

**MEETING NOTES WARSOP VALE COMMUNITY LAND TRUST
22 SEPTEMBER 2011
MALCOLM SARGISON RESOURCE CENTRE**

Present: Andrew Murphy (AM) Trustee W.V.V.A
Derek Coleman (DC) Trustee W.V.V.A
Sue Nicklin (SN) W.V.V.A
Robyn Green (RG) Resident
Russell Nash (RN) Resident
Andy Wilmot (AW) Resident
Tony Simpson (TS) Resident
Angela Brewin (AB) Resident
Brett Piotrowski (BP) Resident

In Attendance: Carol Avison (CA) Community Participation Officer MVMP
Rosemary Whitehouse (RW) Planning & Development Manager MVMP
Mark Anslow (MA) LHA-ASRA
Sally Anne Underhill (SU) LHA-ASRA
Elaine Stephens (ES) LHA-ASRA

<u>Item</u>		Action
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1. Welcome & Introductions

Derek Coleman (DC) chaired the meeting, welcomed everyone asked for introductions to be made.

2. Apologies

John Wood
Kay Brewin
Lorna Henson
Peter Fichina
Nick Cullen LHA-ASRA

3. Planning Application

MA said that he had been to see the planners at the Council as the Police had made comments about the extra parking bays and short cuts through the scheme and were considering objecting to them. MA answered the questions raised and as the parking was overlooked by houses and was requested by the community then they decide not to object. MA said that the scheme would be in accordance with 'Secure by Design' award. The application will go for approval at the planning committee on October 24th.

An issue was raised with regards to previous requests to build a larger property to accommodate a big family at the end of the strip of land opposite North Street. Comments were made that this larger family would have been able to stay in the village if a new property was built specifically for them. A discussion took place. Some people said that concessions had been made to address the parking issue

and also incorporate bungalows in the scheme and this had meant that it had been reduced from 24 to 22 properties already. CA asked MA what the implications on the business plan would be if the scheme was reduced down one more property to accommodate a larger one and he confirmed it would impact upon the financial viability of the scheme. CA said that she knew LHA-ASRA had some larger properties only 2 miles away at Langwith. SU confirmed this.

4. Update on the Trust and funding application

As no one had heard anything regarding the funding application CA said she had contacted the Tudor Trust and had an email to say that they had been sent a standard response letter, but that the CLT funding panel didn't meet until early October.

6. Any other business

CA read out the Code of Conduct which had been amended to say Pre-Trust at the top as decided by the group at the last meeting. This was now adopted by everyone at the group.

CA said that after the last meeting when concerns had been raised to Alan Meale MP by Peter Fichina, she had contacted the MP's office and sent him all copies of any meeting notes, consultation questionnaires and evaluation and the planning application so that he was fully informed of progress.

A discussion took place about the future lettings of the new houses. SU said that this will sit outside the normal process of allocations through Move Ahead and the trust will set the criteria as this will be community-led housing. SU stressed that the lettings criteria will be developed with the trust and offered to send through examples for people to look at for CA to forward on with the minutes to discuss at the next meeting. Things people liked and disliked about other examples could then be discussed in order to develop a specific policy for the trust at Warsop Vale. CA suggested that residents might like to go to talk to people in the cooperative housing company in Leicester. SU agreed to organise this.

SU

SU

7. Date and time of the next meeting.

The next meeting would be on 10th November, 6.00 pm at the Malcolm Sargison Resource Centre.