

Draft NOTES

of the **FIFTH MEETING OF THE NAILSWORTH COMMUNITY LAND TRUST**

STEERING GROUP 7 pm Tuesday 22 April 2014

Council Chamber, Nailsworth Town Hall.

Present:

Mike Levett, Heather Davis, Ian Potts, William Duckworth, Elizabeth Francis, Matt Zorn, Joyce Affleck, Bill Affleck, Wendy Gerrard

Advisors: Keith Angus, Ian Crawley

Friend: Robert Burford

NTC Councillors - Jonathan Duckworth, Steve Robinson

Apologies:

Sue Levett, Emma Simms, Jon Burfitt

Items:

1. Chair

Ian Potts agreed as the chair for the meeting, Jonathan Duckworth as note taker

2. Previous meeting notes

Agreed the notes of the Fourth Meeting of the NCLT SG as a correct record.

3. To consider the appointment of a Housing Association

IC reported on the responses from Housing Associations that he had contacted. Only one HA had replied positively, with either no reply from the remainder, or they were unable to meet the timescale. The meeting discussed a large number of points for clarification during the meeting with Karl Hine from Aster Homes, including timescales, the level of control we will have, how it will work with SDC, sharing finance information and why Aster want to work with CLTs.

Karl Hine then attended the meeting and was questioned on the previously discussed points.

Following the session further information was given to the SG about another CLT's experiences with Aster by WG.

The SG agreed to initiate discussions with Aster, and to set up a meeting with SDC.

Actions: JD/IP to compose letter to Aster Homes, expressing NCLT's interest and asking for a draft heads of Terms and an indicative Project Plan from them. SR to contact Mattie Ross about a meeting with SDC

4. To agree a register of interests

The register document tabled was agreed.

5. Communication and Publicity

JD reminded everyone that SR needed volunteers for the Morrisons recruitment stand

6. Membership

JD reported that there were just under 150 members and 10 friends

7. Possible Development sites

The SG agreed to postpone this agenda point to the next meeting

8. Schedule of Meetings

Meeting dates:

Monday 19th May

Monday 16th June

9. Election of Officers

The SG discussed the Officer positions required for the CLT and agreed initially to appoint a Chair. Ian Potts was proposed as Chair and the SG approved this appointment unanimously. The appointment of further officers will be considered at a later meeting; with the discussion to include positions required and the skillset available in the SG.