



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 7th March, 2022 commencing at 9.30am via the online Zoom platform

<https://us02web.zoom.us/j/5926922845?pwd=dUtUSIF6N1huMEN0eEMvODd3bkVHUT09>

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 17th November, 2021 (draft version) previously circulated.

Policies and Procedure s

6. To approve and publish the following policies and Procedures:
 - a. Financial Control Policy, Edition 2 dated 1st March, 2022, to take immediate effect.

Former Sports Centre Site – planning application

7. To consider 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 8th 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)

Former Sports Centre Site – future engagement

8. To approve Nadder Community Land Trust’s continued engagement with Stone Circle Development Company Ltd. (the developer) and White Horse Housing Association in respect of in the project for the former Sports Centre site for the following purposes
 - a. to acquire the freehold for six affordable homes; and
 - b. to enter into a long lease with White Horse Housing Association, who will manage and allocate the affordable homes on the basis of an agreed allocations policy.

Former Sports Centre Site – Heads of Agreement with Registered Provider

9. To approve an **extension** to the period for exclusive negotiations with White Horse Housing Association (“WHHA”) approved by the Board on 5th October, 2021, for a further **30** days with a view to developing a draft Heads of Agreement, for approval by the Board, covering the long-term ownership and management of affordable homes on the former Sports Centre site
10. To re-appoint Gerry Murray to act with delegated authority on behalf of the Board in accordance with Rule D30 and until agreed otherwise, as follows:
 - a. to agree a draft Heads of Agreement dealing (inter alia) with viability, deliverability, ownership, management and commercial terms for approval by the Board; and
 - b. to handle all communications with WHHA on these matters.

Former Sports Centre Site – legal services

11. To approve the following in respect of the legal services necessary to support the above engagement in respect of the project for the former Sports Centre site:

- a. Scope of Legal Work v3 distributed with this agenda;
- b. A proposal to approve the associated spend as follows:

Supplier	Amount	Purpose
	£8,460 including VAT	Legal support as set out in above Scope of Legal Work and in Quotation Reference DTC/52761 dated 14 th February , 2022

Board Membership

12. To consider the appointment of additional board members and specifically the appointment of a new Treasurer.

Any Other Business

13. Any other business.

Clyde Whittaker
Secretary