

Draft NOTES

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

STEERING GROUP 7 pm Monday 8 June 2015

Council Chamber, Nailsworth Town Hall.

Present:

Heather Davis, Ian Potts, Elizabeth Francis, Joyce Affleck, Bill Affleck, Keith Angus, Mike Levett
NTC Councillors - Jonathan Duckworth, Steve Robinson
Colin Powell, Ellen Copeland

Apologies:

Ian Crawley, Sally Millett, Sue Levett,, Wendy Gerrard

Items:

1.Chair

Ian Potts chaired the meeting, Jonathan Duckworth as note taker

2.Previous meeting notes

Notes of the meeting of 11th May 2015 were agreed as a true record of that meeting.

3.Matters arising

Nothing reported

4.Incorporation

Model Rules. It was agreed to accept the standard Model Rules as making changes to them would result in additional cost. Changes can be made later, once incorporated.

Business Plan. No progress on this to report.

5.Project Plan and Consultation

Colin Powell presented a suggested project plan for the process towards the referendum for a CRTBO. This would consist of the CLTs consultation process, followed by SDC's process for the CRTBO, which with there being a maximum of 2 referenda a year, lengthens the process and limits the likely dates.

The CLT consultation, Phase 1, will take place on site on 4th July at 10:00 and at The Arkell Centre on the afternoon of 8th July.

It was noted that the government intends to add the Right to Buy for Housing Association tenants, and that this could be of major concern to the CLT.

Regarding the acquisition of the site it was noted that there should be an asset lock on the site, that the site will not be cleared by SDC - this will be a CLT cost that has been accounted for, that the timings of the transfer need to be arranged so as to avoid a Capital Gains Tax liability and that SDC are happy for the CLT to have a local allocations plan for the site.

6.Membership

Agreed to look at a membership drive around the incorporation and AGM

7.Publicity

Intention to get an article about the CLT and progress into the June edition of NNews, and to use this as a springboard for CLT recruitment

8.Dates of meetings

13th July

10th August

Meeting with HCA 12th June