

Annual General Meeting Sampford Peverell Village Hall 30th March 2019

Minutes

1. Apologies for absence from AGM.

Apologies were received by email from 8 members.

2. Attendance of the AGM

21 Members attended the AGM.

3. What was the Agenda for the AGM? Previously circulated before the AGM

Apologies

Minutes of First Limited General Meeting held on 7th July 2018 Receipt and approval of the Directors' Report and Financial Report to 31 March 2019

To re-appoint the following Directors who must stand down by rotation: Heather Culpin – Director

Frances Salisbury – Director

Peter Bowers - Director

To appoint a co-opted member who was not a founding board member who wishes to stand for a board position: Peter Drew - Co-opted Board member To recommend that an Audit can be dispensed with for the year up to 31 March 2019.

4. Member Comment by email on the minutes *previously circulated before the AGM*

The minutes for the July 2018 meeting are slightly wrong. In answer to the question "How much would we pay for the land?" it was UP TO £7k per property - which is the maximum amount legally allowed.

5. Directors' report – progress so far

- 10 full committee meetings held, and ad hoc smaller meetings when needed
- Web site set up and maintained: www.sampevclt.org
- We have our own email address: spclt@mail.com
- Special General Meeting held in July 2018
- Basil Husbands left the committee, Peter Drew was seconded in his place
- We applied to MDDC for a start-up grant of £3000 which was recently approved

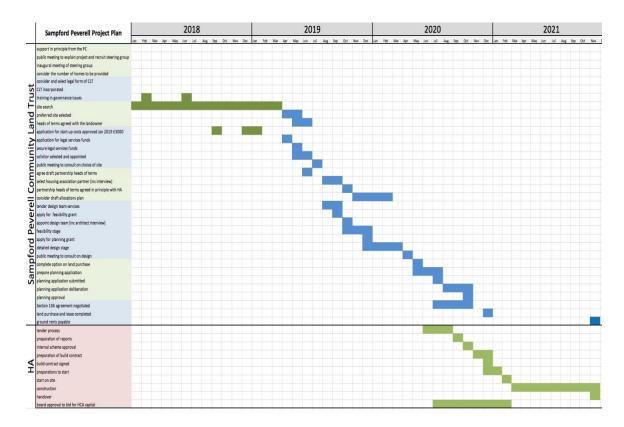
 We have applied to join the National CLT Network – which provides help, advice, and insurance

Directors' report - site search

- 24 sites considered. Some ruled out immediately, some investigated further
- 15 landowners contacted, of whom 2 contacted us
- Further discussions held with 6 landowners ongoing
- Issues: road access, flood risk, impact on landscape, access to services, cost of dealing with issues
- Some informal discussions held with MDDC, Highways, and Environment about various sites
- Impact of MDDC's Local Plan discussions

6. The project plan

The Project Plan outlines the stages we need to follow to achieve our aims of finding land and building 12 affordable homes for rent.



7. Elections

The following 3 Directors were re-elected by members: Heather Culpin, Frances Salisbury, Peter Bowers Peter Drew – was also appointed as a Board Member.

 We also asked the question, "Can we recommend that an audit can be dispensed with for the year up to 31st March 2019?" This was approved by members with a show of hands.

8. AOB

In response to a question from a member, the Directors would consider having next year's accounts subjected to an audit or other independent review.

Thank you all for attending.

Frances Salisbury SPCLT Secretary