

Minutes of an Extra-Ordinary Virtual Parish Council meeting held on Friday 5th June 2020 using the Zoom platform. (Full video recording can be seen at broadhembury-pc.gov.uk)

Present: Cllrs, Nelson, (Chair) Mrs Bradshaw, Game, Howgill, McArdle, Powell, Mrs. Rees, K. Granger (Clerk) and 3 members of the community trust sub-committee.

- 1. To receive Report form CLT sub-committee and endorse recommendation:** Cllr. Nelson opened the meeting and thanked everyone for attending. He also thanked the sub-committee for their prompt and thoughtful work. The Chairman went on to say that the sub-committee had split into two groups. One had looked at forms of governance and recommended a Community Benefit Society in the form of a charity. The other had looked at a purpose and the objectives a CLT should meet. It was this latter document which was presented to the PC for agreement. The document is attached to these minutes. Acceptance was proposed by Cllr. Mrs Rees and seconded by Cllr. Game. It was carried by all. Cllr. Nelson assured the PC that the legal form of the CLT Rules would be brought back to the PC for approval once the sub-committee had approved. He also advised the PC that two further groups were now looking at the housing needs survey and affordability/eligibility criteria.
- 2. To appoint Solicitors to act for the PC in CLT set up process.** Cllr. Nelson had taken advice, spoken with three possible practices and proposed Wrigleys based in Leeds. The initial cost would be £1200 plus VAT plus any additional cost for amendments to the Rules beyond the standard format already agreed with the regulator. The total liability would be £2,500. Wrigleys were already approved as a sponsor by the FCA. The proposal was agreed proposed by Cllr Howgill and seconded by Cllr McArdle.
- 3. To open discussions with provider to conduct housing needs survey:** The Chairman proposed that work should start immediately to compile the housing needs survey which would be required before any CLT could act with regard to building. He said the process would take 3 months but the survey, once devised would not be distributed until the CLT was properly constituted nor without the express go-ahead from the PC. Cllr. Powell would lead this process. The action proposed was agreed.

AOB: Cllr. Mrs Bradshaw reported on her initial work to obtain grants for the development of the CLT. She said that there were various possible options and she would pursue them.