

Uppingham Homes CLT

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Minutes of the Uppingham Homes CLT Board Meeting No 9 held at 3pm on August 14th 2020 in The Falcon Hotel

1. Roll Call

At the hotel - David Ainslie BEM, Edward Baines (in the chair), Margaret J Simpson, Ron Simpson BEM, Geoff Thompson

Online - Mark Shaw

Guests Observers UHCLT Member Nick Townsend (online)

2. Apologies for Absence

Graham Allison

3. 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 9 (Housing Needs Survey).

4. Notes of Meetings

Board Meeting No 8 July 10th 2020 – Circulated and agreed

5. Matters Arising

None

6. Policy and Legal Matters

- a) Planning Reform - Government White Paper – Noting the references to self- build, neighbourhood planning and CIL reform it was agreed that the Trust should respond to the consultation; submission to be agreed at its September board meeting
- b) Letter from the Regulator – Receipt of a short extension to the response period to complete Stage 1 was noted. DA and GT to address financial question. GA to expedite independent market rent assessment response
- c) Land Registry Notification – Orchard site now fully registered with a value of <£10k

7. Financial Matters

Finance Director Geoff Thompson presented a number of updating reports as follows:-

- a) AR 30 – Approved for submission by October
- b) Groundworks Report – Approved for submission

8. Technical Matters

In the absence of Technical Director Graham Allison, RS reported on:-

- a) The work undertaken by GA since the last meeting including communication with GSS on costs and options on securing a RICS qualified opinion to determine the value of 'market rent' as required by Homes England
- b) An offer of a free second outline proposal for the Badley Orchard site from a local architect.

9. Housing Survey - Progress Report

The Secretary reported that the CPRE draft housing survey was now expected in about a week

10. Neighbourhood Plan

DA reported on the progress made by the new Chair of Uppingham Neighbourhood Plan Advisory Group (NPAG) Chris Merricks and the fact that the draft paper from the housing sub group had now been accepted by NPAG.

11. Any Other Business

- a) Policy Preparation – It was agreed that member Nick Townsend be invited to work with the Secretary and Locality to accelerate the creation of the required policies
- b) Membership - It was agreed that the Secretary write to UTC advising that membership of UHCLT was now available
- c) It was agreed that any interested builder be invited to submit a costing for the Badley Orchard site

12. Date of Next Board Meeting

Friday September 25th 2020 at 3pm

Ron Simpson BEM
Secretary
Uppingham Homes CLT
18.8.2020

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

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