



A Community Benefit Society
The Shop & Post Office Great Street Norton Sub Hamdon Somerset TA14 6SG

Minutes of The Board of Directors of Norton sub Hamdon Community Land Trust Ltd

Held on Monday 21st October 2024, 7.30pm in the Village Hall.

Attendees: Niall Clifford (NC)
Lindsay Higgins (LH)
Simon Harris (SH)
Ian Murray (IM)
Rowena Alsej (RA)
Jennie Harris (JH)
Chris Westwood (CW)
Anne Fairweather (AF)

NC opened the meeting by extending his thanks & those of the Board to IM who was standing down & a card & gift was presented.

1. Election of Chair

Nominated - Niall Clifford. Proposed by Jennie Harris & seconded by Anne Fairweather.

2. Apologies for absence

Brian Wickins

3. Welcome to new members

Lisa Gartell, Mick Way & Peter Callaghan. All Board members then introduced themselves.

4. Declarations of interest (Annual Revision/New Declarations)

NC explained then need to declare any related interest & that all new members would receive the required paperwork. There were none declared otherwise.

5. Minutes of previous meeting (17th September)

Approved, signed & dated.

6. Matters Arising

None

7. Appt. of Secretary

Nominated - Chris Westwood. Proposed by Lindsay Higgins & seconded by Peter Callaghan

8. Annual FCA return

Return to be done by IM & CW's details to be transferred.

9. Appt. of Treasurer

Nominated - Lindsay Higgins. Proposed by Niall Clifford & seconded by Chris Westwood.

10. Co-options to the Board

None

11. Appts. to Finance Committee

N/A

12. Appts. to Shop Committee

SH, JH, RA & PC

13. Applications for membership - SH

Karen Borrett's application approved.

The family of the Late Mrs. Barbara Nicholls donated her holding (250 shares) back to the CLT.

14. Any matters arising from the AGM

None & it was felt by all that the meeting went well.

15. Action Log - IM

The log was discussed & updated.

16. Review of Standing Orders

Discussed.

17. Any other urgent business

LH - Shop insurance due 1st November. New safe keys have been ordered.
A renewal of the existing policy agreed.

LH - Electricity contract expires July 2025. Agreed to continue a new agreement with British Gas whilst still exploring a future contract with Octopus.

LH - Minchington Close houses: currently 1 for sale (No.18) & local village resident Jack Chapilon has applied. Board approved his application.

8.27pm meeting finished

Next meeting date/s -

Monday 25th November 7.30pm in the Reading Rm.