

**Minutes of the Nailsworth Community Land Trust Board meeting held at 7pm on Monday 9<sup>th</sup> July 2018** in the Council Chamber, Town Hall, Old Bristol Road, Nailsworth, Glos. GL6 0JF

**Present:** Ian Crawley, Mike Levett, Ian Potts, Jonathan Duckworth, Keith Angus, Wendy Gerard, Elizabeth Francis

### **Items**

**1. Apologies.** Steve Robinson

**2. Minutes of the Board Meeting held on 11<sup>th</sup> June 2018** agreed:

**Action: Jonathan** to place on the website.

### **3. Matters arising not on the Agenda.**

Housing with Care Strategy Engagement Group will inform Wendy when they set up activities / events.

### **4. Progressing the Lawnside Scheme.**

**4.1. Programme.** The site meeting on 25th June confirmed site two weeks behind schedule. Foundations have been signed off by SDC Building Control. Timber frame due on site 20th August. The site huts will be located at the bottom of the lower site, with each side of the bollards for material storage. Next site meeting 26th July, **Liz and Keith attending.** Question of colour of front doors ? Agreed should be varied.

**4.2. Specification.** Options for the kitchen details were reviewed and agreed as follows: paint- white; worktop - stone; cupboard doors - senator white ash; flooring - 5667 Pantheon; door handles - 80591 Emerson. **Action: Chair to send to E.G.Carter.**

#### **4.3. Publicity**

**4.3.1. Labour Rose Newsletter.** Concern at misleading nature of contrived 'cutting sod' photograph and written text. Steve has apologised by email to the Board members. Agreed that letter should be sent to Labour party setting out concerns. This would acknowledge support in obtaining the site from SDC and accept apologies but express clear concern about the contrived photograph and regret the misleading publicity. Agreed letter to other political parties thanking them for their support to date, making clear the CLT is a community organisation, and seeking support for NCLT projects in the future and community led housing in the area. **Action: Secretary** to draft.

**4.3.2. Record of progress.** **Action: Jonathan** to take further panoramas.

**4.3.3. Nailsworth News.** Opportunity for September edition. **Action: Jonathan** to provide photograph with text.

**4.4. Homeseeker Promotion and Tenancies.** Agreed SDC and Aster homes management reps to be invited to Sept meeting to discuss operation and promotion of Homeseeker in Nailsworth, the local allocations policy and Aster's role and programme for choosing tenants. **Action: Secretary** to arrange.

### **5. Other possible CLT developments.**

**5.1. The New Lawn.** Planning application number 0815 has been withdrawn at SDC's request, until new stadium application is determined. Email of 5th June from Dale Vince's pa says contact Ecotricity's Head of Development, Marcus Beddoe, then.

**5.2. Ringfield Farm, Tetbury Lane.** Previously agreed action for **Ian P and Keith** to arrange to visit David and the site. Secretary to join meeting to be arranged

**6. Current CLT Financial Position.** Jonathan noted there was £1570.63 in the account with no outstanding credits or debits.

**7. Schedule of Meetings.** Second Monday in every month. **No meeting in August.** 10th Sept (apols. Jonathan), 8th October, 12th November(AGM), 10th December.

### **8. Any Other Business.**

**8.1. Community Housing Fund announcement.** Secretary noted that Housing Minister had confirmed £140m for all England LA areas over next two years available on application direct to Homes England for revenue and capital. LAs could apply but only for infrastructure projects to facilitate the delivery of community led housing. A further announcement was due covering the grants for Enabling Hubs and for national infrastructure ( a website, training, etc.)

### **Outstanding Work**

- \*Updating of website with minutes, and project plan (Jonathan / Secretary)
- \*Sourcing of time capsule (Secretary)
- \*Public Art feature (Chair)
- \*Kitchen specification details to contractor (Chair)
- \*Local Housing Policy (Secretary to seek meeting)
- \*Meeting off Tetbury Lane (Jonathan)

**Author:** Ian Crawley 13th July 2018

Signed

Ian Potts

Chair, Nailsworth CLT