



## MEETING OF THE BOARD OF ANGMERING

COMMUNITY LAND TRUST (8781)

VENUE – Angmering Community Centre

Wednesday 20<sup>th</sup> September 2023 @ 8.30pm

### MINUTES

**Present:** Tony Cross (TC), Kristina Yates (KY), Arthur Trehwella (AT), Steven Mountain (SM), Robin McDonald (RM),

1. **Apologies for absence** Jan Welch (JW), Gareth Cornford (GC)

2. **Minutes of previous meeting (accuracy)** Agreed

3. **Matters Arising**

4. **New Declarations** (Pecuniary / Non-pecuniary Interest) - No new declarations

5. **Swallows Gate**

TC has now lodged a formal complaint with Atelier Homes and JW has submitted 5 claims against Atelier Homes to the NHBC

TC has written to Hobdens asking for copies of accounts and work undertaken but they have not sent detailed information.

Action:

TC to seek further response

6. **Mayflower Way**

ADC has responded in that they are not in a position to work in partnership with ACLT in completing the development at Mayflower Way.

SM has contacted our Agent who in turn has established that no money is held with Southern Water. The same issue is being progressed with UKPN.

The question arose as to how long the NHBC cover for MW lasts given there has been no progress over the last 12 months and the site remains incomplete and mothballed.

Action:

TC to continue to monitor the security of the MW site

JW to make informal enquiries with NHBC

TC to contact WSCC with a view to them partnering at Mayflower Way to complete the site.

7. **Treasurer's Report**

RM had circulated the full Management Report to all and thanked AT for his sterling work on the accounts which have now been transferred and separated. This was endorsed by the Board.

A letter had arrived from HMRC in relation to Corporation Tax. We have confirmed with our Accountants that we are exempt from this tax and so must ensure HMRC understand our status.

The auditors bill for the past year is likely to be in the region of £5500. The Board authorised the Treasurer to pay the invoice.

Given that the accounts are relatively static, the Board agreed that Bi-Monthly Treasurer reports would be satisfactory rather than monthly and the Profit & Loss account can be circulated to the Board on a monthly basis.

Action:

RM to liaise with HMRC to resolve the situation with the Charities Department within HMRC.

RM to determine when the CHF grant expires.

**8. Any Other Business**

9. **Date of Next Meeting**                      Wednesday 15<sup>th</sup> November 2023 @ 7.15pm at the Community Centre.

*Tony Cross*  
Chair, ACLT

*Tony Cross*