



NADDER COMMUNITY LAND TRUST LTD

MINUTES of the Nadder Community Land Trust Board Meeting #8

Wednesday 16th 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 11:30. 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 14th March, 2022

- 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:
 - i. that Tisbury Parish Council had received a letter from Stone Circle Development Company (“SCDC”) dated 8th March 2022 setting out its intention to redevelop the former Sports Centre site through a community-led scheme involving the transfer of six affordable homes to Nadder Community Land Trust for the benefit of Tisbury’s community;
 - ii. that at its meeting on 15th March, 2022 Tisbury Parish Council had passed a resolution giving its support to the proposed scheme as set out in the letter; and
 - iii. that strong support for the proposed scheme had been demonstrated in two recent community engagement exercises performed by Nadder Community Land Trust in September/October 2021 and December/January 2021/2, as set out in the two published Community Engagement Reports.
- In the light of the strong community backing for the proposed scheme Board Members resolved unanimously to express SUPPORT for the current planning application as further elaborated in the letter from SCDC.

7. Close

- There being no further business, the meeting closed at 12:00

Clyde Whittaker
Secretary