

## **Minutes of Nailsworth CLT Board meeting**

7pm Monday 4th January 2016. Nailsworth Town Hall.

**Present:** Keith Angus, Ian Crawley, Elizabeth Francis, Wendy Gerard, Steve Robinson, Ian Potts, Mike Levett.

### **Items**

**1. Apologies.** Jonathan Duckworth

**2. Minutes of Board meetings held on December 14th and 23rd agreed. Action: Jonathan** to place them on the website.

**3. Matters arising not on the agenda. Action: Ian C** to produce schedule of outstanding actions for Board to monitor. .

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

**a) Design. Agreed Option 1** as the more sensible footpath arrangement to the northern plot allows a staggered building line ; brings plots 3&4 forward; provides better access to the flats and re-introduces the dormer windows. **Action: Ian P** to inform Colin.

**b) Parking.** Ian C reported SDC had confirmed only two garages were let. **Action: Ian C** to finalise report and send to Colin via Keith.

**c) Legal.** Heads of Terms for the Section 106 needs to accompany the CRTBO submission. **Action: Ian P** to contact Karl for draft. Noted key issue for CLT in legal docs is the single property/block/all homes buyback clause.

### **5. Finances.**

**a) Locality Bid. Action: Ian C** to ask Karl for details of additional costs to be included.

**b) CLT operational costs.** Steve reported that the Town Council would not be charging the CLT for the use of the Council Chamber for its Board meetings; and that the grant from the Town Council to the CLT would be confirmed at NTC's January meeting.

### **6. Policies and Procedures.**

**a) Environmental Policy . Agreed.** Discussion highlighted that it is important to recognise what is achievable, how commitments will be measured and who will measure them; therefore the Policy is aspirational. **Action: Ian C** to provide Jonathan with final version for the website.

**b) Review of Model Rules.** Noted this is outstanding. **Action: Ian P and Ian C** to meet.

### **7. Other Sites.**

**a) Pike Lane.** Agreed no action until planning position clarified. **Action: Ian C** to notify Norman Kay and Katie Jarvis.

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

**a) Timetable for Postal Vote registration. Action: Steve** to check with the SDC Electoral Registration Officer.

**b) National CLT Network Conference 28th January.** Noted Ian C attending and will report back.

## **9. Revised Schedule of Meetings. Agreed.**

8th February -Submission to Quakers to support April collection.

14th March - Planning for the referendum.

11th April

9th May - Discussion on Local Connections Policy and how it will be implemented by AH.

13th June - Planning for the AGM

11th July

8th August

**11th August - Referendum Day.**

12th September - AGM

10th October

14th November

12th December

Subsequently - appln. to Midcounties Co-op for £2000.

**Author: Ian Crawley/Secretary/8th January 2016.**