

# FLEGG COMMUNITY LAND TRUST

*“by local people, for local people”*



Minutes of a Meeting of Flegg CLT Trustees and Members on Wednesday 28<sup>th</sup> September 2022 in Hemsby Pavilion, commencing at 7.30pm.

Present: Terry Harper (TH, Chairman), Shaun Day (SD), Mark Kern (Hemsby PC), Kerrie Wilton (Hemsby PC Clerk), Tracey Foster (Hemsby NP) and Tina Nudd (Hemsby NP Secretary).			
		<b>Details</b>	<b>Action</b>
1.	Introductions and Welcome	The Chairman welcomed all those in attendance.	
2.	Apologies	RN, JB and GF.	
3.	Interests	TH - local landlord, interests in various development sites	
4.	Minutes	The minutes of the meeting on 12 <sup>th</sup> July 22 minutes were <b>approved</b> .	
5.	Actions From Previous Meeting		
	Grants	£500 has been paid by Rollesby PC.	SD, AG
	Next PC's for TH & SD to attend	Repps with Bastwick – will invite FCLT for a return meeting in the new year Hemsby - will invite FCLT for a return meeting after the May 2023 election Winterton-on-Sea – to be contacted for an update Martham– will discuss FCLT potential return at their September meeting Filby – SD to follow up	TH, SD, KMS
	Somerton Site Assessment	Aldreds have prepared a comprehensive report which has been circulated around the Trustees. TH to draft a letter to send a report to Somerton PC – proposed MK seconded SD	TH, KMS
	One page Rollesby Questionnaire	SD to update and to look at hand delivering questionnaire to Rollesby residents	SD
6.	Financial	C Dickson – hours worked April 2021 to June 2022 bill for £840.00 - unanimously <b>APPROVED</b> Aldreds bill of £750 + VAT has been received - unanimously <b>APPROVED</b> £500 grant received from RPC. Bills to be requested from the current Clerk (to be billed monthly going forward and from the IT support providers. Updated mandates for KMS and SD have been approved and signed Accounts and Annual Return to be drafted.	KMS, SD

Chair: Terry Harper

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7.	Other matters	New Community Housing Fund Policy update - noted	
8.	AOB	Website to be updated for agendas, minutes and upcoming meeting dates. Meeting dates to be the second Wednesday of every month. To request Hemsby PC display the dates in their notice board.	
9.	Items for next agenda	Somerton PC update One page Rollesby Questionnaire update	SD, TH
10.	Next Meeting	7.30pm Wednesday 9 <sup>th</sup> November 2022 at Hemsby Sports Pavilion.	
11.	Meeting closed	8.14pm	

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