He withdrew as a trustee due to a perceived conflict of interest because of an anti-development group set up to fight the allocations to Martham by the Borough Council. The CLT is an independent land trust to try to secure benefits for the community, not Local Plan led developments.

We began to make some progress on the Cemetery Lodge at Caister but were rebuffed by GYBC. We went back with a counter proposal but in the meantime our member from Caister resigned so, at this moment in time, with no membership, Caister is out of our remit to take anything further. **AG** will check with Sue Bolan whether a CLT can progress projects within their area but without a membership.

A very productive community meeting was held in Somerton that will be reported in the monthly meeting following the AGM.

Aims for the next year

- More members
- Broader sphere of action
- More trustees – we need a broader spectrum and more support
- Report to Somerton PC to hopefully move forward with a project, which will help with membership
- Continue to assist Rollesby wherever they request
- Reinvigorate Martham
- Invigorate Stokesby, Repps, and Hemsby
- TH and SD will go to every PC within our area to explain what the CLT is doing. And emphasise that the parish will have control over what the CLT delivers.

Thank you to all the trustees and the Secretary for all the hard work put in.

6. Administration Report

The following report was presented by the secretary:

Secretary

Mrs Claudia Dickson fulfilled the Secretary role for the 2020/21 financial year.

Trustees

Mr Paul Hooper resigned as a Trustee at the 25th August 2020. Mr Bruce Sturrock was appointed as a new trustee at the meeting on the 20th October 2020.

Meetings

During the pandemic it was not possible to meet in person and no face to face meetings were held in the 2020/21 financial year. No meetings were held between the 26th February 2020 and the 14th July 2020, when monthly meetings resumed via Zoom.

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7. Reporting and Approval of the Accounts for the Year Ending 31st March 2021

The following report was presented by the secretary:

Financial Update

Income & Expenditure update for the period ending 31st March 2021

(1) Income for the financial period totalled £4.00 comprising of:

Membership fees	4.00
	<u>£ 4.00</u>

(2) Expenditure for the financial period totalled £1,387.32 comprising of:

Secretary/Clerk	776.07
Stationery, postage etc	15.45
National CLT membership	150.00
Website	415.80
Audit fee	30.00
	<u>£1,387.32</u>

(3) The bank balance at the end of the financial period was £1,452.73. There were no outstanding creditors or debtors.

(4) There is no petty cash.

The accounts for the Year Ending 31st March 2021 were approved by the Trustees.

8. Annual Return

The Annual Return was agreed and approved by the Trustees.

9. Any Other Business

Terry Harper was elected Chairman of Flegg CLT.

Robin Neve was elected Vice-Chairman of Flegg CLT.

10. Date and location of the next meeting

20th September 2022 at 7.30pm, location tbc.

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