



Eastington Community Land Trust Ltd. (ECLT)

Forty-ninth Meeting of Board Members

Thursday 21th March 2019

at 7.00 pm in the Village Hall

Minutes

1. Attendance Tom Morrison (chair) (TM), Tom Low (Secretary) (TL), Alan Brasier (AB), Muriel Bullock (vice chair) (MB), Sharon Wells (SW), Cllr Mark Chatterley (MC), Ed Davies

Apologies: Karl Hine, Aster (KH), Cllr John Jones (JJ), Alison Loveridge (AL), Paul Mannings (PM), Martin Elliot (ME), Lynne Farnden (Treasurer) (LF), Ann Pitcher.

Declarations of Interest: There were none

Questions to the Board: There were none

2. Approval of Minutes

The minutes of the Board Meeting of 7th March 2019 were unanimously approved and signed by TM.

3. Financial and Administration Report

There were no cheques for signature. TM reported that he had rejected BPE's last invoice since it was considerably beyond the original estimate and he had asked for a 100% credit note.

Balance of funds according to the Cash Book has to include BPE until such time as a credit note is received, leaving clear funds of £1,229.28

4. Legal Matters

4.1 Progress on S 106 items

TL reported that the e-mail vote had been unanimous in supporting the compromise cascade structure offered by the last meeting, minute 5.1.

TM had remained concerned that the mortgagee terms were not in line with the Lease. Mr Curran had advised that the regulator's role would take care of ECLT's concerns in practice, to which TM deferred. (*secy note: Mr Curran reverted to SDC on 22nd March and circulated Red Kite on 26th March, in parallel*).

4.2 Funding from Homes England

KH remains concerned about the approach of the Homes England solicitors, no progress from last meeting

ACTION: KH

Signed by TM, Chair..... 4th April 2019

A Registered Society under the Co-operative and Community Benefits Societies Act 2014, registration number 7425

registered address: Hazel Cottage, Millend, Eastington, Stonehouse, Glos. GL10 3SF, www.eastingtonclt.uk, 01453 823425

4.3 Progress on access easement with Highways England (HE)

KH reported via TL that HE were engaging positively and that they had asked a series of relevant questions. EG Carter’s post-permission architects (Quatro) had been instructed to provide more detailed plans to satisfy these questions. Noted that this saves time in the pre-commencement process, it is not abortive work. *(secy note: delivered to HE 25th March)*

5. Implementation of Conditional Contract

TL reported that an un-foreseen issue had arisen when EG Carter dug some trial pits. This was the existence of another fibre channel 6 metres to the east of the agreed Zebo ducting, as measured on-site by Zebo in July 2018. *(secy note: site meeting with landowner and EG Carter planned for 29th March to discuss further trial pits)*

6. Article for Eastington News

TL explained the circulated draft article, which was agreed with two amendments and a vote in favour of a street scene being used as the graphic image

7. Date of next meeting,

Agreed as at 4th April at 7 pm in the Village Hall and thereafter on 18th April. ME and TL gave notice of apologies for 4th April.

Meeting closed at 7.50 pm

Tom Low, Secretary, March 2019

CIRCULATION

Board of Trustees

Webmaster: Ed Davies

General Members attending

Aster Group Karl Hine (KH)

Parish Council Cllr Mark Chatterley

GLOSSARY

As per previous minutes

Signed by TM, Chair..... 4th April 2019

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