04 -4 Sherford Community Trust Board Member Report for Brixton Parish Council- April 2024

Sherford Community Trust Meeting 19/04/2024

The meeting was Quorate

<u>Articles of Association</u> - Stage 2 of the process for the Articles for signature and completion by all Directors. The Documents have been sent out for formal acceptance by the directors, prior to registration with Companies House.

I have queried whether as BPC nominated director, whether I am okto sign in that capacity and would request approval for this action from the BPC as a formal record under the Sherford update.

This will be a huge milestone in the development of the SCT and allow the trust to continue its development.

<u>Working Policies</u> - The SCLT draft policies including Safeguarding, Volunteers Complaints, GDPR and Risk Assessment are all under review.

<u>SCT Fees</u> - Invoices for these fees will be issued shortly for the year 2024 by Firstport once the letter has been reviewed by the Comms Working Group.

These are different to any maintenance charges issued and are part of the s106 obligations.

Database is being updated prior to issues of the letters.

The updated proposed Enforcement Policy was felt that it was too punitive and not reasonable with regards to the admin fee. This will be further reviewed.

Working Groups

Communications -

Events and Activities -

Shops and Amenities –

It was agreed that members of the Community Panels could sit in at the end of the Trust meeting every quarter

General Matters

Rio - Rio's Year 2 plan has been circulated to Directors, together with an initial Scoping Report to form the basis of a wider discussion at May's meeting in relation to longer-term business planning.

Brookbanks - Latest news from Brookbanks includes.

- Red Lion Hill will be reopening at the beginning of July despite safety concerns from the Consortium with construction continuing both sides of the road. Concerns have been submitted to DCC.
- Awaiting final legal sale agreements for completion for the Local Centre and Business Park.
- Shop will open in May once the power distribution problems have been resolved.
- Sherford Road traffic calming works will begin in June once PCC have approved these delays due to local elections.

• The legal agreement with Argyll is ready for completion, car parking area is installed and storage cabin/office is on order. The use of the pitch and bookings with ACT will commence in May.

Following discussions with Ian Sosnowski, it was confirmed that once planning has been applied for, the Trust could have discussions with the developer in relation to the Scheme and any potential proposals regarding available units. This will be discussed further at the May meeting when RIO will outline possible proposals within A Scoping Paper.

The future use of skills centre is under discussion with possible uses for both the NHS and the Trust within the two buildings.

Allotments are being brought forward with work to commence once Sherford Road calming works have completed approximately in October.

Community Events

- Sherford Day Country Park 6th April . Sherford Day had a good turn-out despite the outdoor activities being cancelled due to high winds.
- Farmers Market in June 2024 in pipeline.

Grant Applications - Sherford Community Church submitted a grant application for the Toddlers' Group for new wooden climbing equipment of £255. Directors agreed to support the application.

Sherford Website - New website set up www.sherford.uk. Consortium contact email - info@sherford.uk