

Minutes and Action List for NCLT Board Meeting held on 1st August 2022.

Present: Kim Massey (Chair), Ian Crawley (Secretary), Liz Odell (Treasurer), Cllr. Steve Robinson, Carl Ranscombe, Keith Angus, Jonathan Duckworth, Kevin Hibbs.

Items

1. Apologies. None.

2. Declarations of Interest. None.

3. Minutes of the Board Meeting held on 6th June 2022. Agreed. **Action: Ian** 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 repeated below.

5. Favoured Site Update.

Carl took the Board through his report.

It was noted that:

- the site was identified by SDC in the initial Local Plan Review work, but then not included in the formal Local Plan Review due to landscape issues within the AONB;
- Freeman Homes probably had an Option Agreement as they had been promoting the site for residential development and would probably do so in the hearings before the Planning Inspector;
- SDC is able to confirm a five year pipeline for new homes, including the FGR Stadium site, although there is still no clear timetable for when this will be available for development, as this is directly linked with the opening of a new stadium.
- assuming the site remains outside the Local Plan when adopted, development in the foreseeable future could only be through a community led scheme.

The Board agreed that:

- the NCLT's interest in developing the site or being part of a development partnership should be communicated to the developer/landowner. **Action: Ian** to draft letter.
- any further contact with SDC would be considered after a response from the landowners would be after a further meeting with SDC to establish the number of potential homes.
- pro-bono land agency advice would be explored. **Action: Ian.**

6. Potential Site Visits to Completed CLT Schemes. Local representatives have agreed to act as guides. **Action: Ian** to circulate Doodle Poll.

7. Working With Aster Homes. Report of telephone conversation noted.

8. Finances. No items.

9. Membership: tidying the membership list. The Secretary noted this work was underway. **Action: Ian**

10. Any Other Business.

10.1. Legacies. Action: Ian seeking advice on implications of charitable or current non-charitable status of NCLT.

11. Next Meeting. Monday 5th September 2022 at 7:00pm in the Mortimer Room

Meeting closed 7:45 pm

Open Actions C/F

Reference	Item	Actions	Who	Deadine
20211214 - 4.5	Update Membership	Visits/note to those without email addresses. c/f	IC	28/08/2022
20220801 – 3	June Board Minutes	Upload to web site	IC/ CR	016/08/2022
20220801 – 5	Favoured Site Update	<ol style="list-style-type: none">1. Obtain contact details for the landowner or the company with an Option Agreement.2. Draft letter from NCLT to above.3. Explore pro-bono advice	CR IC IC	All by 16/08/2022
20220801 – 6	Cashes Green & Eastington Site Visits	Circulate Doodle poll for visit	IC	16/08/2022
20220801 – 10	Legacies	Obtain advice	IC	16/08/2022