



Stow-on-the-Wold Community Land Trust

PUBLIC MEETING MINUTES (DRAFT)

DATE: Thursday, 9th May, 2019 at 7:00pm

VENUE: Stow Social Club

PRESENT: Peter Minty, Moyra McGhie, Ben Eddols, Peter Dixon,
Nigel Surman, Steve Jones, Gavin Riding

1. Apologies: None recorded.
2. The minutes of previous informal meeting 5/03/2019 were agreed.
3. Public Announcement – Peter Minty (Chairman) announced his imminent departure to France and began proceedings to elect new CLT Board appointments and invite new Members to join the Board.
4. Election of new Appointments and Board Members:-
Moyra McGhie (Acting Chairman)
Michael Moseley (Treasurer)
Maggie Deacon (Secretary)
David Germany
5. Resignations from the CLT Board - Peter Dixon, although he will continue to attend CLT meetings representing the Neighbourhood Plan Team whenever he can.
6. Presentation by Colin McDonald (CDC Community Led Housing Enabler) to introduce himself to the public, and explain how the Housing Enabling Team can support the aims of Stow CLT.
7. Cllr. Dilys Neill, introduced herself as our newly elected Stow Ward Councillor, and agreed to meet Stow CLT to discuss social housing policy and related matters.
8. The Stow Neighbourhood Plan was discussed with updates supplied by Maggie Deacon for STC and Peter Dixon, for the Neighbourhood Plan Team.
9. Moyra McGhie gave a brief resume on Planning matters and her research into potential Housing Association partnerships.
10. Date of next Public Board Meeting TBA.
11. AOB – A round of thanks to Peter Minty for agreeing to remain Chairman of Stow CLT.

END

A handwritten signature in black ink, appearing to read 'Peter Minty', written over a horizontal line.