

Kennett Community Land Trust

Trustee Board Meeting – Minutes - 06.09.16

Location: 22 Station Road, Kennett

Present:

Robin Swanson	(RS)
Frank Danks	(FD)
Paul Swanson	(PS)
Darren Watson	(DW)
Cheryl Jowett	(CJ)
Lynne McCallum	(LMc)
Debbie Wildridge	(DWild)
Sherine Awadallah	(SA)
Emily Mulvaney	(EM)

Apologies for absence: Tim Foddy, Lynne McCallum

The meeting was opened at 1930 by the chair (RS) who welcomed all present and advised apologies for absence from Tim Foddy and Lynne McCallum.

Debbie Wildridge introduced her colleague Emily Mulvaney who has joined her as a CLT Adviser at ECDC.

1. Review of the meeting on 02.09.16 with Palace Green Holmes and JTP.

Prior to the meeting today the Trustee Board Members had been forwarded a concise report of the meeting on 02.09.16. The content of the report prompted a robust exchange of views and the perception that our relationship with ECDC has been eroded considerably by the apparent deceit and selective information provided. Although one option considered was the withdrawal of backing for the Dane Hill Farm proposal, it was agreed that the current status of our relationship with ECDC should remain neutral until guided by the membership at the meeting planned for late September and that a close watching brief be maintained until further factual information is made available to the CLT and the Parish Council.

The Board noted that the CLT did not appear to have a significant role to play in this process and it was disappointing that there did not appear to be full transparency from ECDC.

D Wildridge disputed the perception above and presented documentation and detail of the development at Manor Farm in Stretham. She advised that the housing density in that development was 20/hectare and the pictorial view of the site identified the potential quality that could be copied at Kennett.

In answer to a query from the board about the relationship between PGH and ECDC, Debbie Wildridge advised that PGH was wholly owned by ECDC, the sole shareholder, and that this was an acceptable practice in this situation. This was met with incredulity by the board members.

2. Housing Survey

The results of the Housing Survey were reviewed by RS and agreed to be a factual record of the views of the 35.5% of the village who had responded. The salient points of results will form part of the information to the membership at the inaugural meeting.

3. CLT Ambitions

The updated document presented at the PGH/JTP meeting was reviewed and changes and additions clarified.

The question of a village by-pass and the possible requirement for houses for roads was briefly discussed but it was agreed that this question be dealt with, should the requirement arise, at a later point in the process.

4. CLT Membership Inaugural Meeting

It was agreed that the meeting should take place on 28th September at 1930 at the village school. A written invitation will be given to the membership by hard copy mail drop.

The planned Agenda for the meeting to include:

- Emma Grima presentation of proposed development
- Housing Survey
- CLT Ambitions
- The preferred method of contact and communication with the CLT membership
- JTP presentation and workshop plan in November
- Current concerns and challenges
- A request for assistance from someone with financial skills to join the Trustee Board
- Ratification of the Trustee Board by the membership.

5. AOB

No matters arising.

F.D.

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Minutes

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