

Minutes of the Nailsworth Community Land Trust Board meeting held at 7pm on Monday 8th October 2018 in the Council Chamber, Town Hall, Old Bristol Road, Nailsworth, Glos. GL6 0JF

Present: Mike Levett, Ian Crawley (Secretary), Ian Potts (Chair), Keith Angus, Wendy Gerard.

Items

1. Apologies. Jonathan Duckworth, Elizabeth Francis, Steve Robinson, Kevin Higgs (visiting member).

2. Minutes of the Board Meeting held on 10th September 2018 agreed.

Action: Jonathan to place on the website.

3. Matters arising not on the Agenda.

3.1. New Board member. Action: Chair to meet Kevin Higgs.

3.2. Labour Rose Newsletter: Action: Chair to send agreed letter.

4. Progressing the Lawnside Scheme.

4.1. Programme. Noted completion slipped to Feb.2019 due to 17 days lost to the weather (e.g. inability to pour concrete in hot weather) and 5 days to the delay in Severn Trent undertaking their works. Current problem of obtaining accredited internal fire doors.

4.2. Specification. Action: Chair to email drawings to the Board.

4.3. Development Name. Awaiting SDC comments on suggested name of Hillview/Hill View. PS: SDC has confirmed Valley View.

4.4. Homeseekers Promotion and Tenancies.

4.4.1. Wendy has arranged to meet Phillip Bishop, the SDC Housing Advice Manager at 10am 16th October. **Action: Secretary to join.**

4.4.2. Noted that payment of rent required one month in advance. There may be circumstances within which a new tenant cannot afford this and SDC provides no assistance. **Action: Wendy** to explore what support might be available via CABX.

4.4.3. Colour leaflet promoting tenancy opportunities tabled. Agreed placement on site, Morrisons, TIC, Library, Arkell Centre and CABX. **Action: Keith.**

4.5 Time capsule. British Library Advice circulated prior to meeting. Agreed cost of doing this properly prohibitive. **Action: Secretary** to inform school.

4.6. Formal opening. Agreed with Jonathan's suggestion of a three stage approach as follows: One, A low key, local ribbon cutting event when the site is handed over involving the CLT, Aster, the contractors and the local community. Two, when the tenants have all moved in involving Aster, SDC councillors and officers. Three, an official opening ideally with the princess Royal, local MP, etc with national publicity.

5. Other possible CLT developments.

5.1. Tetbury Lane. Action: Secretary to seek contact details from Steve and arrange site visit.

5.2. Park Road. NCLT interest to be included in letter to SDC Leader.

Action: Secretary.

5.3. New Lawn. Noted new stadium application now unlikely to be determined before February 2019.

6. Current CLT Financial Position. Noted there was £970.63 in the account from which £60 will be paid to TLT leaving a balance of £910.63.

7. AGM Preparations. Invitation and agenda agreed. **Actions: Secretary** to forward to Jonathan for circulation to members and inclusion in part in the November edition of the Nailsworth News. **Secretary** to ensure displayed on Town Council Notice Boards.

8. Any Other Business.

8.1. Meeting with SDC Leader and CE. Action: Secretary to draft letter.

8.2. Noted Ian P, Ian C and Jonathan had attended the 3rd October SDC/GRCC Community Led Housing Event, at which the CE of Cirencester RHA had expressed an interest in working with local CLTs. **Action: Secretary** to seek a meeting.

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

12th November (AGM), 10th December, 14th Jan, 11th Feb, 11th March, 8th April.

Author: Ian Crawley 10th October 2018. Amended 19th October and 23rd October.

Signed

Ian Potts, Chair, Nailsworth CLT