

## LIGHTMOOR VILLAGE JOINT VENTURE

### MINUTES OF A MEETING

**Held on:** Wednesday 10<sup>th</sup> January 2018 at 12 noon.

**At:** The Oak Tree Centre, Lightmoor Village

#### **01 PRESENT**

01.1 Nick Rees Homes and Communities Agency  
Kevin Webb Bournville Village Trust

#### **02 APOLOGIES**

02.1 Tony Kimber Bournville Village Trust

#### **03 MINUTES OF THE LAST MEETING**

03.1 The minutes of meetings in 2017 were not considered.

#### **04 MATTERS ARISING AND GENERAL ITEMS**

04.1 The HCA might shortly change name. Nick is to advise further.

#### **05 PHASE 2 OF THE CROPPINGS**

05.1 The programme for both HCA and BVT approvals was discussed. Nick is to liaise with colleagues on the approvals letter ("standstill letter").

05.2 The site investigations works were discussed, with a planned start on site on Monday 22<sup>nd</sup> January. Ecology preparatory work is continuing.

05.3 The required supplemental JV agreement was discussed. A meeting with solicitors is to be arranged. Nick is to advise further on the subjects of the proposed option for unsold housing and the provision of the car park required by trustees.

05.4 Kevin confirmed that the spread of BVT housing was unacceptable and would require discussion with the selected contractor.

#### **06 JOINT VENTURE BUDGETS 2018**

06.1 Kevin tabled papers on budgets matters, with proposed budgets for 2018 and future years. The tabled figures had been amended from those circulated in autumn 2017, largely to reflect contingency matters and ground investigations.

06.2 Nick is to review and comment. Kevin is to liaise with Tony, and report to trustees.

**7 ANY OTHER BUSINESS**

7.1 The work and programme for the disposal of The Woodlands was briefly discussed.

**8 DATE OF NEXT MEETING**

8.1 Wednesday 7<sup>th</sup> February at the Oak Tree Centre.

8.2 The JV will continue to meet monthly during 2018 but only as required for key business items - focussing attention initially on the disposal of phase 2 of The Croppings, and later on The Woodlands.

Draft minutes prepared by Kevin Webb, 11<sup>th</sup> January 2018 (and approved at the meeting of the Joint Venture on 2018).

I certify that these minutes form a true and accurate record of the Joint Venture meeting.



Chair of the Joint Venture

07/02.....2017/8 HK  
(Date)