



## ABOVE DERWENT COMMUNITY LAND TRUST LTD

### MINUTES

Annual General Meeting of the Society on September 25, 2023 at 7:30pm in St Herberts church hall

1. Annual Return and Accounts

Adoption of the draft Annual Return and Accounts (previously circulated to all members) was agreed unanimously

Directors then voted to disapply section 83 for the 2023-24 accounts that would have otherwise required the accounts to be audited

2. Chair's Report

The Chair's report was read into the record

Don Thoburn also summarised potential sites for future developments but it was suggested that with two sites currently under development, each including some affordable homes, ADCLT might wait to understand the demand for such properties

- A site near the Swinside Inn - this offer has subsequently been rescinded
- Land behind Thornthwaite rectory - this will only be available after the current tenants move out. The diocese may be able to offer this to the parish for affordable homes rather than for sale to the highest bidder
- The paddock at Powter Howe - ownership changed hands this year

Andrew Stephenson noted that KCHT is now also repurposing buildings and managing properties to rent on behalf of owners to make sure they are tenanted by local people rather than become holiday homes

3. Election of Directors

The Directors standing down at this AGM are Martin Cuthell, Ken Swift, Andrew Stephenson, Andy Gravett. All were proposed by Kim Purvis and seconded by Jackie Fisher and re-elected unanimously with a retirement date of 2026

There are now 8 directors on the Board:

Lesley Bowlby	Jackie Fisher	Kim Purvis	Andrew Stephenson
Martin Cuthell	Andy Gravett	Don Thoburn	Ken Swift

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Kim Purvis  
(Secretary)