

Draft

**Minutes of the Nailsworth CLT Board meeting held at 7pm on Monday 10th October 2016** in the Council Chamber, Town hall, Old Bristol Road, Nailsworth, Glos. GL6 0JF

**Present:** Ian P, Jonathan, Liz, Steve, Mike

### **Items**

**1. Apologies :** Wendy, Keith , Ian

**2. Minutes of the meeting held on August 8th 2016.** NB: these have not been circulated.

**3. Matters Arising, not on the agenda.** There were none.

**4. Arrangements for the AGM** on 12th October 2016.

a) Costs of refreshments to be met by Board members. Steve R wine cost to be notified - Postage costs, envelopes and copying. Receipts given to Jonathan by Wendy £31.69.

b) Rule changes from the AGM. Needs three signatures plus Secretary so couldn't do it tonight. Action: Ian P to progress. PS: Notarised by WSP, posted 14th November.

c) Accounts to be sent to Ian P for passing on to Accountant

**5. Progressing Lawnside.**

a) SDC to formally ratify 18th August referendum decision on 27th October.

b) Meeting arranged with Karl Hine to review next steps on 20th October in the Town Hall.

**6. Other Possible Sites.**

a) Pike Lane - nothing further from Newland Homes. Action; Ian C to contact.

b) Park Road/Ringfield Close - SDC to redevelop. Watching brief. Action: Steve.

c) FGR New Lawn -Discussion ensued about the proposals for the New Lawn and the CLTs response Comment generally that we put a marker down on the affordable housing. Action: Ian P to respond.

**7. Finances.** No matters to discuss.

**8. AOB.** None.

**9. Meetings.**

The next Board meeting is on Monday 14th November at 7pm.

**Authors:** Jonathan and Ian C/ 14th November 2016.