



Eastington Community Land Trust Ltd. (ECLT)

101st Meeting of Board Members

In the Village Hall at 7.00 pm

Thursday 21st October 2021

AGENDA

1. Attendance, Declarations of Interest and Apologies for Absence (TM notified, MB to chair)
2. Co-option of two Tenant Trustees under Rule D5 **(MB)**
3. Pause for any comments or questions from Members of the Public
4. Approval of Board minutes of 7th October 2021. **(MB)**
5. Financial and Administration Report
 - 4.1 Outstanding Invoices (List to be circulated) **(LF)**
 - 4.2 Update on additional CHF grant **(TL, LF)**
6. Project Two
 - 6.1 Update on legal items **(TL)**
 - Boundary agreement
 - Lease and conditional contract
 - Second conditional contract
 - 6.2 Update on technical items inc. responsibilities for meadow and path **(TL)**
 - 6.3 Decision on application for planning **(ALL)**
 - 6.4 Meeting with Two Rivers Lettings manager **(MB, LF)**
7. Project One including grassed areas' progress **(TL)**
8. Date of next meeting: proposed as Thursday 4th November at 7.00 in the Village Hall

Tom Low, Secretary

October 2021

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

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