

## **Informal Meeting at Badger Inn on Thursday 21 September 17 at 7pm**

As the majority of the Trustees were unable to make the meeting scheduled for 21 September 2017 TM, PM, ME and LF agreed to hold an informal meeting at the Badger. The main items of discussion were as follows:

### SDC's Acoustic Recommendations

After looking at all options (please see TM's email dated 20/9/17), we thought it best to provide a semi-private garden area where a 3.2m acoustic barrier would bring the sound level down to 56. By providing this garden space, there would be no need to alter the layout of the buildings and therefore should avoid future planning issues. However, although we were in agreement we do all need to vote on this. **Therefore, please let Tom know by email whether you are in favour of this decision as soon as possible so that he can take this matter forward.**

### Legal Process

Tom mentioned that he has now been in correspondence with Nick Spencer's Solicitor and he confirmed that he is waiting for a couple of documents from Nick before he can go any further. The next legal step from our point of view is for Nick to agree and sign a Preliminary Contract. We agreed that now Tom is the loop, things should progress more quickly.

### Locality Grant

We also discussed the £40k Locality Grant, of which we have already received £20k. Ground Works will not release the remaining £20k until we have applied for planning and spent all the money received. The total Grant is due to end by 30 November 2017. Given that it is highly likely the legal procedures, especially Land Registry, will take a month or two, we agreed that I was to contact Joe Osborne in the next few days to ask about the possibility of extending the time on gthe Grant.

### SDC Grant

Lynne will contact Pippa Stroud before the next meeting, with regard to the amount of £7,340.00 not yet received.

The next meeting will be on 5 October. There will be a revised Agenda sent out nearer that date.

Lynne Farnden  
ECLT Treasurer