



Eastington Community Land Trust Ltd. (ECLT)

115th Meeting of Board Members

Village Hall 7.00 pm

Thursday 16th June 2022

Minutes

- Attendance:** Muriel Bullock (Vice Chair) (MB) (Chair of this meeting in absence of TM), Martin Elliot (ME), Lynne Farnden (Treasurer) (LF), Alan Brasier (AB), Anthea McCann (AM), Tom Low (Secretary) (TL),

Apologies: Tom Morrison (Chair) (TM), Tim Crane (TC), Cllr John Jones (JJ), Nicola Rowlings (NR). **Declarations of Interest:** none

- Approval of Minutes**

The minutes of Board Meeting of 19th May 2022 were approved (*signed 17th June by TM*).

- Financial and Administration Report**

- 3.1 Update on expenditure on CHF Grant**

TL reported that Locality/Groundworks had confirmed the time extension to 30th June 2022, subject to the return of the expected surplus of £2,151 (*executed by 3.2 below*)

- 3.2 Invoices**

There were three invoices and a receipt of £2,700 (*temporary holding, see item 5 below*). The balance at bank would be £69,847.10 after all payments have cleared.

- Project Two**

- 4.1 Update on legal items**

The landowners have now suggested a Longstop date based upon Exchange of Contracts. TL explained discussions between TM and himself, but this is mainly a matter for 2RH, since it affects viability. TM and TL to discuss further and communicate with Trustees, which might require a ZOOM meeting in the next week to agree a response.

ACTIONS: TM, TL

TL confirmed that the boundary agreement had been signed by both the Parish Council and the Landowners. A copy would be circulated to all parties by the landowners' solicitor soon.

Signed by MB Chair of this meeting June 2022

4.2 Progress on planning application

TL confirmed that, the deadline of 30th May for Exchange of Contracts having passed, no work had been done on Planning.

5. Update on grassed areas at Fullers Close

LF reported that Aster had forwarded £2,700 for the various works to the grassed areas as more particularised in the estimate from Dale Haines. These funds were being held against invoices from Mr Haines.

AM had observed Mr Haines at various times, clearing the Public Footpath and removing the large thistles and docks from the orchard area.

6. Date of next meeting

The next meeting date would depend on the outcome of the discussions on the Longstop date, being either a ZOOM meeting during week commencing 20th June or a Village Hall meeting on 30th June or 7th July.

ACTIONS: TM, TL

Meeting closed at 7.30 pm

Tom Low Secretary

June 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 MB 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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