



NADDER COMMUNITY LAND TRUST LTD

MINUTES of the Nadder Community Land Trust Board Meeting #8

Thursday 16th March, 2023
via the online Zoom platform

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

Members Present:

Ione Lacey
Gerry Murray
Clyde Whittaker
Jerry Mason

1. Notice of Meeting

- The meeting commenced at 18:00. 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, four 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 2nd February, 2023

- 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 (as prescribed by the General Data Protection Regulation) be submitted for publication.

6. Fund Transfer to Tisbury Parish Council

- The Treasurer reported on on funds received for the benefit of Tisbury Parish Council between 2nd February, 2023 and 16th March, 2023 as follows:
 - i. the following sums by way of donation to Tisbury Parish Council had been received in accordance with the resolution agreed at the board meeting held on 2nd February:
 - 1. a payment of £14,788.25 from the account owned by Tisbury Parish Council and held by Crowdfunder UK, representing online donations by members of the public to Tisbury Parish Council, net of Crowdfunder UK's published service and administrative fees, and released to the bank account of Nadder Community Land Trust ("NCLT") by Tisbury Parish Council; and
 - 2. cheque payments of £250 made to NCLT, but for the benefit of Tisbury Parish Council.
 - ii. that in response to a request made by Simon Davison, Chair of Tisbury Parish Council to NCLT's Treasurer, and in accordance with the board's resolution of 2nd February, 2023, the full balance of £15,038.25 would shortly after the board meeting be transferred to Tisbury Parish Council's current account.

7. Close

- There being no further business, the meeting closed at 18:15.

Clyde Whittaker