

Uppingham Homes CLT

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Minutes of the Uppingham Homes CLT Board Meeting No 11 held at 3pm on Friday October 23rd 2020 by Zoom

1. Roll Call

David Ainslie BEM, Graham Allison, Edward Baines (in the chair), Mark Shaw, Margaret J Simpson BEM, Ron Simpson BEM, Geoff Thompson

Guest

UHCLT Member and Director Nominee Nick Townsend

2. Apologies for Absence

None

3. Declarations of Interest

The registered business, council, charity, community and voluntary sector interests of board members were noted.

4. Notes of Meetings

Board Meeting No 10 September 25th 2020 - Circulated and agreed.

5. Matters Arising

None.

6. Membership

Resolved that Kath Gilbert be accepted as an UHCLT member and a membership certificate issued.

7. Policy and Legal Matters

- a) **Registered Housing Provider Policy Update** - Ron reported on a range of template policies now received from Mick McGrath of Locality. These are to be reviewed by RS and NT commencing November 1st. Mick had also offered a number of dates for a zoom meeting. These would be circulated to directors to choose the most convenient option
- b) **NPAG Call for Sites** - David advised that there was an administrative delay in the publication of the UTC Call for Sites.

8. Financial Matters

- a) **Financial Statement** - Provided by GT and received by the board
- b) **Homes England** - GT reported on a very positive meeting with the region's new Homes England Relationship Manager Christine Seaton. It was noted that she was soon to meet with Rutland County Council
- c) **Prospective Investment Partners** - DA and GT reported on a very positive meeting with Sarah Kendall of the Goodwin Trust and a subsequent letter from her Chief Executive advising that the Trust was not able to invest this far south. It was agreed to explore whether RCC was able to be an

investment partner for the purpose of capital loans for house building; also, to raise the issue of Investment Partners with HE Relationship Manager Christine Seaton.

9. Technical Matters

- a) **Planning Submission** - GA updated board members on the progress made by GSS and its planning consultants, Smith Jenkins. It was noted that the planning application was now ready for submission subject to receipt of housing needs data to be forwarded by CPRE Rutland. This was expected by the end of the month
- b) **Independent Housing Assessments** - It was noted by GA that is an independent valuation of the rental and sale price for the two shared equity homes remained to be completed. Agreed that these be authorised
- c) **Anglian Water** – RS reported on a very positive meeting with representatives of Anglian Water and the Trust’s designated Water Engineer at which the town’s future growth plans were discussed. AW confirmed they were pleased to collaborate with UHCLT on the Badley Orchard housing project and undertook to review their own forward plan for the town’s water treatment plant.

10. Any Other Business

RS reported on a request for collaboration and support from a Rutland parish and landowner outside the CLT’s area of benefit. Following discussion, it was agreed that while UHCLT should not extend its area of benefit at this time, such support as was possible (including consultancy) be extended to the proposed new project if resources permitted.

11. Dates of Next Meeting

Friday November 27th 2020 at 3pm. A longer meeting than usual is anticipated.

Ron Simpson BEM
Secretary
Uppingham Homes CLT
25.10.2020

Please address all correspondence to the Secretary of the Uppingham Homes Community Land Trust at

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