

FLEGG COMMUNITY LAND TRUST

“by local people, for local people”



Minutes of a Meeting of Flegg CLT Trustees and Members on Wednesday 15th June 2022 in Hemsby Pavilion, commencing at 7.30pm.

Present: Terry Harper (TH, Chairman), Shaun Day (SD), Mark Kern (Hemsby PC) and Andy Grant (AG).			
		Details	Action
1.	Introductions and Welcome	The Chairman welcomed all those in attendance.	
2.	Apologies	RN, JB.	
3.	Interests	TH - local landlord, interests in various development sites (and in relation to the Somerton tenders worked with Alan Presslee of Cornerstone as a colleague and acquaintance with Mark Duffield of Aldreds) AG - deputy Chairman of Housing & Neighbourhoods Committee for GYBC	
4.	Minutes	The minutes of the meeting on 19 th May 22 minutes were approved .	
5.	Actions From Previous Meeting		
	Grants	£500 being approved (not yet processed due to holiday absences) by Rollesby PC. TH discussed further grants with GYBC in relation to Somerton assessment work but potentially will be on a pre-billed basis therefore no further grants are currently proposed to be claim – AG to confirm if this is correct.	SD, AG
	Next PC's for TH & SD to attend	Repps with Bastwick – booked in for 5 th July meeting at 7.30 pm Winterton-on-Sea – booked in for 29 th June meeting at 7.30 pm Filby - TBC	TH
	Trustee	Mark Kern has been invited to be a new trustee which has been accepted unanimously. Bruce Sturrock has resigned due to other commitments.	√
	Somerton Site Assessment	We put out for tender for site assessments to Cornerstone (quoted £1,600), Aldreds (quoted £1,500) and Wheatman Planning (no response). Proposed to accept Aldreds tender and pay out of £5,000 grant already received - unanimously approved. Resolved that Aldreds is to be instructed. Proposed to send letter to SPC informing them that an independent consultant is to undertake site appraisal and request any recommendations of potential sites.	TH, KMS
	Replacement Clerk/Secretary	Two applications were received. Majority voted for KMS and she accepted. All other applicants to be informed that they were unsuccessful.	√

Chair: Terry Harper

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Community Benefit Society with Charitable Objectives FCA Mutuals no: 7938

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6.	Financial	Bank reconciliation for May 2022 has been approved . C Dickson – hours worked April 2021 to April 2022 bill to be requested £500 grant to be received from RPC.	KMS, SD
7.	AOB	None	
8.	Items for next agenda	Rollesby payment to be cleared One page Rollesby Questionnaire to be prepared and distributed	SD, TH
9.	Next Meeting	7.30pm Tuesday 12 th July 2022 at Hemsby Sports Pavilion.	
10.	Meeting closed	8.30pm	

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