

**Minutes of the Nailsworth Community Land Trust Board meeting held at 7pm on Monday 16th January 2016** in the Council Chamber, Town Hall, Old Bristol Road, Nailsworth, Glos. GL6 0JF

**Present:** Jonathan Duckworth, Ian Potts, Ian Crawley, Steve Robinson , Keith Angus, Wendy Gerard.

**Items**

**1. Apologies:** Mike Levett, Elizabeth Francis.

**2. Minutes of the Board meeting held on 12th December 2016** agreed.

**Action:** Jonathan to place on the website.

**3. Matters arising not on the agenda.** There were none.

**4. Other Development Possibilities.**

**4.1. Pike Lane.** Response awaited from Newland Homes. Concern at apparent rejection of SDC Strategic Housing to the CLT being involved. **Action: Secretary and DC Cllr, Steve Robinson** to raise at meeting with SDC Council leader 16th January.

**4.2. New Lawn.** Response awaited from letter sent to Ecotricity. **Action: Secretary to chase.**

**4.3. Ringfield Close SDC garage site.** Noted no response to CLT letter and Town Council meeting SDC on 1st Feb.. **Action: Secretary** to chase for response.

**5. Lawnside**

**5.1. Legal Matters.** Fee of £4000 agreed with TLT Solicitors, Bristol. **Action: Chair & Secretary** to meet solicitors to agree CLT's comments.

**5.2. Funding.** Noted options of HCA grant, SDC unspent RTB receipts, SDC Section 106 monies, and SDC allocation of £149,000 from new Community Housing Fund. **Action: Secretary** to talk to Karl about process for Aster applying the HCA when legal docs agreed.

**6. Finances.**

**6.1. Current funds.** Confirmed as £4051.32 minus outstanding bill of £31.69 plus £2000 grant approved by NTC.

**6.2. Accounts.** **Action: Jonathan** to write up 2015/16 Accounts to year end of 31st march 2016.

**7. Any Other Business.**

**7.1. AGM Rule Changes.** Following rejection of previous submission by the FCA, revised rules were tabled and agreed. **Action: Secretary to submit.** .

**7.2. Communications.** Nailsworth News article. Action: **Jonathan** to draft and submit.

**8. Dates of Board meetings. Next Board meeting 7pm Monday 13th February 2017**

The following second Mondays in every month were agreed:

13/3,10/4, 8/5, 12/6, 10/7, 11/9, 9/10, 13/11, 11/12. **Action: All to diary.**

Author: Ian Crawley/Board Secretary/9th February 2017.