

Nailsworth Community Land Trust (NCLT)
Board Meeting Minutes
Tuesday 14th December 2021; Time: 7:30pm
Town Hall, Nailsworth
Prepared By Ian Crawley, Secretary



Present: Kim Massey (Chair), Ian Crawley (Secretary), Jonathan Duckworth, Liz Odell, Steve Robinson, Keith Angus.

NCLT member and Town Mayor - Mike Kelly

Items

1. Apologies: Kevin Hibbs, Rob Burford, Carl Ranscombe.
2. Declarations of Interest: None.
3. Minutes of the Board Meeting held on 4th October 2021: Agreed. Action: Secretary to send pdf to Carl to be placed on the website.
4. Open Actions/Items Now Due: All completed where not overtaken by events or further action agreed, which is noted below.
 - 4.1. SDC site adjacent to no.62 Lawnside: SDC reply received to NCLT's letter of 13th October 2021 relinquishing any interest in the site. Action: Chair to circulate SDC reply.
 - 4.2. Other potential SDC garage sites. Secretary confirmed GCH has shown an interest in working with NCLT. Action: Secretary to pursue interest.
 - 4.3. Denlys Yard. Secretary noted contact with the owners confirmed they do not wish to dispose of the site.
 - 4.4. Overview of Development Opportunities. Actions: Jonathan to provide OS map. Carl and Keith to review sites including Nortonwood for discussion at the next meeting.
 - 4.5. Updating Membership Schedule. Secretary outlined that Carl had provided the checked list and the communication, but no further action had been taken. Action: Secretary.
5. Any Other Business.
 - 5.1. Legacies. Agreed we should have this opportunity on the website. Action: Jonathan to explore.
 - 5.2. Valley View. Secretary noted there was a new tenancy at Valley View and the CLT had been contacted to verify an address was in Nailsworth. Board members felt their understanding of the process was unclear and agreed to invite Robert Shortman, the Lettings Manager at Aster Homes to the next meeting. Action: Secretary .
 - 5.3. New NCLT leaflet and Membership Form. Board thanked Carl for producing this. Copies were handed out for further distribution, particularly to Liz for the TIC
6. Next Meeting. 7 pm Monday 7th February in the Town Hall

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<u>Open Actions C/F</u>				
Reference	Item	Actions	Who	Deadline
20211214-3	October Board Minutes	Add to web site	CR	31/1/2022
20211214-4.1	Lawnside decision	Copy SDC reply to Board (attached below)	KAM	31/01/2022
20211214-4.2	Other SDC former garage sites to be disposed of	Re contact Gloucester City Homes	IC	31/1/2022
20211214-4.4	Overview of Dev Opps	Provide OS Map	JD/K A/CR	31/1/2022
20211214-4.5	Update Membership	Visits/note to those without email addresses. Add "working in Nailsworth" category to schedule	IC CR	31/01/2022 13/01/2022
20211214-5.1	Legacies	Explore how the opportunity might be presented on the website	JD	31/01/2022
20211214-5.2	Valley View allocations policy and process	Invite Aster Homes Lettings manager for discussion	IC	13/01/2022

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