06 - 23 Sherford Community Trust Board Member Report for Brixton Parish Council- June 2023

Sherford Community Trust Meeting 07/06/2023 & 21/06/2023

07th June 2023 – Governance review

Meeting held to review the articles of association. Meeting reviewed the options for improving the Articles of Association of the community Trust. A few queries were discussed which require further review.

21st June 2023 - Sherford Trust Board Meeting

Brookbanks Update:

No presence but the following was discussed.

The dental surgery was discussed as planning has been granted but there is some issue over the 'residential' covenant within the Deeds.

Directors also gave concern over timelines for projects slipping. This will be communicated to Andy at the next meeting.

RIO Update

RIO circulated Version 5 of the Governance review document. RIO have requested a copy of the sale deeds from Housebuilder Directors which sets out the SCLT membership and fee requirement.

Various items from the review were discussed in relation to the Registered Provider (RP's) membership and how to initiate discussions with Livewest and Clarion.

It was agreed that all other Articles' amendments should be progressed, and a holding position maintained with regards to the RP's.

Hearing Loop

The hearing loop survey was carried out and a quote has been received giving details of the specification. This has been deemed too expensive for its use and alternatives are being investigated.

Coordinator summary:

A grants feedback form has been circulated to all previous applicants to gauge the response and evaluate whether new parameters should be set. This will be fed back to the Board once all replies have been received.

Firstport will be sending out the CLT fee invoices in the next week. They have extracted the social housing renters and shared ownership properties from the correspondence list.

A recent webinar for a Community Business Trade-up program with the School of Social Entrepreneurs was discussed. It is a free 12-month program, 1 day a month and offers training to support and develop skills and networks for early start-ups to improve trading income. It would need one lead applicant (Coordinator) as employee of the Trust along with a member of the

community panel. It also offers £5,000 match funding. All directors agreed that the coordinator could apply should sufficient interest be gained from residents.

Walk Around

A walk around the new town with representatives from South Hams Council was taken to see the progress being made. Was very informative.

Sherford Web Site

New website set up www.sherford.uk . This is now operational.

Consortium contact email - info@sherford.uk