

**MINUTES OF THE PEASLAKE FARM HOUSING PROVIDER
SELECTION SUB-COMMITTEE
WEDNESDAY, 19th JULY 2017
AT TANYARD HALL, GOMSHALL LANE, GOMSHALL**

Present: Parish Councillors R Andrews, C Carlisle, P Carter, A Collingwood, J Cross, R Davey, and the Parish Clerk, J Millett. Parish Councillor A Golightly also attended.

Appointment of Chairman - R Davey was appointed as Chairman of the Sub-Committee (proposed by R Andrews and seconded by J Cross)

Appointment of Vice-Chairman – J Cross was appointed as Vice-Chairman of the Sub-Committee (proposed by C Carlisle and seconded by R Andrews)

Apologies for absence were received from Parish Councillors G Reffo.

Minutes of the Sub-Committee's meeting held on **3rd May 2017 – APPROVED.**

Expressions of Interest (EoI) – to consider EoIs from interested Housing Providers. Four EoIs had been received, from the following housing associations:

- Crown Simmons Housing
- English Rural Housing Association
- Greenoak Housing Association
- Stonewater Limited

In addition, Surrey Hills Community Land Trust had notified the Parish Council that it would like to work alongside the selected provider to assist community involvement in this project. Four other housing associations had declined to submit an EoI for various reasons and five had not responded to the Parish Council's invitation to submit an EoI.

AGREED:

- to invite, as soon as practicable, all four of the above-named housing associations to make a presentation, over a couple of days, followed by a meeting of this Sub-Committee, with a view to making a recommendation to Council on the selection of a housing provider.
- that the letter of invitation to make a presentation be drafted by the Clerk, taking into consideration the comments made and further questions raised by Sub-Committee members
- to provide previously commissioned reports regarding Peaslake Farm to the four housing providers, subject to ratification by Council.

Date of next meeting – to be arranged.