

Community Land Trust Steering Group

14th January 2019 – 7pm

Aldingbourne Community Sports Club

Agenda

- 1. Welcome and Introductions** - Nick Hughes, Regional Development Manager for English Rural HA
- 2. Declarations of interest**
 - a. CLT Steering Group aims, ambitions and local opportunities – Emma
 - b. Nick Hughes English Rural HA - Experience, resources, service / relationship
 - c. Questions & discussion
- 3. Notes and actions from 10th December 2018 meeting**
 - a. Agreement of the meeting notes
 - b. Agenda for public meeting on 11th February – to agree
 - c. Outstanding Actions
 - d. Matters arising
- 5. Steering Group set up – update**
 - a. Membership
 - b. Bank
- 6. Legal Form – update**
 - a. Model Rules – to adopt model constitution
 - b. Draft Communications Plan – to approve
 - c.
 - d. Membership Policy
- 7. Funding update**
- 8. Housing Needs Survey**
- 9. Development opportunities - update re Wings site**
- 10. Draft Delivery Action Plan – update and next steps**

Public engagement strategy - to agree detail for public event 11th February 2019 Eastergate Parish Hall 7.45pm
- 11. Any other business**