Calder Valley Community Land Trust

AGM, 11am, Sat 18 May,

Walsden church (community space)

1. Welcome from the chair. Apologies.

2. Approval of minutes of 2018 AGM. Any matters arising

3. Secretary’s report

4. Treasurer’s report and adoption of accounts

5. High Street update and motion for debate

(This motion, which can be amended, will provide a framework for members’ discussion of this matter).

**This AGM of members of the Calder Valley Community Land Trust:**

**a. expresses its profound disappointment at the decision of the Calderdale Planning Committee (by 3 votes to 2) on 5 February to reject planning permission for the High Street development in Hebden Bridge**

**b. notes that the planning officer recommended approval of the CLT’s plans**

**c. expresses its thanks for the many CLT members and friends who have supported the High Street development, and its disappointment that some in the community did not support it**

**d. instructs the trustees to seek funding to undertake further work on the development, including researching steps which might mitigate the objections raised at the Planning Committee, and to proceed to resubmission of revised plans before February 2020 if this appears appropriate and financially viable**

6. CLT’s mission statement.

(This motion, which can be amended, will provide a framework for members’ discussion of the CLT’s overall aims and purpose)

**This AGM**

**a. notes that trustees have recently discussed a revision to the Mission Statement adopted some years ago**

**b. endorses the proposed text, as follows: “We work with the people of the Calder valley to hold property and create sustainable and affordable homes in vibrant communities.”**

7. Election of trustees

8. Appointment of auditor.

9. Any other business, followed by discussion and Q&A