

Toller Porcorum Community Land Trust Ltd
General Meeting
Held at Catch Meadow on 30th August 2013

Present: Colin Baker, Chairman. Alex Carstairs, Director. Barry Rutherford, Treasurer
Rorie Geddes, Secretary. Shareholders: Peggy Denty

Apologies: Jill Bacchus, Evelyn Whitcombe

A discussion was held about the timing and the need to have an audit. The CLT has to hold its first Annual General Meeting within fifteen months of incorporation. At that meeting we can resolve not to have an audit and we then have a further four months in which to submit our Annual Return and accounts to the Financial Conduct Authority.

Progress has been made on the transfer of Vanora's land; it was thought that the appointment of the District Valuer would be acceptable for the Charity Commission to issue the Order of Consent. No deeds have been found to the land but this should not cause any delay as the land is registered and a Statement of Truth can be used to confirm it's ownership.

Alex reported that the Village Hall Trustees are to hold a special meeting to authorise two trustees to sign the legal documents.

On the planning application the Post Office has been described as a village shop which has initiated a raft of comments from Environmental Health and Food Standards. Alex is to inform the planners that it is not proposed to sell any food products.

Colin is to determine the date of the Planning Meeting