

Thorverton CLT

Report on Board meeting held 11/5/26

Present:

Andrew Foster (Chair)
Andrew Saunders
Andrew Wiles

Minutes of Board meeting of 3/3 & 5/3/26

Accuracy agreed.

Progress towards site(s) acquisition

Agreed to park Steve Watson's possible involvement as an adviser to TCLT until at least after our 15/5 meeting with our potential solicitor (Dominic Cummings).

All able to attend the above meeting with Dominic, which will follow on from the next 3-way meeting of Savills/CC, Hastoe & TCLT.

Discussion about approaching MDDC for a first drawdown of our grant, to pay for our solicitor's fees. TCLT 'owner' yet to be agreed.

AW to email Katie J of Savills to say that we would like to discuss at the 15/5 meeting there being 2 separate MoUs – one for the North site (to be jointly with Hastoe & TCLT) and one for the South site (TCLT only)

Agreed in the same email to Katie J to ask if the only piece of information now missing before the land transactions can proceed is Hastoe's position on its needs in respect of the South site..

AW to forward to JoP of Hastoe the Report on Title commissioned from Trowers.

Matters specific to the North site

AW to ask JoP

- about fixing a date (in July?) for Matt S's public presentation of his proposals for the North site.
- about progress on the over-arching eco survey she mentioned.
- for a copy of her feasibility study

AW to lead on TCLT involvement in the Lettings policy

TCLT Governance

Agreed to hold TCLT's AGM on 16th Sept at TMH

AW to draft some rules regarding the appointment of Board members

TCLT Finances

AW has now got the figures from the now-closed Nat West account, so should be able to complete an I&E statement for 25/26, and thence formal Accounts.

Within the above there will need to enter an income of c£20 from cash payments of Membership fees not yet paid-in. AW/AF to liaise

Comms issues

AF continuing with monthly Focus articles and keeping our website up to date

Shop proposal

AS led informal discussion about possible role for TCLT

DONM

Wed 3 June, 2pm, CTC