



NADDER COMMUNITY LAND TRUST LTD

MINUTES of the Nadder Community Land Trust Board Meeting

Monday 10th July, 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

1. Notice of Meeting

- The meeting commenced at 18:00
- It was noted that whilst Ione Lacey 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

- 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 25th May, 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. Minutes of Annual General Meeting held on 19th June, 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.

7. Trustees' Report and Financial Statements, 2022

- Following a proposal from Jerry Mason, seconded by Paul Mansbridge, it was RESOLVED unanimously to publish the Trustees' Report and Financial Statements for the year-ending 31st December 2022 as presented at the Annual General Meeting held on 19th June 2023 and distributed with the agenda and to submit these to the Financial Conduct Authority in accordance with Rules D1.3 and C18.1.

8. Nadder Community Trust 200 Club

- Following a proposal from Jerry Mason, seconded by Gerry Murray 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 circulated with the agenda, subject to:
 - i. appointment by the Board of the Club's Governing Committee;
 - ii. approval by the Board of the Club's Privacy Notice; and
 - iii. review by the Board of the Club's registration with Wiltshire Council as a Small Society Lottery under the terms of the Gambling Act, 2005.

9. Communications with Stone Circle Development Company Ltd., and White Horse Housing Association

- Following a proposal from Paul Mansbridge, seconded by Jerry Mason, it was RESOLVED unanimously:
 - i. to RESCIND the board resolutions agreed on 7th March, 2022 regarding communications Stone Circle Development Company

- ("SCDC") and White Horse Housing Association ("WHHA") with immediate effect;
- ii. to APPOINT Paul Mansbridge to act with delegated authority on behalf of the Board in all communications with SCDC and WHHA on the following matters relating to the redevelopment of the former Tisbury Sports Centre, Weaveland Road, TISBURY, SP3 6HJ. until agreed otherwise:
 1. all commercial negotiations leading to the submission of Leases, Section 106 Agreements, Management Company Memorandum and Articles of Association and other related documents for Board approval; and
 2. all progress management and quality assurance matters to ensure delivery by other parties of their obligations as set out the Letter of Intent issued by SCDC on 8th March, 2022 and the associated draft Memorandum of Understanding version 0.2.

10. 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.

11. Chair and Vice Chair

- The Board received the resignation of Gerry Murray as the Chair of NCLT after three years' service and those present expressed their thanks to Gerry for the contribution he had brought to the role.
- Following a proposal from Gerry Murray, seconded by Jerry Mason, it was RESOLVED unanimously to elect Trudy Austreng as Chair of NCLT, to take office at the conclusion of the meeting.
- Board Members considered whether it would be appropriate to appoint a Vice Chair and concluded that this would be in the interests of NCLT in view of the grant of planning consent for the former Sports Centre site. Following a proposal from Clyde Whittaker, seconded by Jerry Mason, it was RESOLVED unanimously to elect Paul Mansbridge to the role of Vice Chair of NCLT to take office at the conclusion of the meeting.

12. Close

- There being no further business, the meeting closed at 18:55.

Clyde Whittaker
Secretary

Approved 02.10.23

APPENDIX 1

TABLE 1

Register No.	Member Name	£1 Member Share Registered
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Approved