



## NADDER COMMUNITY LAND TRUST LTD

MINUTES of the Nadder Community Land Trust Board Meeting #8

Monday 14<sup>th</sup> March, 2022  
via the online Zoom platform

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

### Members Present:

Ione Lacey  
Gerry Murray  
Clyde Whittaker

### 1. Notice of Meeting

- The meeting commenced at 16:30. Those present, comprising more than three quarters of board members, unanimously agreed to conduct the meeting in accordance with Rule D27.

### 2. Chair for the Meeting

- Gerry Murray, Chair of Nadder Community Land Trust Ltd. ("NCLT") took the chair.

### 3. Quorum

- The Chair confirmed that the meeting was quorate, three board members being present in accordance with Rule D15.

### 4. Conflicts of Interest

- In accordance with Conflict of Interest Policy paragraph 3.5, declarations of any Conflict of Interest were sought on matters set out in the Agenda. No Conflicts were declared.

### 5. Minutes of Board Meeting held on 7<sup>th</sup> March, 2021

- The draft minutes, circulated previously were unanimously APPROVED and it was agreed that a version of the minutes excluding any commercially confidential or personal data be submitted for publication.

## 6. Former Sports Centre Site – Planning Application PL/2021/00855

- Board Members reconsidered Planning Application PL/2022/00855 dealing with demolition of former sports centre (class E(d)) and its redevelopment to form 13 no. dwellings (class C3) and associated works at Tisbury Sports Centre, Weaveland Road, TISBURY, SP3 6HJ.
- Board Members noted that Tisbury Parish Council had received a letter from Stone Circle Development Company (“SCDC”) dated 8<sup>th</sup> March 2022 setting out its intentions with regard to the redevelopment of the former Sports Centre site and the transfer of six affordable homes to Nadder Community Land Trust for the benefit of Tisbury’s community.
- In these circumstances, Board Members unanimously agreed to DEFER further consideration of the above Planning Application until a further board meeting to be held on Wednesday 16<sup>th</sup> March to give Tisbury Parish Council the opportunity to consider the above letter and if appropriate to respond to SCDC.

## 7. Former Sports Centre Site – legal services

- Following a proposal from Gerry Murray, seconded by Ione Lacey, Board Members unanimously agreed:
  - i. to APPROVE the Scope of Legal Work v3 previously distributed, relating to 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;
  - ii. to APPOINT Anthony Collins Solicitors, 134 Edmund Street, Birmingham, B3 2ES (Solicitors Regulation Authority ID:424137) to act for Nadder Community Land Trust Ltd. in connection remaining phases of the project as set out in the Scope of Legal Work; and
  - iii. 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 <sup>th</sup> February , 2022

**8. Close**

- There being no further business, the meeting closed at 17:15

Clyde Whittaker  
Secretary

Approved 16.03.22