



Notes of the Sixpenny Handley Community Land Trust Steering Group Meeting

**held on
16th December 2014 at 7pm in the Parish Office**

Attendees: Simon Parker (Chair), Jenny Chapman (Secretary), James Reed (Treasurer), Matt Gibbons, David Salmons, Don Penrose, Tim Reynolds, Vic & Linda Howard, Andy & Sonia Dodd.

Apologies: Steve Watson (WCLTP), David Lockyear, Ian Mereweather, Colin Taylor, Steve Barrett, Ros Adams, David Adams, Alison Ward (WCLTP).

1. Welcome and introductions

Andy and Sonia Dodd would like to join the Steering Group.

Action: JC

2. Notes of the meeting on 11th November – accuracy and matters arising.

The notes of the last meeting were agreed.

3. Project Plan.

Latest Project Plan was not shared due to Steve Watson not being present, but it was discussed and agreed the plan would need updating following various changes to timings.

Action: SW

4. Feedback from East Dorset DC's Property Group meeting of Dec 12th.

SP gave an update of recent meetings with EDDC. The meeting ran through the EDDC concerns and the answers as provided by SW. It was agreed that SP would go back to EDDC prior to their meeting scheduled for December.

It was pointed out and discussed that due to nature of purchase, SHCLT would need to engage with HA quite quickly. It was also discussed that although Hastoe HA appear to be a very good partner for Powerstock CLT, and SHCLT should consider them on that basis, SHCLT will also need to engage with Synergy HA as they own the car park adjacent to the proposed land purchase.

Action: SP

5. Presentation to the public meeting on Wednesday 28th January 2015.

There was a general discussion regarding Steering Group member participation at the Community meeting scheduled for Wednesday 28th January. The meeting also reviewed the Lyme Regis and Powerstock community meeting presentations.

Responsibilities and actions as follows:

- (a) Village Hall booked. Meeting to start at 7pm. Steering Group members involved should aim to arrive for 6pm to ensure set-up, presentations etc all working.
- (b) Flyers. SP and JC to put together flyer. DS, DP and TR kindly volunteered to distribute.
- (c) Teas/coffees etc – Sonia and Linda to organise. Query do we want to offer Sixpenny ale also (TBC) - seeing as there should be opportunity for attendees to stay and discuss CLT and possible membership following meeting.
- (d) Display boards – showing survey results etc. SP to see if he can borrow some boards.
- (e) Outline of Presentation:
 - (i) Introduction by Chair, followed by other Board members and Steering Group members participating to give brief introductions – who they are and why involved.
 - (ii) Purpose of Meeting and Housekeeping– Simon Parker
 - (iii) Overview of Housing Need and Background – Tim Reynolds
 - (iv) What is a CLT? – Jenny Chapman
 - (v) CLT Membership - explanation and benefits – James Reed
 - (vi) Sixpenny Handley Search for a Site overview – Matt Gibbons
 - (vii) Conclusion – show of hands for support to continue with Housing Needs Project.

6. Feed back from the visit to Powerstock & District CLT.

SP gave an overview of the very helpful and positive meeting with Powerstock.

7. Encouraging registrations with Dorset Home Choice.

This needs to be publicised more widely by discussion with the local community and must definitely be pointed out at the Community meeting. Once the community meeting has happened, the Steering Group should also look to detailed investigations with HA's (Synergy) and any support advice they can offer.

8. Communication with the wider community.

As per above.

9. AoB.

SP and JC will register for some places on the National CLT Learning Event/Seminar planned for 'Norton sub Hamdon CLT and Queen Camel CLT on Wednesday 11th February 2015 (10am to 3pm).

"Hear about partnering with a housing association, find out about the Passivhaus approach, visit Norton sub Hamdon's community shop, get tips on handling local opposition".

10. Date of next meeting.

Monday 26th January – 7pm – at the Parish Office - to run through presentation, details and arrangements for the Community Meeting scheduled for Wednesday 28th.