

DRAFT

Minutes of the Nailsworth Community Land Trust Board meeting held at 7pm on Monday 8th May 2017 in the Council Chamber, Town Hall, Old Bristol Road, Nailsworth, Glos. GL6 0JF

Present: Mike Levett, Ian Potts, Ian Crawley, Steve Robinson, Keith Angus, Wendy Gerard, Elizabeth Francis

Items

1. Apologies: Jonathan Duckworth

2. Minutes of the Board meeting held on 13th March 2017 agreed. **Action:** Jonathan to place on the website.

3. Matters arising not on the agenda.

a) Noted it was still outstanding for Jonathan and Ian to meet to update the website.

Action: Jonathan and Ian.

b) Noted Annual Town Meeting 6 to 8pm Monday 24th April 2017 had been successful with new members signed.

4. Lawnside

4.1. Legal Matters. Noted documents had been with SDC for 2 weeks. **Action:** Chair to talk to Karl to arrange meeting of all parties .

4.2. Ecology. Current position noted.

4.3. Contractor. Likely appointment of E.G.Carter of Gloucester welcomed.

4.4. Programme. Agreed importance of achieving September start on site.

4.5. Site Security. Mike noted residents of Fieldways replacing damaged wooden fencing at their entrance. Steve noted SDC's contractors replacing the damaged Heras fencing.

5. Other Development Possibilities.

5.1. Pike Lane. Steve noted the meeting he and Cllr Kay had held with Newland Homes on 5th May to see the revised scheme. Notes to follow from Cllr Kay. Action: Secretary to provide Campaign Group and Jonathan (for CLT members) with the following statement for submissions on the revised application : I/We wish to see a Local Connections Policy in place for the five affordable homes to enable the Nailsworth CLT to compete to acquire the freehold of these homes, and thereby ensure they are available to Nailsworth residents in housing need in perpetuity.

5.2. New Lawn. Chair noted that Ecotricity had been asked whether they wished the CLT to provide a draft Memorandum of Understanding prior to a meeting. Noted exhibition on the revised application for housing on the site at the New Lawn Stadium on 9th May from 4 to 7pm. **Action: Secretary to attend.**

5.3. Park Road/Ringfield Close SDC garage site. **Action: Steve** to chase response to NCLT's letter to the Council Leader of 13th December 2016. **Ian** to provide further copy.

6. Finances. No discussion in Jonathan's absence.

7. Constitution. Rule changes submitted. **Action: Secretary** to enquire of FCA as to progress.

8. AOB.

8.1. Steve noted SDC had agreed £8m capital to invest in housing and would consider purchasing new homes.

8.2. Steve noted that under Chair's Action a grant of £20K had been awarded to Eastington CLT from the Community Housing Fund, with the remainder intended to jointly fund (with Forest of Dean DC) a Community Housing Project officer with GRCC.

9. Dates of Board meetings. Next Board meeting 7pm Monday 12th June 2017

The following second Mondays in every month were agreed:

12/6 (Apologies: Ian), 10/7, 11/9, 9/10 (Annual General Meeting), 13/11, 11/12. **Action: All to diary.**

Author: Ian Crawley/Board Secretary/9th May 2017.