

**Minutes of the Nailsworth Community Land Trust Board meeting held at 7pm on Monday 14th May 2018** in the Council Chamber, Town Hall, Old Bristol Road, Nailsworth, Glos. GL6 0JF

**Present:** Jonathan Duckworth, Ian Potts( chair), Mike Levett, Keith Angus, Wendy Gerard , Ian Crawley.

### **Items**

**1. Apologies.** Steve Robinson, Elizabeth Francis.

**2. Minutes of the Board Meeting held on 9th April 2018** agreed and signed by the Chair. **Action: Jonathan** to place on the website.

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

First site meeting now 23rd May, not 15th May **Action: Chair & Keith to attend.**

Noted E.G.Carter's communication to residents was full of misspellings. **Action: Chair to raise with site manager.**

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

**4.1. Programme.** Noted Severn Trent not yet on site, so Carter's have demolished the garages. Programme may therefore be delayed. **Action: Chair** to seek clarity at first site meeting on 23 May.

#### **4.2. Current Issues.**

Mike highlighted concerns, with tabled photographs for excessive removal of trees and shrubs on the Fieldway boundary; of the tree stump left beside the Dark Lane footpath; and of the problem of HGVs seeking to turn in Fieldway. Chair noted that a banksman will be required by Carter's once on site which should minimise vehicle conflicts.

**Action: Chair** to raise at site meeting.

#### **4.3. Publicity**

**4.3.1.** Following the turf cutting, SDC had issued a news report, Aster Homes had issued a press release, NN had published an article and SNJ had published a report, without a photograph. **Action: Jonathan** to seek official photos.

**4.3.2. Town Showcase** 28th April. Wendy and Keith reported 11 new members and questions on the EPC rating of the homes and the Local Allocations Policy for the tenancies. **Action: Chair to ask Karl** about EPC rating and to abstract Local Allocations Policy from the lease.

**4.3.3. Naming the development for postal addresses.** Agreed Lower Lawnside.

**4.3.4. NCLT pop up banner.** Agreed. **Action: Jonathan** to source.

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

**5.1. SDC sites in Nailsworth. Alison Fisk, Head of Asset Management, SDC replied by email on 9th May as follows:**

'I think you are probably referring to our programme to dispose of small sites and garages rather than our sheltered modernisation programme (Ringfield Close/Tanners Piece) or New Build and Regeneration Programme.

We are continuing to work through the small HRA owned sites across the district (originally estimated as a 5 year programme, now starting its 2nd year) and don't expect to be considering Nailsworth for at least another year. When we do start to look at our landholding in the area we will let you know our approach to the sites, which will vary depending on service needs and development opportunities.

The exception to this will be the Ringfield Close garage site , which as we have previously advised, will be considered as part of the redevelopment of Ringfield Close. Again this is a year away , as the property will be being used by contractors during the construction of Tanners Piece.

A meeting, now, would therefore be premature, but your interest is noted and I wish the CLT and Aster well with the construction of the new homes at Lawnside'.  
Ends.

**5.2. The New Lawn.** Chair noted that a planning application had now been resubmitted on 9th April as follows:

'S.18/0815/OUTLINE | Resubmission of S.17/0850/OUT - The demolition of The New Lawn Football Stadium (Forest Green Rovers FC) and re-development to provide the erection of up to 95 dwellings, upto 0.11 hectares of community uses (which may include D1/D2/A3/B1 uses), landscaping, open space, associated access, parking and infrastructure. All matters reserved except access (using existing access). Forest Green Rovers FC The New Lawn Smiths Way Forest Green Nailsworth Stroud Gloucestershire GL6 0FG'.

Jonathan noted that the Town Council was going to arrange a public meeting.

**Agreed** that the circulated prospectus/proposal for the involvement of the NCLT in the development be sent to Dale Vince, with a covering letter to be agreed between the Chair and the Secretary. **Action: Secretary** to provide draft letter.

**6. Data Protection.** New policy to meet GDPR requirements, previously circulated, agreed. **Action: Jonathan** to place on website and shred all paper docs.

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

**8. Any Other Business.**

**8.1. Possible public art** feature at Lawnside as part of the landscaping. **Action: Chair to raise with Karl** on 23rd May idea of letter to Damian Hirst and Pangolin.

**8.2. Gloucestershire County Council Care in the Community Initiative.** **Action: Wendy** to join Engagement Group.

**9. Schedule of Meetings.** Second Monday in every month.

11th June ( apols: Secretary), 9th July (apols: Secretary), 13th August, 10th Sept, 8th October, 12th November, 10th December.

**10. Outstanding**

**10.1. Time Capsule.** Agreed CLT will fund, school to be asked to fill, with specific ceremony during build. **Action: Secretary** to source capsule and liaise with the School over the content.

Ian Crawley/Secretary/22nd May 2018

Signed

Ian Potts

Chair, Nailsworth CLT