

Minutes of the Nailsworth Community Land Trust Board meeting held at the close of the AGM on Monday 11th November 2019 at Nailsworth Town Hall Council Chamber (1st floor)

Present: Ian Potts (Chair), Keith Angus, Wendy Gerard, Jonathan Duckworth, Steve Robinson, Mike Levett, Ian Crawley, Elizabeth Francis.

Items

1. Apologies. Kevin Hibbs

2. Minutes of the Board Meeting held on 14th October 2019. Agreed.

Action: Jonathan to place on the website.

3. Matters arising not on the Agenda.

Item 3.3. Land at top of Dark Lane. Steve meeting SDC Open Spaces Officer on site to seek SDC providing the fencing and; with NTC potentially erecting it. **Action: Steve.**

Item 3.4. Route map of the NCLT Journey. Awaited. **Action: Secretary** to draft.

Item 7.2. Chair and Secretary met the leader and Chair of Housing Cmte with Tom Low, Secretary of Eastington CLT on 10th October. CLH was well received and SDC were keen to include the policies needed in the new Local Plan and receive comments on the new draft policy, which will be published for consultation on 18th November. **Action: Secretary** to draft CLT comment.

4. Lawnside.

4.1 Lessons Learnt from Lawnside experience. Agreed as set out on the agenda.

4.2. Outstanding items concerning the Lawnside development to be raised with Aster as follows:

* **As Built suite of documents** awaited.

* **Snagging List** awaited.

* **Overgrown outside planted spaces**, and how will the spaces be maintained after the contract period is over, including confirmation of length of landscape sub-contractor responsibility

* **Repairs required to lower car park boundary wall** to stop runoff into the adjacent private garden, after it collapsed on 29th September.

* **Revised Local Lettings Plan**, that NCLT can place on its website.

* **Customising Aster's Home User Guide** for Valley View tenants.

* **Undertaking a joint 12 months review** of the Valley View scheme involving tenants.

Action: Wendy to write to Karl Hine.

5. Other potential CLT developments.

5.1. Land off Tetbury Lane.

SDC grant approved and accepted for topographical survey. **Action: Secretary** to establish when the work will be done.

Update meeting to be arranged with landowner. **Action: Secretary.**

5.2. Library, Mortimer Rooms & NTC offices complex. Jonathan reported no progress.

5.3. Small SDC garage/parking area adjacent 62, Lawnside

Steve reported that Nick Stewart, SDC surveyor, has confirmed the garages will be vacant in December and that there are no established use rights for any properties to access the site from the rear of their premises. Agreed letter to be sent to SDC seeking purchase by the CLT. **Action : Secretary** to draft for Chair.

5.4 Renishaw Building at Woodchester.

Secretary seeking response to January letter from Renishaws. P.S: Renishaw response circulated 14th November. No further action.

5.5. Land accessed from west end of Bunting Way.

Keith has provided Guinness with details and confirmed the CLT's interest. **Action: Keith** to chase a response.

6. Current CLT Financial Position.

6.1. Balance is £693.63

7. Any other business

7.1. Bath University is involved in innovative building techniques. Action: Secretary to explore.

7.2. Website Update. Action: Jonathan and Keith to meet

8.. Schedule of Meetings. Next meeting - 9th December with meal afterwards.

Author: Ian Crawley 18th November 2019

Signed

Ian Potts, Nailsworth CLT Chair