



FLEGG COMMUNITY LAND TRUST

“by local people, for local people”



Minutes of the Annual General Meeting of Flegg CLT held on Thursday 16th November 2022 at Hemsby Pavilion, commencing at 8.30pm

Present: Terry Harper (TH, Chairman), Shaun Day (SD), Mark Kern (MK), Kate Martin-Smith (KMS, secretary).

Also Present: Kerrie Wilton (Hemsby PC Clerk), Tracey Foster (Hemsby NP), Tina Nudd (Hemsby NP Secretary) and 1 member/(s) of the public.

1. Chairman's welcome

The Chairman welcomed all those in attendance.

2. Apologies

Received from RN, AG and JB.

3. Declarations of Interest

TH is a local landlord and has interests in various development sites.

4. Minutes of the AGM 11th November 2021

The minutes of the AGM held on the 11th November 2021 were approved as accurate, and were signed by the Chairman.

5. Chairman's Report

It has been a (another) challenging year, with lack of a comfortable number of trustees: both in total and from those we do have in actual regular meeting attendances.

However, we have now begun to turn the corner:

- * welcoming Mark Kern from Hemsby as Trustee
- * welcoming Kate as clerk
- * receiving £5,000 from GYBC
- * receiving £500 from Rollesby Parish Council

which we receive with gratitude and meaning to put to good use.

With notably the matters progressing in Somerton, where their parish council meeting and therefore a result is imminent to hopefully ratify our researched and substantiated recommendations for 3 affordable homes and two retirement bungalows as to now try to achieve having a site secured and see real progress. Satisfying after much so effort invested up to this stage.

Both Rollesby and Hemsby have Neighbourhood Plans well advanced and both those parish councils we welcome their engagement.

Shaun and I continue to visit & introduce who we are, and what we do, on a face to face basis, to the various parish councils within the FCLT remit; Hemsby, Martham, Rollesby, Repps-cum-Bastwick, Winterton-on-Sea so far, with others planned.

Chair: Terry Harper

31 Mill Lane, Acle, Norfolk, NR13 3BJ T: 01493 750254 M: 07769 972902

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Community Benefit Society with Charitable Objectives FCA Mutuals no: 7938

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We are sad to see Claudia retire as a tireless and experienced clerk, and James as founding Trustee together with Bruce who had brought much wisdom. We thank them for their time and commitment, whilst welcoming Mark and Kate with all they have to bring. Shaun whom I offer my own personal thanks to, consistent and reliable, no matter what, and despite some health challenges and other matters for him.

Achieving further trustees remains our top priority, as well as members - and of course getting schemes moving: an initial interest but awaiting to see progress of others is likely and 'proof will be in the pudding' we understand.

Here's to the next year, getting Somerton going with tangible results and increased interest from other parishes accordingly.

6. Administration Report

The following report was presented by the secretary:

Secretary

Mrs Claudia Dickson fulfilled the Secretary role for the 2021/22 financial year.

Trustees

Mr Bruce Sturrock resigned as a Trustee during the 2021/22 who has been a trustee since the meeting on the 20th October 2020.

Meetings

Now we have passed the early stages of the pandemic, we have now been able to meet most months in person.

7. Reporting and Approval of the Accounts for the Year Ending 31st March 2022

The following report was presented by the secretary:

Financial Update

Income & Expenditure update for the period ending 31st March 2022

- (1) Income for the financial period totalled £Nil
- (2) Expenditure for the financial period totalled £508.14 comprising of:

Secretary/Clerk	178.14
Room Hire	30.00
National CLT membership	150.00
Website	70.00
Insurance contribution	50.00
Audit fee	<u>30.00</u>
	£508.14
- (3) The bank balance at the end of the financial period was £944.59. There were no outstanding creditors or debtors.
- (4) There is no petty cash.

The accounts for the Year Ending 31st March 2022 were approved by the Trustees.

8. Annual Return

The Annual Return was agreed and approved by the Trustees.

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9. Updated Risk Assessments and Policies

To review and update at next general meeting in January 2023

10. Any Other Business

Date and location of the next meeting is 12th April 2023 at 8.00pm, at Hemsby Pavilion.

11. Close of meeting 8.57pm

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