

## **DRAFT**

**Minutes of the Nailsworth Community Land Trust Board meeting held at 7pm on Monday 13th March 2017** in the Council Chamber, Town Hall, Old Bristol Road, Nailsworth, Glos. GL6 0JF

**Present:** Jonathan Duckworth, Mike Levett, Ian Potts, Ian Crawley, Steve Robinson, Keith Angus, Wendy Gerard.

### **Items**

**1. Apologies:** Elizabeth Francis

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

**3. Matters arising not on the agenda.** There were none.

### **4. Lawnside**

**4.1. Legal Matters.** Documents with Aster's solicitors, prior to final draft going to SDC. **Action: Chair** to talk to Karl.

**4.2. Funding.** Noted Aster submission to HCA after legal documents signed, giving Aster confidence on the land title and hence able to proceed.

### **5. Other Development Possibilities.**

**5.1. Pike Lane.** Noted Campaign Group considering whether to now press for the affordable homes to be allocated to Nailsworth residents in housing need, through a Local Connections Clause being added to the Section 106 Planning Agreement. A FOI request has been submitted by the Group.

**5.2. New Lawn. Action: Steve** to enquire from LPA as to how they see the relationship between the two applications ( i.e. new and current stadiums). **Secretary** to draft a letter to Dale Vince seeking a meeting.

**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.

### **6. Finances.**

**6.1. Current funds.** Noted cheque for £2000 received from NTC, but only £1970 will be banked due to confusion over CR Signs payment of £30 in December 2015, now sorted.

**7. Constitution. Rule changes to be submitted as new application, so further signed amendment form required. Action: Chair to progress to Secretary to submit.**

**8. AOB.** Annual Town Meeting 6 to 8pm Monday 24th April 2017. **Agreed Wendy, Ian C and Ian P** would attend with display board on the scheme and leaflets.

**9. Dates of Board meetings. Next Board meeting 7pm Monday 10th April 2017**

The following second Mondays in every month were agreed:

10/4 (Apologies: Ian) , 8/5, 12/6, 10/7, 11/9, 9/10, 13/11, 11/12. **Action: All to diary.**

**Author:** Ian Crawley/Board Secretary/14th March 2017.