

Langton Matravers Community Land Trust Annual General Meeting

7.00pm 20th June 2019

MINUTES

1. **Present:** Keith Coombs, Collette Drayson, Duncan Hedges, Sue Hutchings, Barrie Mayes, Maggie Sutton, John Wooton
2. **Apologies:** Sam Mathison and a number of apologies from members
3. **Minutes of previous Annual General Meeting held on 21/06/2018**
Maggie Sutton read the minutes of the first Annual General Meeting held on 21st June 2018 to the meeting, There were no questions arising
4. **Business arising from the Annual General Meeting held on 21/06/2019**
There were no actions arising
5. **Receipt and approval of the Director's Report**
The Chairman Barrie Mayes gave the Director's report to the meeting. He explained the CLT's aim is to build ten houses. The CLT have talked to all potential site owners and looked at every potential site. At present we continue to be in discussion with the National Trust, regrettably we are not in a position to say more. We have to progress and continue to search for land, once we are in that position the CLT will ask for approval in principle from the village through the form of a village meeting. The need for affordable housing sponsored a housing needs survey with Purbeck District Council. Chris Mc Dermot, now with Dorset Council lead the survey. Information from the survey is now in the public domain and revealed

that the housing need exceeds our potential build and other building projects such as the one proposed by Aster. The CLT has access to government funding, a total of fifty thousand pounds of which the CLT has spent two thousand pounds. There are other funds available should the money be withdrawn. CLT members were asked to lobby Dorset Council. The report was approved by the meeting

6. Treasurer's Report and presentation of Fiscal Accounts to June 2019

The Treasurer, Keith Coombs gave his report outlining expenditure. This year more money has been spent on running costs rather than start up expenditure.

7. To appoint the following co-opted member of the Board, Sam Mathison as a full Director

Barrie Mayes introduced Sam Mathison in his absence. He was proposed by Maggie Sutton and seconded by Barrie Mayes..

8. To re-appoint the following Directors who must stand down by rotation Keith Coombs and Maggie Sutton.

Barrie Mayes introduced the two directors standing down, Maggie Sutton was proposed by Neil Chapman-Blench and seconded by Rob Sutton.

Keith Coombs was proposed by Duncan Hedges and seconded by Sue Hutchingson. All were voted in by a unanimous show of hands

9. To waive the requirement for an audit and recommend that an audit be dispensed with for the next year

Agreement was sought from members and given

10. AOB

There were a number of questions raised from the floor including queries about eligibility for the proposed homes. Members were

reminded that people who may live some distance from the locality need to put their names down on the housing register. A suggestion was made to put a link on the CLT website to the Housing SurveyThe CIT will continue to work with the housing association after the houses are completed and also with Wessex CLT who have supported us so well.The CLT will own the properties in perpetuity and much thought will be given to the changing needs of families, accessibility and inclusiveness.

The meeting closed at 8:05 pm

MS/04/07/2019

