



Minutes of a Meeting of Flegg CLT Trustees and Members on Wednesday 16th April 2025 in Hemsby Pavilion, commencing at 7.30pm.

Present: Mark Kern (MK, Chairman), Shaun Day (SD), Terry Harper (TH), Kate Martin-Smith (KMS)			
		Details	Action
1.	Introductions and Welcome	The Chairman welcomed all those in attendance.	
2.	Apologies	None received	
3.	Interests	TH - local landlord, interests in various development sites	
4.	Minutes	The minutes of the meeting on 9 th October 2024 minutes were approved .	
5.	Actions From Previous Meeting		
	General PC Update	Hemby Parish Council - Was visited by Trustee Andy Grant Ormesby St Michael Parish Council – Have currently decided not to proceed with the Questionnaire at this point and will contact us if the future if they wish to proceed	TH, MK, SD, KMS
	One page Rollesby Questionnaire	Rollesby Parish Council were contacted with the results of the questionnaire findings. So far the Trust has not had a reply, so the Clerk will follow up with further communication	TH, SD
	Somerton Site Update	Landowners of potential sites have been contacted. So far the Trust has not had a reply, so the Clerk will follow up with further communication	TH, SD
	One page Repps Questionnaire	Repps Parish Council have distributed the questionnaire and are currently collating the results	TH, SD
6.	Financial	Kate Martin-Smith – Clerk – November – December 2024 and Mark Kern TsoHosting annual fees are still outstanding due to security updates with the bank It was agreed by all Trustees that a new bank account should be set up with Unity Trust Grants available from Great Yarmouth Bourgh Council. Clerk to apply	KMS

Chair: Mark Kern

Registered address: 18 Hemsby Road, Martham, Great Yarmouth, NR29 4QG

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Community Benefit Society with Charitable Objectives FCA Mutuals no: 7938



FLEGG COMMUNITY LAND TRUST

“by local people, for local people”



7.	Other matters	<p>Auditor needed for the annual accounts, a list of potential Auditors suggested, Clerk to contact</p> <p>Correspondence received from Environmental and Rural planning specialist, Clerk to reply that we are grateful for their interest and that we will let them know when we have a project.</p>	
8.	AOB	None	
9.	Items for next agenda	Existing action points above	
10.	Next Meeting	7.30pm Wednesday 8 th May 2025 at Hemsby Sports Pavilion	
11.	Meeting closed	8.11pm	

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