

Kennett Community Land Trust

Trustee Board Meeting – Minutes – 28.11.17

Location: 22 Station Road, Kennett

Present:

Robin Swanson	(RS)
Frank Danks	(FD)
Paul Swanson	(PS)
Darren Watson	(DW)
Tim Foddy	(TF)
Cheryl Jowett	(CJ)
Lynne McCallum	(LMc)
Hugo Runciman	(HR)

The meeting was opened at 1934 by the chair (RS) who welcomed all present and thanked everyone for their attendance.

The minutes of the previous Trustee Board meeting on 12.10.17 had been circulated to all trustees prior to this meeting for review. Those minutes were reviewed and accepted as a true record by all who attended. The minutes were signed accordingly.

An overview on recent events including the SGM on the 9.11.17 and the resulting resolution vote was covered. All Trustees expressed their views in turn and there was unanimous agreement that the process had been carried out safely and securely in full compliance with the rules and with the minimum opportunity for external interference. It was agreed that all documentation associated with the voting process should be sealed and be retained by the independent adjudicator. This would ensure full voter anonymity and retain availability should that be required in the future.

The result of the resolution vote now confirms Trust policy on the development off Station Road.

The chair (RS) expressed thanks to (LMc) and (TF) for their efforts following the SGM which resulted in early production of the meeting minutes which in turn allowed a prompt update to the full membership.

A Draft Press Release from PGH had been received for review and comment following the resolution vote result. This was reviewed and modified by the chair and secretary and forwarded to all trustees for further review and comment. No further changes were

identified but it was decided that this should not be a joint PGH/KCLT Press Release. The chair committed to draft an independent press release which would be forwarded to the relevant press outlets following review and acceptance of the Trustee Board.

Action: RS

The Board will need to make a response to the Local Plan before 18 Dec 17 deadline reflecting the outcome of the resolution vote. The chair committed to draft this which would be forwarded to the ECDC POC following review and acceptance by the Trustee Board.

Action: RS

(DW) raised concerns expressed by a few residents of Station Road about the potential proximity of dwellings to their homes and the access to the site off Station Road. It was thought that this could be addressed during the design stages of the development and fine-tuned accordingly. The issue will be raised during the next meeting with the developer.

Membership applications were discussed. The secretary (FD) has reviewed the existing application document and modified the text to ensure full compliance with the Trust rules. The modified document was accepted unanimously and will be the standard document for pending and future applications. Pending applicants will be contacted and requested to re-apply using the approved Application Form.

Action: FD

Following several enquiries from the community for membership of the Trust it was decided to carry out further recruiting from within the community. The Parish News was considered a suitable vehicle for this advertising which is distributed to all houses in the Parish.

Action: RS

AOB

Looking to the future the following were discussed:

- Funding – Although funding from grant source was available, this is ring fenced to cover specific areas and day to day running expenses are not covered. It was considered that sponsorship by local businesses may be a viable source and this will be investigated further.
- There will be an emerging requirement to identify local need within the Parish for housing in the future. Policy on priority has to be identified and confirmed as well as the actual current housing need.
- Planning requirements which affect the community during the construction stage of the development will be discussed with PGH.

There being no further business, the meeting was closed at 2016.

Frank Danks – KCLT Secretary.