



Eastington Community Land Trust Ltd. (ECLT)

Fourth Annual General Meeting of Members

Transacted by Zoom 7.00 pm

Wednesday 17th February 2021

Minutes

1. The Chairman welcomed trustees and general members to the fourth AGM but the first virtual AGM. With 12 attendees, the meeting was quorate
2. **Attendance:** Tom Morrison (Chair) (TM), Tom Low (Secretary) (TL), Martin Elliot (ME), Alan Brasier (AB), Muriel Bullock (Vice Chair) (MB), Georgina Brocklehurst (GB), Lynne Farnden (Treasurer) (LF), Sharon Wells (SW), Mark Jones, John Morris, Ann Pitcher, Jan Low

Declarations of Interest: none

Apologies: Peter Bray, Ken Stephens

Ken Stephens asked the secretary to convey his congratulations to Trustees on achieving the completion of Fullers Close and wished the Board well for Project Two.

3. Treasurer's Report

3.1 To resolve to disapply the requirement for a full audit under revised Rule F1

TM explained the reasoning behind the proposal and it was carried unanimously

3.2 Approval of Annual Accounts

LF presented her annual report, stressing the grant income of over £50,000, most of which remains available to take Project Two to Planning Application stage. The report can be seen at

https://eclt.eastington.website/?page_id=81

TM called for a show of hands and the Accounts were unanimously approved.

Signed by TM, Chair 2021

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

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

4.2 Board Report 2019- 2020

TM presented his annual report, looking back to the success of completing Fullers Close and the overlapping effort of developing Project Two. His presentation can be seen at:

https://ect.eastington.website/?page_id=508

5. Questions from general members to the Board

John Morris commented on the impressive scale of the acoustic bund and fences and asked if there had been any feedback from residents as to their effectiveness.

SW responded that she was joining the meeting from her house in Fullers Close and that no motorway noise could be heard through the double glazing, which was noted by all other attendees.

Furthermore, the background noise when outdoors was no different to that experienced anywhere in the village.

6. Close of Meeting

There being no further questions, TM declared the meeting closed at 7.22 pm.

Tom Low, Secretary

February 2021

Signed by TM, Chair 2021

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