



Minutes of a Meeting of Flegg CLT Trustees and Members on Wednesday 10th May 2023 in Hemsby Pavilion, commencing at 8.11pm.

Present: Mark Kern (MK, Chairman), Andy Grant (AG), Shaun Day (SD), Terry Harper (TH), Kerrie Wilton (Hemsby PC Clerk)			
		Details	Action
1.	Introductions and Welcome	MK was elected as Chairman and welcomed all those in attendance.	
2.	Apologies	None received	
3.	Interests	TH - local landlord, interests in various development sites AG - deputy Chairman of Housing & Neighbourhoods Committee for GYBC	
4.	Minutes	The minutes of the meeting on 16 th November 2022 minutes were approved .	
5.	Actions From Previous Meeting		
	Next PC's for TH & SD to attend	Now the elections have passed, the Clerk is to contact all Northern Parishes of the Great Yarmouth Borough (except Somerton PC) to introduce the New Chair (MK) and to arrange when the CLT can next attend a Parish Council Meeting to discuss FCLT aims, look for potential sites and to recruit new Trustees and members	KMS
	Somerton Site Assessment	FCLT are in discussions with Somerton PC regarding the most suitable site raised in the survey.	TH, KMS
	One page Rollesby Questionnaire	SD to approach RPC with the aim to hand delivering questionnaire to Rollesby residents	SD
6.	Financial	K Martin-Smith – hours worked December 2022 – May 2023 bill for £390.00 - unanimously APPROVED K Wilton – Audit - £45.00 - unanimously APPROVED Updated mandates were signed by two signatories The Trustees have been presented with an up-to-date bank reconciliation	KMS
7.	Other matters	Website to update and GYBC to be informed of new Chair	KMS

Chair: Mark Kern

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

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Community Benefit Society with Charitable Objectives FCA Mutuals no: 7938



FLEGG COMMUNITY LAND TRUST

“by local people, for local people”



8.	AOB	None	
9.	Items for next agenda	Existing action points above	
10.	Next Meeting	7.30pm Wednesday 14 th June 2023 at Hemsby Sports Pavilion.	
11.	Meeting closed	8.48pm	

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