



Eastington Community Land Trust Ltd. (ECLT)

5th Annual General Meeting

Financial year ended 30th September 2021

Village Hall 7.45 pm on 17th February 2022

Minutes

1. **Attendance:** Tom Morrison (Chair) (TM), Muriel Bullock (Vice Chair) (MB), Anthea McCann (AM), Alan Brasier (AB), Tom Low (Secretary) (TL), Martin Elliot (ME).

General Members Attending: Nicola Rowlings (NR), Tim Crane (TC), John Morris, Peter Bray (PB), Helen Whitehead, Mark Whitehead.

Apologies: Lynne Farnden (Treasurer) (LF), Cllr John Jones (JJ), Mark Jones

Declarations of Interest: none

2. **Election of Trustees**

All members present approved the election of Anthea McCann, Nicola Rowlings and Tim Crane as Trustees for the period of 3 years 2022-2025, up to the 8th AGM.

3. **Financial Report**

- 3.1 It was unanimously resolved to disapply the requirement for a full audit under revised Rule F1.

- 3.2 The Annual Accounts as prepared by the Independent Examiner were approved by all members present.

- 3.3 TL presented an overview of the financial year, copies of the slides are available at

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

4. **Board Report for 2020/2021**

- 4.1 TM presented slides celebrating the year, which had started with the occupation of Fullers Close in December 2020 and ended with the Planning Application for 31 homes at Homeground, Alkerton being prepared. The slide presentation can be viewed at

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

Signed by TM Chair of this meeting March 2022

4.2 The planning application having been submitted in December 2021, TM described progress and obstacles, covered more fully in the Board meeting of the same evening. He encouraged all members present to enter the SDC Planning website and provide a positive comment to underline the community's support for Project Two.

4.3 TM concluded with the imminent prospect of ECLT owning the eastern two acres of Homeground, with grants from SDC Housing Cttee and the Parish Solar Fund.

How this land could be used would come more into focus once Project Two had started on site and any further housing/community need(s) could be better identified. TM encouraged members to think of additional benefits that might be gained in conjunction with more affordable homes.

5. General Questions

TM opened the floor to general and informal discussion.

Meeting Closed at 8.25 pm

Tom Low, Secretary

February 2022

Signed by TM Chair of this meeting March 2022