



Eastington Community Land Trust Ltd. (ECLT)

109th Meeting of Board Members

Village Hall 7.00 pm

Thursday 3rd March 2022

Minutes

1. **Attendance:** Tom Morrison (Chair) (TM), Muriel Bullock (Vice Chair) (MB), Alan Brasier (AB), Tom Low (Secretary) (TL), Martin Elliot (ME), Lynne Farnden (Treasurer) (LF), Cllr John Jones (JJ).

Apologies: Anthea McCann (AM), Nicola Rowlings (NR), Tim Crane (TC).

Declarations of Interest: MB, LF for item 3.3

2. **Approval of Minutes**

The minutes of Board Meeting of 17th February 2022 and the AGM of 17th February 2022 were approved and signed by TM.

3. **Financial and Administration Report**

- 3.1 **Invoices**

There was one invoice for Wold & Vale which had been approved under Financial Regulation 4.1, being both under £500 and an extension of an existing contract. The balance at bank would be £86,162.32 once all cheques cleared.

- 3.2 **Update on expenditure on CHF Grant**

Following the last meeting, a Variation Request was sent to Groundworks (CHF administrating agency) to move some potential underspent budgets in consultancy reports to increase the legal budget. TL reported that there had been neither confirmation nor refusal of the Request.

ACTION: TL, LF to monitor

- 3.3 **Application to Solar Fund**

An application to the Parish Solar Fund, in the sum of £3,300 as match funding to the CHF grant of £33,100, was approved (MB and LF abstaining, being Parish Cllrs).

ACTION: TL

Signed by TM Chair of this meeting March 2022

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. Project Two

4.1 Update on legal items

TM reported that 2RH had proposed a compromise longstop date of 12 months (*secy note: sent to landowner's solicitor for comment 7th March*).

TL had secured a reduction in the Boundary Agreement insurance premium of £3,825 and a complimentary agreement with 2RH whereby the commencement date for the ground rent would be 12 months from practical completion rather than 18 months.

ACTION: TM and TL to monitor

4.2 Planning Application

TL reported that Wold & Vale had completed their response to National Highways and a purchase order had been placed for the Landscaping Plan (LEMP).

It was agreed that a tender would be let for a report on Lighting, also for a response to National Highways. AB volunteered to assess quotes.

JJ Had been trying to chase John Chaplin, since there had been no response to Quattro's request for a meeting on 17th February (*secy note: JJ had a phone call from John Chaplin on 4th March and TL had an e-mail on 5th March suggesting a TEAMS call on 9th March*)

ACTION: TL to monitor with Quattro and JJ

4.3 To note the result of the tender for the LEMP

An e-mail vote had accepted the recommendations of ME, AM and TL for the tender to be awarded to ECUS of Bristol in the sum of £1,020 including VAT. Delivery was promised for 25th March or earlier.

4.4 Public Drop-in at Village Hall

It was agreed to hold this on Thursday 24th March between 2.30 and 7.00pm. TL to confirm attendance by 2RH and/or Laura Stephens of SDC, book the Hall and update the banner (*secy note: banner updated and erected 7th March*).

ACTIONS: TL

5. Date of next meeting

The next meeting dates were agreed as 17th and 31st March 2022 at 7.00 pm in the Village Hall.

Meeting closed at 7.50 pm

Tom Low, Secretary

March 2022

Signed by TM Chair of this meeting March 2022

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