

Uppingham Homes CLT

www.uppinghamhomes.uk

Minutes of a Virtual Meeting of the Uppingham Homes Community Land Trust held at 5pm on Wednesday April 8th 2020

Participating Directors

David Ainslie, Graham Allison, Edward Baines (Chair), Mark Shaw, Margaret Simpson, Ron Simpson, Geoff Thompson

1. Apologies for Absence

None

2. Declarations of Interest

The registered business, council, charity, community and voluntary sector interests of board members were noted. Secretary Ron Simpson declared a personal, but non-pecuniary, interest in agenda item 8 (Housing Needs Survey).

3. Notes of the previous meeting and a meeting of the membership

Received with no matters arising

4. Activity Update

Board members reported on actions taken to date and the next steps required.....

a) Legal

- i) Land transfer - Now completed
- ii) Supplementary time frame agreement for completion – Noted and approved
- iii) Charitable status - UHCLT is now registered with HMRC as an exempt charity and eligible for gift aid
- iv) Rule Book - A smarter version of the updated Rule Book is to be produced
- v) Registered office and the Coronavirus – Post being forwarded by The Falcon Hotel

b) Homes England and Financial Update

- i) Homes England - Final grant payment received. Housing fund now closed. New nominated contact yet to be assigned
- ii) Accounts – Management accounts and Cash flow forecast presented. Full accounts for 2019/2020 prepared and undergoing audit
- iii) Locality RHP Grant - Now in the bank
- iv) Future Capital Grants - Government support for CLTs not yet specified. RHP status should be an advantage! Agreed to write to MP seeking support for CLT funding
- v) Land Insurance – Further quote being sought from NFU Mutual

c) Technical, Infrastructure and Planning

- i) GSS draft design – Liked by all board members.
- ii) E J Toon Plaque - To be mounted at site when constructed. Interim location being sought
- iii) Technical Director to raise various issues with GSS including CLT preferred timeline for planning (not to put pressure on planning system at a difficult time for RCC) and the inclusion of potential planning appeal fees.
- iv) Next steps - Additional info from Anglia Water/Specialist Adviser required. Campaign to attract suitable local contractors required.

5. Housing Policy Development

- a) RHP Part 1 Response – noted that the policy requested is priority for the Locality project.
- b) Locality Draft Rent Policy – Agreed that a sub group prepare/amend via zoom
- c) Website front page – To be prepared asap.

6. Any Other Business

Agreed that the Secretary seek timetable priority for the proposed template Affordable Housing Needs Survey being contracted by CPRE Rutland

7. Date of next board meeting

Wednesday May 13th at 5pm by Zoom

Published 15.4.2020

Ron Simpson Secretary

Copy to: CLT Members; Social and Economic Partners; Media

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