



## NADDER COMMUNITY LAND TRUST LTD

MINUTES of the Nadder Community Land Trust Board Meeting #8

Thursday 26<sup>th</sup> May, 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 16:20. 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 16<sup>TH</sup> 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 (as prescribed by the General Data Protection Regulation) be submitted for publication.

## **6. Minutes of Annual General Meeting held on 9<sup>th</sup> May, 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 (as prescribed by the General Data Protection Regulation) be submitted for publication.

## **7. Former Sports Centre Site – Allocations Plan**

- It was noted:
  - i. that work with White Horse Housing Association (“WHHA”) over three months had resulted in completion of an Outline Allocations Plan dealing with the allocations policy to be applied by WHHA in respect the six affordable homes proposed for the Former Sports Centre Site and specifically the emphasis on local connection.
  - ii. that the rules on local connection had been scrutinised by the Steering Group, who had approved the Outline Allocations Plan at their last meeting on Wednesday 20<sup>th</sup> April
  - iii. that the terms set out in the Outline Allocations Plan had been incorporated into a full draft Allocations Plan, version 1.0 dated 18<sup>th</sup> May 2022, previously circulated, which had been approved by Belinda Eastland on behalf of WHHA and issued to Wiltshire Council for review.
- Following a proposal from Gerry Murray, seconded by Ione Lacey, it was RESOLVED unanimously to approve and publish the draft Allocations Plan, version 1.0 and to await the results of Wiltshire Council’s review.

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

- Following a proposal from Clyde Whittaker, seconded by Gerry Murray, 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.

## **9. Close**

- There being no further business, the meeting closed at 16:40

Clyde Whittaker  
Secretary

Appendix 1 –List of New Members

Roll No.	Name	£1 share paid	<a href="#">Email</a>	Address	Postcode	Parish	Note
288		Paid and acknowledged by Gerry Murray					
289		Paid and acknowledged by Gerry Murray					
290		Paid and acknowledged by Gerry Murray					

Approved 02/11/2023