



Minutes of a Meeting of Flegg CLT Trustees and Members on Wednesday 14<sup>th</sup> June 2023 in Hemsby Pavilion, commencing at 7.30pm.

Present: Mark Kern (MK, Chairman), Shaun Day (SD), Terry Harper (TH)			
		<i>Details</i>	<i>Action</i>
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 10 <sup>th</sup> May 2023 minutes were <b>approved</b> .	
5.	Actions From Previous Meeting		
	Next PC's for TH, Mk & SD to attend	<p>All Northern Parishes of the Great Yarmouth Borough (except Somerton, Oby and Hemsby PC) have been contacted to introduce the New Chair (MK) and to arrange when the CLT can next attend a Parish Council Meeting to discuss FCLT aims, look for potential sites and to recruit new Trustees and members. We have had replies from:</p> <ul style="list-style-type: none"> <li>• Caister PC – FCLT have been invited to attend their meeting 5<sup>th</sup> September – <b>agreed</b> to accept this invitation</li> <li>• Filby PC – they will let us know when their next meeting is.</li> </ul> <p>Clerk to action the following</p> <ul style="list-style-type: none"> <li>• Ask Hemsby PC if we can attend their next meeting</li> <li>• Contact GYBC to discuss best way to contact Oby PC</li> <li>• Keep a record of PC who FCLT have not received a replied from to discuss regarding further action required in July 2023 meeting</li> </ul>	TH, MK, SD, KMS
	Somerton Site Assessment	FCLT have been invited to attend the next SPC meeting dated 4 <sup>th</sup> July – it was <b>unanimously agreed</b> that this offer will be accepted	TH, MK, SD, KMS
	One page Rollesby Questionnaire	SD has drafted the questionnaire and it will be included on RPC next agenda in July 2023.	SD
6.	Financial	The Trustees have been presented with an up-to-date bank reconciliation - <b>approved</b>	KMS
7.	Other matters	Meeting dates – there will be no meeting in August 2023, from September 2023 there will be a monthly meeting on 2 <sup>nd</sup> Wednesday of the month - <b>unanimously agreed</b>	

Chair: Mark Kern

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

E: kate.martin-smith@fleggclt.org.uk W: <https://www.fleggclt.org.uk/>

Community Benefit Society with Charitable Objectives FCA Mutuals no: 7938



# FLEGG COMMUNITY LAND TRUST

*“by local people, for local people”*



8.	AOB	None	
9.	Items for next agenda	Existing action points above	
10.	Next Meeting	7.30pm Wednesday 19 <sup>th</sup> July 2023 at Hemsby Sports Pavilion.	
11.	Meeting closed	8.45pm	

Chair: Mark Kern

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

E: [kate.martin-smith@fleggclt.org.uk](mailto:kate.martin-smith@fleggclt.org.uk) W: <https://www.fleggclt.org.uk/>

Community Benefit Society with Charitable Objectives FCA Mutuals no: 7938