

## LIGHTMOOR VILLAGE JOINT VENTURE

### MINUTES OF A MEETING

**Held on:** Wednesday 5<sup>th</sup> September 2018 at 10 a.m.  
**At:** The Oak Tree Centre, Lightmoor Village

#### **01 PRESENT**

01.1	Tony Kimber	Bournville Village Trust	Chair
	Nick Rees	Homes England	
	Kevin Webb	Bournville Village Trust	

#### **02 APOLOGIES**

02.1 None

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

03.1 The minutes of the meeting held on 4<sup>th</sup> July 2018 were approved.

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

04.1 The chair of the JV is appointed annually, originally alternating between Homes England and BVT. A chair needs formal appointment for 2018 / 2019.

#### **05 SITE MARKETING AND DISPOSAL**

05.1 There was a lengthy discussion about Wates' position; Nick having spoken with Wates on 4<sup>th</sup> September. Overall site viability was discussed, as was the value of the small area of land south of Lightmoor Way.

05.2 Options for future marketing were reviewed – most likely to be for both The Croppings phase 2 and The Woodlands, but subject to “soft market testing”, agent's advice, other matters and approvals.

05.3 The JV discussed related matters including possible temporary use of The Croppings as an informal park, and possible development by use of Custom Build.

#### **06 HIGHWAYS AND DRAINAGE**

06.1 The proposed grant of a right of way to David Wilson Homes was discussed. Kevin is to write to Nick formally with an amended report, reflecting clarification of property, legal and valuation matters.

06.2 The JV approved the further instruction to McPhillips under the minor works contract for work at SUDS Pond 4.

**07 KEEPMOAT**

07.1 The JV briefly discussed the work with Keepmoat at The Paddocks and also at phase 1 of The Croppings.

**8 STOCKING PARK, L6**

8.1 Kevin reported on objections made to the reserved matters application. Further consultation is to be conducted, including a meeting with the ward councillors (who have objected and called the application in for consideration at committee). Changes will be made to the scheme to accommodate objector's concerns.

**9 HEALTH AND SAFETY**


9.1 Kevin reported that there had been no known accidents or problems on site.

**10 DATE OF NEXT MEETING**

10.1 The next meeting is to be Wednesday 3<sup>rd</sup> October at 10 am at the Oak Tree Centre, Lightmoor Village.

Draft minutes prepared by Kevin Webb, 26<sup>th</sup> September 2018 (and approved at the meeting of the Joint Venture on 3<sup>rd</sup> October 2018).

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

Signed 

Chair of the Joint Venture

3<sup>rd</sup> October 2018

Date