

Minutes of the Nailsworth Community Land Trust Board meeting held at 7pm on Monday 11th June 2018 in the Council Chamber, Town Hall, Old Bristol Road, Nailsworth, Glos. GL6 0JF

Present: Jonathan Duckworth, Keith Angus, Wendy Gerard, Elizabeth Francis (Acting Chair), Steve Robinson.

Items

1. Apologies. Ian Crawley, Mike Levett, Ian Potts (absent)

2. Minutes of the Board Meeting held on 14th May 2018 agreed:

Action: Ian P to sign, Jonathan to place on the website once signed.

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 went ahead on 23rd May at 2.30 pm at the Arkell Centre attended by Ian Potts and Keith Angus for the CLT.

Keith indicated that the main contribution by the CLT had been to report on the reactions of neighbours to the access issues and early work on site.

Keith produced a copy of the Draft Construction Programme.

It would be acceptable for three board members to attend the site meetings.

We heard that Severn Trent, Amey and BT had been at the site and that building work is now due to start on 18th June.

Steve has responded to complaints by residents affected by the initial work on site and has made himself available for future contact.

We understand that Carters may wish to access the site via Bunting Hill and are contacting GCC for permission to put their compound below the temporary barriers.

Action: Await Ian P's report of the site visit. Ask Ian P to clarify for the board if we need to write to residents along the lower access route.

4.2. Publicity

4.2.1. NCLT popup banner

Jonathan has sourced a supplier.

Action: Jonathan will prepare the artwork to enable two to be prepared when required. Cost is modest and will be met out of CLT funds.

4.2.2. Site Sign

Action: Jonathan is waiting for a mock up to approve

4.2.3. Nailsworth News

Action: Jonathan will write a short "holding" article, with the expectation of writing more in September.

4.2.4: Updating the website

Action: Jonathan will ask Karl for an updated project plan and further material for the website.

4.2.5 Town Showcase

Action: Keith will submit an invoice for the prints (approximately £75)

5. Other possible CLT developments.

5.1. The New Lawn.

We note the correspondence between the CLT and Ecotricity.

There is a discrepancy between the response from Ecotricity and SDC – SDC still taking objections until 31.5.18

Action: Steve will contact the senior planning manager for clarification, stating that we understand that planning application number 0815 has been withdrawn. Is this correct? If not, board to consider further communication with Ecotricity.

5.2 Ringfield Farm.

David Stewart has spoken with Steve about a field located below the mast, possibly bordering the A46. This would be an exception site that should be priced accordingly.

Action: Ian P and Keith to arrange to visit David and the site.

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.

9th July (apols: Secretary, Steve), 13th August, 10th Sept, 8th October, 12th November, 10th December.

8. Any Other Business.

8.1 SDC / Aster Allocations Policy. For future meeting (Wendy)

Outstanding Work

- *Updating of website (Jonathan / Secretary)
- *Sourcing of time capsule (Secretary)
- *Public Art feature (Chair)
- *EPC (Chair)
- *Local Housing Policy (Chair)
- *Small sites (Chair)

Wendy Gerard 12.6.2018

Signed

Ian Potts

Chair, Nailsworth CLT