



FLEGG COMMUNITY LAND TRUST

“by local people, for local people”



Minutes of the Annual General Meeting of Flegg CLT held on Tuesday 22nd September 2020 online via Zoom, commencing at 7.30pm

Present: Robin Neve (RN, Chairman), Terry Harper (TN), Shaun Day (SD), Debbie Wildridge (DW), Claudia Dickson (CD, secretary).

Also Present: Peter Sleet (Caister PC), Dudley Tucker (Hemsby NP), Tina Nudd (Hemsby PC), Kerrie Wilton (Hemsby PC Clerk), Tracey Foster (Hemsby NP)

1. Apologies

James Bensley and Bruce Sturrock.

2. Minutes of the EGM 26th February 2020

The minutes of the EGM held on the 26th February 2020 were approved as accurate, with one abstention.

3. Chairman's Report

Flegg CLT started in 2018 with an agreement to move forward with the support of Debbie Wildridge. Solicitors were appointed in July 2018 with the first formal meeting taking place on the 27th September 2018. Flegg CLT was finally legally formed on the 12th December 2018. GYBC provided a start up grant of £5,000 but it wouldn't have been possible without the invaluable support of Debbie Wildridge provided by Locality's Eastern Region.

All the local Parish Councils were contacted seeking support. Rollesby, Stokesby, Martham and Somerton were the first members and several gave generous donations. Membership is open for further members for a minimum fee of £1 for lifetime membership.

There are 5 Trustees at present: Robin Neve, Shaun Day, Terry Harper, Andy Grant, and James Bensley, and soon to be joined by Bruce Sturrock.

Claudia Dickson was taken on as secretary on the 13th November 2019 keeping us legal and moving forward.

The previous chair, Noel Galer, resigned earlier in the year and I was elected on the 26th February. Things have been a bit slow since then due to the pandemic but we are getting things back on track via Zoom.

Paul Hooper resigned as a trustee and Vice-Chairman at the last meeting as he is leading Martham's campaign against development in the village so felt there was a conflict of interest.

Flegg CLT covers 6 wards and 16 parishes. Great Yarmouth has their own and separate CLT. In 2012 the Flegg CLT area had a population of 26,052.

The first community expressions of interest were taken in Somerton. It looked at affordable housing but went wider than that. Housing was high on residents agenda but to be aimed at local people. Somerton has been re-consulted recently with the CLT looking to spread wider to find out people's priorities.

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Community Benefit Society with Charitable Objectives FCA Mutuals no: 7938

Chair: Mr Robin Neve

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Talks have taken place with a few landowners looking for a mix of sites or maybe existing properties to refurbish, this includes the Borough Council.

There have been a few glitches in getting the website up and running and the CLT could do with some help.

4. Finance and Administration Report, including Accounts for the Year Ending 31st March 2020

The following report was presented by the secretary:

Finance

(1) Income for the financial period totalled £6,002.00 comprising of:	
Grants and donations	6,000.00
Membership fees	<u>2.00</u>
	<u>£ 6,002.00</u>

(2) Expenditure for the financial period totalled £3,165.95 comprising of:	
Secretary/Clerk	1,428.25
Stationery, postage etc	26.45
National CLT membership	150.00
Solicitor set up fees	1,492.65
VAT (not reclaimable)	<u>68.60</u>
	<u>£3,165.95</u>

(3) The bank balance at the end of the financial period was £2,836.05. There were no outstanding creditors or debtors.

(4) There is no petty cash.

Secretary

Mrs Claudia Dickson fulfilled the Secretary role for the 13th November 2019 and 8th January 2020 meetings and was appointed at the 26th February 2020 EGM.

Trustees

Mr Noel Galer and Mrs Elaine Galer resigned as Trustees at the 26th February 2020 EGM. They had not been replaced by the end of the financial year.

The accounts were accepted and approved by the Trustees.

It was agreed to ask Pauline James to audit the accounts at a cost of £30.

5. Any Other Business

Mike Overton was suggested for help with the website and emails. RN will approach.

6. Date and location of the next meeting

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No date and time were set for the next AGM.