



## **Nadder Community Land Trust Ltd**

Registered address: The Reading Room, High Street, Tisbury, Wiltshire, SP3 6LD

Registered by the Financial Conduct Authority  
(Mutuals Registration No: 8083)

### **NOTICE OF BOARD MEETING**

To be held on Monday 16<sup>th</sup> March, 2022 commencing at 11.30am via the online Zoom platform

### **Agenda and Items of Business**

#### **Preliminaries**

1. Agreement to meet on less than seven days' written notice (requires agreement of 75% of board members in accordance with Rule D27.
2. Registration of board members present.
3. Confirmation of quorum (minimum three) in accordance with Rule D15.
4. Declaration of any Conflicts of Interest on matters set out in the Agenda in accordance with Conflict of Interest Policy paragraph 3.5.
5. To approve and publish the Minutes of the meeting of the Board held on 17<sup>th</sup> November, 2021 (draft version) previously circulated.

#### **Former Sports Centre Site – planning application**

6. To reconsider the following documents relating to the proposed planning application for the former Sports Centre, Weaveland Road, Tisbury SP3 6JH, and the resolution of the Steering Committee at its meeting on 8<sup>th</sup> February, 2022 that *“on the basis of the documents presented, the Steering Committee supports this planning application and recommends to the Board to communicate this to the partners in the venture”*.

- a. Planning, Design and Access statement (Ian Sullivan Architecture Ltd.)  
reference: 2827/DAS
- b. Report on Stage 2 Community Engagement – Draft Design Proposals  
(Nadder Community Land Trust)
- c. Summary of Changes made in response to community feedback  
(Nadder Community Land Trust Ltd), V-03.
- d. Evidence on Space (Nadder Community Land Trust)

**Any Other Business**

7. Any other business.

Clyde Whittaker  
Secretary