

## Langton Matravers Community Land Trust Annual General Meeting

Held at Langton Matravers Village Hall, 7.00pm 21<sup>st</sup> June 2018

### MINUTES

- 1. Welcome by the Chair:** *who outlined the procedure with more detail provided in the Director's Report. He welcomed Board Members individually and explained that two members of the Board would stand down and be submitted for re-election. The Board members drew lots to determine who should stand down. The two directors elected to stand down were Barrie Mayes and Collette Drayson. Barrie Mayes as Chairman continued to chair the meeting until item 7 and in the event of not being re-elected would continue to be Chair until the end of the meeting.*
- 2. Present:** *Barrie Mayes Chair, Ian Vaughan-Arbuckle Deputy Chair, Keith Coombes Treasurer, Maggie Sutton Secretary, Collette Drayson Member of the CLT Board, John Wootton Member of the CLT Board.*
- 3. Apologies:** *formal apologies from Edward Cassidy Lyn Francis Anna Hinshill and Gerald Rigler*
- 4. Minutes of previous Special General Meeting held on 21.09.2017:** *The minutes the Special General Meeting were read aloud by the Secretary, Maggie Sutton. There were no questions arising.*
- 5. Receipt and approval of the Director's Report:** *The Chairman, Barrie Mayes gave his report to the meeting. The main aim of the CLT is to build homes with truly affordable rents for local people. The CLT has looked at four sites rigorously but is unable to proceed with any of them. The National Trust remains the biggest landowner and is prepared to listen to the CLT if other options have been exhausted. We are now in discussion with the NT but regrettably we are not able to say more. The CLT is conducting a Housing Needs Survey which is being supported by the Purbeck District Council. The aim is to show there is real need for housing in Langton Matravers. The CLT has access to government funding. The CLT has been awarded fifty thousand pounds which is held by the Purbeck District Council. The PDC will be amalgamated with other local authorities in 2019 and the CLT is actively seeking reassurance that this money will be ring fenced for use by the CLT. Lastly the website has been maintained by Ian Vaughan-Arbuckle. It is taking shape with facilities for people to comment or make suggestions.*
- 6. Treasurer's Report and presentation of fiscal accounts to 31.03.2018:** *The Treasurer Keith Coombes reported on income and expenditure which is reported in more detail*

*on the website. There are three sources of income, a start-up grant from Wessex CLT of £500, approval for government funding of £50,000 of which £1,000 has been already been accessed and shares sold to members which totals £1731. Expenditure includes the design of a logo, start-up costs joining the Wessex CLT organisation, setting up the website and hire of the hall for meetings.*

7. **To reappoint the following Directors who must stand down by rotation **Barrie Mayes and Collette Drayson:** *Barrie Mayes as Chairman introduced Collette Drayson first. She was proposed by Sue Spilling and seconded by Judy Barnes***

*The Chair handed over to the Deputy Chair Ian Vaughan-Arbuckle and was proposed by Andrew Hinshill and seconded by Rob Sutton*

*The following members were proposed as new Directors Sue Hutchings and Duncan Hedges. Sue Hutchings was proposed by Neil Chapman- Blench and seconded by Maggie Sutton. Duncan Hedges proposed by Barrie Mayes and seconded by Katie Francis. All were voted in by a unanimous show of hands and one member who returned their vote by proxy for Barrie Mayes, Collette Drayson and Sue Hutchings*

8. **To waive the requirement for an audit and recommend that an audit be dispensed with for the next year.** *Agreement sought from members and given*

9. **AOB** *There were a number of questions and comments raised from the floor on the following issues:*

*The need to ring fence the money awarded by the government for use by the CLT and held by Purbeck District Council. Members were asked exert pressure on the PDC by lobbying councillors. Others suggestions included making ground rent an attractive proposition for potential landowners, discussion with local authority planners in identifying appropriate sites, eco builds which have low running costs and how the local housing survey would be conducted.*

*John Wootton thanked the Chair for his excellent work and commented that the Board would be strengthened by two new members. The meeting closed at 8.20 pm.*

*Maggie Sutton*

*Secretary Langton Matravers CLT*