



FLEGG COMMUNITY LAND TRUST

“by local people, for local people”



You are invited to attend a meeting of Flegg CLT which will be held on Wednesday 8th May 2024 in Hemsby Sports Pavilion at 7.30pm

Flegg CLT Trustees are summoned to attend this meeting

PLEASE NOTE THIS MEETING WILL BE RECORDED FOR MINUTING PURPOSES

AGENDA

1. Introductions and welcome from the Chair
2. To receive and consider apologies for absence
3. To receive Declarations of Interest
4. Consideration and approval of the previous minutes – 14th February 2024
5. Update on actions from previous meeting:

<u>Details</u>	<u>To be Actioned by</u>
Visiting & briefing Flegg parishes update	SD, TH, KMS
New Trustees/members	TH
Somerton Consultation Update	SD, TH
One page Rollesby Questionnaire	SD

6. Financial
 - Bills to be paid and/or authorised:
 - K Martin-Smith – hours worked November 2023 – May 2024
 - Auditors fees
 - Bank reconciliation
7. AOB - at the Chairman’s discretion
8. Items for the next agenda
9. Date and location of the next meeting – 13th June 2024 at 7.30pm in Hemsby Sports Pavilion
10. Close of meeting
11. Any items for Trustees to discuss

Chair: Mark Kern

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Community Benefit Society with Charitable Objectives FCA Mutuals no: 7938