



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 14th March, 2022 commencing at 4.30pm 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.

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 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 – legal services

7. To approve the Scope of Legal Work v3 previously distributed, relating to the necessary legal work to prepare for the freehold transfer of six affordable homes, built as part of the proposed redevelopment of the former Sports Centre site, to Nadder Community Land Trust for the benefit of the community, and their future management by White Horse Housing Association on a long lease.
8. To appoint the following to act for Nadder Community Land Trust Ltd. in connection with the project for the former Sports Centre site as set out in the Scope of Legal Work:
Anthony Collins Solicitors
134 Edmund Street
Birmingham
B3 2ES
Solicitors Regulation Authority ID:424137
9. To approve the following spend in respect of the legal services set out in the Scope of Legal Work:

Supplier	Amount	Purpose
Anthony Collins Solicitors 134 Edmund Street Birmingham B3 2ES Solicitors Regulation Authority ID:424137	£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

Any Other Business

10. Any other business.

Clyde Whittaker
Secretary