



**Eastington Community Land Trust Ltd. (ECLT)**  
**Seventy Eighth Meeting of Board Members**  
**To Be Transacted on Zoom at**  
**7.00 pm, Thursday 17<sup>rd</sup> September 2020**

**AGENDA**

1. Attendance, Apologies for Absence and Declarations of Interest.
2. Approval of Board minutes of 3<sup>rd</sup> September 2020 (TM)
3. Financial and Administration Report
  - 3.1 Outstanding Invoices (List to be circulated) (LF)
  - 3.2 Year-end and Audit arrangements (TL, LF)
4. Project Two
  - 4.1 Update on Pre-App documents with SDC (verbal report) (TL)
  - 4.2 Update on discussions with Housing Associations (TL)
  - 4.3 Progress on legal services (verbal report) (TM)
  - 4.4 Public consultation (report to follow) (TL)
5. Project One
  - 5.1 Lettings timetable and e-mail to members (MB, TL)
6. Dates of next meeting: proposed as October 1<sup>st</sup> and 15<sup>th</sup> 2020 at 7.00pm using ZOOM (TM)

Tom Low, Secretary

September 2020