

Minutes of the Nailsworth Community Land Trust (NCLT) Board Meeting held at 7 pm Monday 7 April 2025 at the Café, Sub Rooms, Bath Road.

Present: Colin Smith (Chair), Ian Crawley (Secretary), Keith Angus (Treasurer), Mark Mitchard, Jonathan Duckworth, Cllr. Steve Robinson (GCC & SDC rep), Julian Dennis (NTC rep.)

- **1. Apologies.** There were none.
- 2. **Declarations of Interest.** There were none.
- 3. **Minutes of last Board Meeting** held on 3 February agreed, with addition of Jonathan Duckworth as present. **Action: Ian to send to Jonathan to place on the website.**
- 4. Matters Arising not addressed below.
- 4.1. Ian and Colin had explored to two C of E sites mentioned and neither were suitable.
- 4.2. Ian has been involved in drafting a paper on a Gloucestershire Growth Corridor Development Corporation to deliver sustainable and resilient new communities and neighbourhoods instead of more unrelated housing estates. This idea is being promoted to existing SDC and GCC Cllrs. **Action: Ian to circulate paper.**

5. Governance

- 5.1. **Becoming a Charitable CBS**. **Ian** reported that this should be approved by the FCA by 29th April. FCA fee of £120 now payable. **Action: Ian to send details to Keith and Jonathan**.
- **5.2. AGM.** Ian confirmed arrangements for Thursday 26th June in the Sawyer Hall. Invitation & Agenda agreed for circulation to NCLT members and to be used in publicity via the Nailsworth News by 15th May. **Action: Ian to talk to the NN editor.**
- 6. **Website Update**. Jonathan reported he has access to the control panel, but the hosting account remains with Carl. There have been 200 visits a month, but these are probably mostly bots. Agreed new constitution and a legacy page to be added when available. **Action: Ian to provide.**
- 7. **Finances, payments and FCA reporting.** Ian reported that he was chasing Aster Homes for the annual ground rent payment. Ian noted FCA fee of £120 now payable. **Action: Ian to send details to Keith and Jonathan.**

- 8. **Membership. Actions: Ian** to take on the membership list. **Jonathan** to provide support on using Mailchimp for mailing to CLT members.
- 9. Valley View. Nothing to report.
- 10. Site Update.
- **9.1.** Forest Green Preferred Site. Ian reported he had visited Wood Farm twice seeking information on the site owner leaving contact information; the resident had agreed to pass on the enquiry. Agreed that a letter would be provided to the resident to pass on and to the owner's agents. **Action: Ian to draft**.
- **9.2. The New Lawn**. Ian reported that Ecotricity were waiting for the determination of the overall p/a for the stadium site which now included a hotel, care home and surrounding site road, before progressing the stadium development.
- **9.3.** Old Market Civic Centre Complex. Ian reported that following the meeting with Peter Bodkin, the Town Mayor, on 28th March, a draft proposal had been circulated for consideration by the Town Council. Action: Colin and Ian would finalise the proposal tomorrow for submission to the Clerk and potential consideration by the Town Council at its meeting on 15th April. PS: the proposal was provided to NTC and a reference to the meeting is included in the Mayor's Report, with the suggestion that it is considered by the Civic Centre WP.
- **10. Publicity.** Ian reported there was no further information on the leaflet that Aster Homes was producing for the benefit to communities of local CLTs.
- 11. National, Regional and Local campaigning to improve the environment for CLT development. Ian reported that the CLTN continued to seek the reinstatement of the Community Housing Fund and that Simon Opher had agreed to raise this with the Housing Minister.
- 11.1. **Simon Opher MP**. Visit to Valley View re-arranged for 2.30 pm Monday 14th April 2025. **Action: Jonathan to take photographs**.
- 12. AOB.
- **12.1. Board membership.** Agreed to promote the CLT when the new status of charity was achieved.
- 13. Next meeting dates 2 June; 4 August; 6 October; 8 December.