**Hailsham Community Land Trust**

 **Meeting Minutes**

**Thursday 24 July 2025**

**Meeting venue**: White Hart Horsebridge 1900hrs

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|  | **ACTIONS** |
| **ATTENDEES****Full Board Members**Mary LaxtonKaren NichollsColin Mitchell: Chairperson**Co-opted**Liz Eastland 1. **Introduction and Apologies**

Peter LumsdenMinutes from last meeting agreed. To be put on the website.1. **Conflicts of interests**

KN, ML, CM, AMR are HTC councillors.**3.0 Directorship Matters** **3.1 New Directors Needed.**OngoingSince last meeting ML has put out two adverts on SM and been on the radio twice.PL has had new application forms printed.Need to ask PL if new flyers have been printed. **How to achieve?**Undertake more meet and greets/talksFB advertsPaul Gibson article/ advert (Hailsham News)RadioTalk to friendsFlyer drop**3.2 Directors up for re-election at next AGM Thursday 25 Sept 2025**Colin Mitchell and Anne Marie Ricketts. Liz Eastland can be formally elected.**4.0 Account matters**Audited accounts have been posted on the website.**Monies**Currently £5,965.76 in the bank.Hailsham grant monies have come through.**Paid** Lego event deposit £37.50 Current liabilities Lego event £112.50Quiz £125.00Website £81.60 \_\_\_\_\_\_\_  £319.10Future Liabilities2nd quiz £125.00Website £40.80Bank charges £9.50 \_\_\_\_\_\_\_\_  £175.30TOTAL **£494.40**Forecasting that there will be £5,471.36 in the bank account at the AGM.  PL thinks more monies will be due to GoDaddy.CM thanked ML for organising the events which are being held for fundraising purposes which is hoped to generate at least £600. He did suggest to the meeting that we look at other avenues and more options for fundraising. To be discussed at the AGM.**Grant Applications****Events**Quiz is going to be at The White Hart 7-9.30 Friday 10 Oct.Lego event at The White Hart Saturday at 1 Nov 12-2.**Future**Colin to speak to the members of Railway Club possibly mid Sept. AMR to organise.2nd quiz in the new year, possibly Feb. Maybe at Dicker Village Hall.**5.0 Projects****The Manse**PL did write to HTC but the HCLT have not had an acknowledgement.**Possible future projects**Cuckoo Fields maybe. Dialogue ongoing with another interested party.Revisit Cameron Close. CM agreed to undertake an initial feasibility study. Currently in hand.A letter is to be written to the new Chair of Wealden District Council introducing them to the HCLT. CM to do.CM to put Butts Field feasibility study on the website.PL to be invited to HTC Assets next committee meeting 15 October 7pm Fleur de Lys.**6.0 Website**Current literature has the wrong website address. PL suggested changing. Completed.Website does need a little bit of tidying up. At next meeting to be raised.KN contacted DR about the email. DR provided CLT with details of how to transfer.**7.0 Any Other Business**KN asked about use of AI. Meeting felt that some training was needed even just to identify when it has been used. To be investigated.CM to write to the new Chair of WDC introducing the HCLT including the Housing Needs Survey that the CLT commissioned.This has been done before. Maybe the new personnel will be interested.The meeting finished at 2004hrs.**DATE OF NEXT MEETING**: AGM Thursday 2 October 2025 at The White Hart Horsebridge 1900h |  |