



FLEGG COMMUNITY LAND TRUST

“by local people, for local people”



Minutes of the Annual General Meeting of Flegg CLT held on Wednesday 10th May 2023 at Hemsby Pavilion, commencing at 7.30pm

Present: Terry Harper (TH, Chairman part), Shaun Day (SD), Mark Kern (MK, Chairman part), Andy Grant (AG), Kate Martin-Smith (KMS, secretary).

Also Present: Kerrie Wilton (Hemsby PC Clerk)

1. Chairman's welcome

TH as the Chairman welcomed all those in attendance.

2. Apologies

None received

3. Declarations of Interest

TH - local landlord and has interests in various development sites.

AG - deputy Chairman of Housing & Neighbourhoods Committee for GYBC

4. Minutes of the AGM 16th November 2022

The minutes of the AGM held on the 16th November 2022 were approved as accurate, and were signed by TH as the Chairman.

5. Chairman's Report

Another year has gone by and whilst there has been some progress, politics have slowed matters in the first half of 2023: various parish councils informing that they wanted to review our involvement/proposals/ideas post the elections.

Somerton Parish Council have received our tireless efforts albeit currently not progressed in accordance with our (professional advisor's) recommendations and indeed opposed to both the Borough Council & Broads Authority's guidance on site selection; so there is current unknown how to progress there. However, we remain there to assist guide and hopefully deliver.

We are looking to Rollesby to progress their questionnaires and invite our involvement, to see schemes gather.

Repps-cum-Bastwick we hope will now begin looking into the start of a process and Winterton & Hemsby perhaps might be able to follow suit.

We shall recommence our visits to other parishes to inform, engage and see what can be done.

The commitment remains unchecked for us to work hard and want to help as we are passionate about supplying affordable housing for local people that cannot afford the properties within the Flegg villages at the moment and thus are forced to move out (and would leave the Flegg villages with only an aging population).

Chair: Mark Kern

18 Hemsby Road, Martham, Great Yarmouth, NR29 4QG

E: kate.martin-smith@fleggclt.org.uk

Community Benefit Society with Charitable Objectives FCA Mutuals no: 7938

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I want to thank fellow trustees and in particular clerk Kate. We're indebted.

I stand down now as Chair, having done this for recent years. To give others a turn albeit I remain committed to support and work as hard as ever.

Thank you all for all your support and guidance.

During the Chairman's Report TH resigned with immediate effect. Mark Kern was elected as the new Chairman – Proposed AG seconded SD

6. Administration Report

The following report was presented by the secretary:

Secretary

Mrs Kate Martin-smith fulfilled the Secretary role for the 2022/23 financial year.

Trustees

Mr James Bensly resigned as a Trustee during the 2022/23 financial year.

Mr Mark Kern was elected as a Trustee during the 2022/23 financial year.

Meetings

We have been able to meet most months in person in the early part of 2022/23, but meetings were suspended during the latter part of the year because of delays due to elections. We will be looking at commencing monthly meeting now the elections have passed.

7. Reporting and Approval of the Accounts for the Year Ending 31st March 2023

The following report was presented by the secretary:

Financial Update

Income & Expenditure update for the period ending 31st March 2023

(1) Income for the financial period totalled £5,500 comprising of:

Great Yarmouth Borough Council Grant	5,000.00
Rollesby Parish Council Donation	<u>500.00</u>
	<u>£5,500.00</u>

(2) Expenditure for the financial period totalled £2,365 comprising of:

Secretary/Clerk	1,230.00
National CLT membership	150.00
Website	40.00
Insurance contribution	900.00
Audit fee	<u>45.00</u>
	<u>£2,365.00</u>

(3) The bank balance at the end of the financial period was £4,079.59. There were no outstanding creditors or debtors.

(4) There is no petty cash.

The accounts for the Year Ending 31st March 2023 were approved by the Trustees.

8. Annual Return

The Annual Return was agreed and approved by the Trustees.

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9. Any Other Business

Date and location of the next meeting is 10th April 2024 at 7.30pm, at Hemsby Pavilion.

10. Close of meeting 8.11pm

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