



# FLEGG COMMUNITY LAND TRUST

*“by local people, for local people”*



Minutes of a Meeting of Flegg CLT Trustees and Members on Wednesday 16<sup>th</sup> November 2022 in Hemsby Pavilion, commencing at 7.30pm.

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 1 member/(s) of the public.			
		<i>Details</i>	<i>Action</i>
1.	Introductions and Welcome	The Chairman welcomed all those in attendance.	
2.	Apologies	RN, JB and AG.	
3.	Interests	TH - local landlord, interests in various development sites	
4.	Minutes	The minutes of the meeting on 28 <sup>th</sup> September 22 minutes were <b>approved</b> .	
5.	Actions From Previous Meeting		
	Next PC's for TH & SD to attend	<p>Repps with Bastwick – will invite FCLT for a return meeting in the new year</p> <p>Hemsby - will invite FCLT for a return meeting after the May 2023 election</p> <p>Winterton-on-Sea –FCLT for a return meeting in the new year – to request again in January to attend Februarys meeting</p> <p>Martham– would not like to attend any Flegg CLT meetings and have not replied regarding Flegg CLT attending future MPC meetings</p> <p>Filby – SD to follow up</p> <p>Fleggburgh – Not yet approached as an unsuitable time for the Parish Council at this time</p> <p>Ormesby – discussed with AG (Ormesby Chairman) to ask to attend an upcoming meeting</p> <p>Caister-on-Sea – KMS to contact Council to ask to attend an upcoming meeting</p> <p>Stokesby – KMS to contact Council to ask to attend an upcoming meeting</p>	SD, TH
	Somerton Site Assessment	FCLT are waiting for a formal response after Site Assessments were sent to SPC– if the sites suggested by FCLT are not in agreement with SPC, to request SD, TH & MK attend the next SPC meeting in January 2023 to discuss objectives – unanimously agreed	TH, MK, SD, KMS
	One page Rollesby Questionnaire	SD to approach RPC with the aim to hand delivering questionnaire to Rollesby residents in the new year	SD
	Website Updates	Website now includes agendas, minutes and meeting dates	KMS

Chair: Terry Harper

Registered address: 18 Hemsby Road, Martham, Great Yarmouth, NR29 4QG

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Community Benefit Society with Charitable Objectives FCA Mutuals no: 7938



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6.	Financial	K Martin-Smith – hours worked June - November 2022 bill for £390.00 - unanimously <b>APPROVED</b> Panda ADV – IT Support - £40.00 - unanimously <b>APPROVED</b> Updated mandates to be brought to the next meeting to be approved and signed by two signatories The Trustees have been presented with an up-to-date bank reconciliation	SD
7.	Other matters	Trustee James Bensly has resigned 02/11/2022	KMS
8.	AOB	None	
9.	Items for next agenda	Existing action points above	
10.	Next Meeting	7.30pm Wednesday 11 <sup>th</sup> January 2023 at Hemsby Sports Pavilion.	SD, TH
11.	Meeting closed	8.29pm	

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