



Eastington Community Land Trust Ltd. (ECLT)

114th Meeting of Board Members

Village Hall 7.00 pm

Thursday 19th May 2022

Minutes

1. **Attendance:** Tom Morrison (Chair) (TM), Muriel Bullock (Vice Chair) (MB), Martin Elliot (ME), Lynne Farnden (Treasurer) (LF), Nicola Rowlings (NR).

Apologies: Tim Crane (TC), Cllr John Jones (JJ), Alan Brasier (AB), Anthea McCann (AM), Tom Low (Secretary) (TL),

Declarations of Interest: none

2. **Approval of Minutes**

The minutes of Board Meeting of 5th May 2022 were approved and signed by MB.

3. **Financial and Administration Report**

- 3.1 **Invoices**

There were no invoices. The balance at bank was £72,060.60.

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

LF had written to Locality to obtain confirmation that the report on ECLT expenditure could be delayed until the end of June 2022 (i.e. in line with the agreed extension of the grant period). LF awaiting written response.

4. **Project Two**

- 4.1 **Update on legal items**

TM reported that 2RH had now proposed a compromise longstop date of 10 months and we were waiting on the landowners' solicitors response.

The board resolved that a deadline of 30 May 2022 should be set for the landowners to put forward their position on the longstop date, failing which ECLT would contact SDC and ask for the planning application to be suspended. TM to instruct solicitors to communicate deadline.

TM confirmed no further updates on section 106 or boundary agreement and he had chased ECLT's solicitors for an update twice during w/c 16 May 2022.

Signed by TM Chair of this meeting June 2022

4.2 Progress on planning application

TM confirmed that no further responses had been received from the various statutory consultees and we were awaiting a response from National Highways.

4.3 Update on contacting 2RH's Lettings Manager

MB and LF met with the Lettings Manager at 2RH's offices and received confirmation that the affordable tenancies to be granted at Homeground would be "lifetime" assured tenancies (after successful 12-month probationary period).

2RH's Lettings Manager was grateful for receipt of the draft section 106 and would report back internally on its contents.

5. Update on grassed areas at Fullers Close

TM reported that Aster had agreed to forward fund the various works to the grassed areas as more particularised in the estimate from Dale Haines. LF has issued an invoice to Aster and awaits receipt of monies prior to instructing Dale to carry out the works.

6. Date of next meeting

The next meeting date was agreed as Wednesday 1st June 2022 at 7.00 pm via Zoom.

Meeting closed at 7.30 pm

Tom Morrison, Chair

20 May 2022

Glossary

2RH	Two Rivers Housing Association
CHF	Community Housing Fund – source of government grant run by Locality
EPC	Eastington Parish Council
GCC	Gloucestershire County Council
GM	Ground Maintenance (Aster or 2RH)
LEMP	Landscape and Ecology Management Plan
S 106	Section 106 – legal document between SDC, ECLT and 2RH, mainly on lettings and local/family connections
SDC	Stroud District Council

Signed by TM Chair of this meeting June 2022

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

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