



Thorverton CLT

Report of Board meeting held 12 August 2026

Present:

Andrew Foster (Chair)
Andrew Saunders
Andrew Wiles

1, Minutes of 7/7/26 meeting

Accuracy agreed

2. Preparation for the upcoming (16/9/26) AGM

We went through both the draft Agenda and the proposed attached papers, making minor amendments. The amended Agenda & papers were agreed.

AF to circulate them to Members on 19th August. Also copying to Katie Jeffs.

AF to reconfirm with Helen R that she is up for taking the minutes.

AW to mention at the AGM that we will in due course be looking for volunteers to consider the Lettings criteria and processes

3. Project update

Confirmed our agreement to pay advisor £100 as recognition of their contribution to the preparation of our accounts for 25/26.

3-way MoU (CC, Hastoe, TCLT) still awaited from Savills/CC for our signature

Draft Option Agreement for the purchase of the North site awaited from Hastoe.

AW has prompted JoP and MattS for an update on their appointment of an engineer to advise on surface-water run-off

The full package of conveyancing quotes (MDDC have asked for 3, to support our grant bid) are awaited from Steve Watson.

4. Preparation for the 30/9 public meeting, to be attended by JoP and MattS.

Agreed to accept JoP's suggested format of short presentations by her & Matt, to be followed by questions. AF i/c publicising this meeting – which will be open to all: website, Focus, email to Members, posters on telephone poles, and possibly Facebook.

5, DONM - TBA

