



## NADDER COMMUNITY LAND TRUST LTD

MINUTES of the Nadder Community Land Trust Board Meeting

Monday 2<sup>nd</sup> October, 2023  
via the online Zoom platform

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

### Members Present:

Gerry Murray  
Paul Mansbridge  
Clyde Whittaker  
Jerry Mason

### Apologies:

Ione Lacey  
Trudy Austreng

### 1. Notice of Meeting

- The meeting commenced at 18:00
- It was noted that whilst Trudy Austreng had sent her apologies and could not be present, she had consented, along with those present for the meeting to be conducted in accordance with Rule D27, those having consented comprising more than three quarters of board members.

### 2. Chair for the Meeting

- Paul Mansbridge, Vice 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 10<sup>th</sup> July, 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. Nadder Community Trust 200 Club

- Following a proposal from Gerry Murray, seconded by Paul Mansbridge, it was RESOLVED unanimously to APPROVE the formation of the “Nadder Community Land Trust 200 Club” (“the Club”), in accordance with the Constitution and Rules tabled at the Board Meeting on 10<sup>th</sup> July, 2023, and in particular:
  - to appoint **Rosemary Buck, Sarah Cowell** and **Jerry Mason** as members of the Club’s Governing Committee with immediate effect and until further notice;
  - to approve the Club’s Privacy Notice, annexed to these Minutes; and
  - to approve the Club’s registration with Wiltshire Council as a Small Society Lottery in accordance with the registration certificate annexed to these Minutes.

## 7. Nadder Community Trust 200 Club Bank Account

- Following a proposal from Jerry Mason, seconded by Gerry Murray, it was RESOLVED unanimously:
  - to APPROVE the opening of a second bank account, in the name of Nadder Community Land Trust, for the sole purpose of transacting the business of the Club, to be held with the Co-operative Bank plc; and
  - to appoint the below-named as signatories for the same account effective immediately and until further notice, in accordance with the Financial Control Policy:

Signatory 1	Jerry Mason (Treasurer)
Signatory 2	Rosie Buck (Governing Committee Member)

## 8. Bank Account Signatories

- Following a proposal from Jerry Mason, seconded by Gerry Murray, it was RESOLVED unanimously to re-appoint the following three signatories for the main bank account of Nadder Community Land Trust Ltd. (“NCLT”), held with the Co-operative Bank plc, previously appointed on 25<sup>th</sup> May, 2023 until further notice, in accordance with the Financial Control Policy:

Signatory 1	Jerry Mason (Treasurer)
Signatory 2	Gerry Murray (Board Member)
Signatory 3	Ione Lacey (Board Member)

### **9. Admission of Members to the Nadder Community Land Trust Ltd.**

- Following a proposal from Jerry Mason, seconded by Paul Mansbridge it was RESOLVED unanimously to admit into membership of the Nadder Community Land Trust Ltd the supporters listed in Table 1, Appendix 1 to these minutes.

### **10. Close**

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

Clyde Whittaker  
Secretary

Approved 22.05.24

APPENDIX 1

TABLE 1

Register No.	Member Name	£1 Member Share Registered
302		

Approved 22.01.24

## ANNEX 1

### NADDER COMMUNITY LAND TRUST 200 CLUB

#### PRIVACY POLICY

##### **Privacy policy**

NCLT 200 Club membership records will be held and administered under the terms of NCLT's Privacy Notice as it relates to Members and Supporters, which can be found here [NCLT Privacy Notice](#)

The following specific provisions shall apply to 200 Club members:

1. Membership details shall remain confidential and separate from those of paid-up NCLT supporters.
2. Names of prize winners will be available on enquiry from the Secretary of the NCLT, but will only be published with the winner's consent

ANNEX 2

NADDER COMMUNITY LAND TRUST 200 CLUB REGISTRATION

**Wiltshire Council**

**Gambling Act 2005**

**Certificate of Registration**  
**Small Societies Lottery**

Society Details:

**Nadder Community Land Trust**  
**Tisbury Parish Council, The Reading Room, High Street, Tisbury, Salisbury,**  
**Wiltshire, SP3 6LD**

Is duly registered by Wiltshire Council in accordance with the above Act

Registration Number: **LN/000021974**

Promoter Details:

**Mr Jeremy Mason**  
**Flat 2 Selwood House, High Street, Tisbury, Wiltshire, SP3 6LD**

**Date of current registration: 14th August 2023 to 13th August 2024**

- **This registration is subject to the provisions of the Gambling Act 2005, Part 5 and Schedule II of the Act**
- **The possession of this document does not guarantee that registration is in force. Its validity may be established by a reference to the office below.**
- **This registration is not transferable without the consent of the Council.**
- **This registration is subject to an annual fee which must be paid by the expiry date of the licence. If the annual fee is not paid within the prescribed time, the licence will expire, and a new registration would then be required prior to any further lotteries.**



**Date of Issue: 14th August 2023** .....

**Licensing Officer**

Issued by:  
Licensing, County Hall, Bythesea Road, Trowbridge, Wiltshire BA14 8JN  
email: [publicprotectionnorth@wiltshire.gov.uk](mailto:publicprotectionnorth@wiltshire.gov.uk)

0300 456 0100    [wiltshire.gov.uk](http://wiltshire.gov.uk)    @WiltshireCouncil    @wiltscouncil