

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.