



Eastington Community Land Trust Ltd. (ECLT)

126th Meeting of Board Members

Village Hall 7.00 pm

Thursday 5th January 2023

MINUTES

- Attendance:** Tom Morrison (Chair) (TM), Lynne Farnden (Treasurer) (LF), Emma Pickernell (Technical Director) (EP), Nicola Rowlings (NR), Tom Low (Secretary) (TL) Muriel Bullock (Vice Chair), Anthea McCann (Minutes Secretary) (AM), Allan Brasier (AB), Tim Crane (TC) Sarah Underdown (SU)

Apologies: , Cllr John Jones (JJ), Martin Elliot (ME),

Declarations of Interest: none

- Approval of Minutes**

The minutes of Board Meeting of 15th December 2022 were approved to be signed by TM.

- Financial and Administration Report**

- 3.1 Invoices**

There were no invoices for approval, leaving a balance at bank of £65,627.48 – unchanged since previous meeting

- 3.2 Arrangements for AGM**

TL requested copy of draft from TC regarding recommendation of change Section D Rules.

- 3.3.** LF would like to step back as Treasurer when a replacement has been appointed. This is a Board appointment. Can an officer be appointed mid term – discuss at next meeting with a view to it becoming an AGM agenda item (TL) (TM)

- 4 Project 2**

- 4.2 Update on exchange of contracts**

There has been no contact from Landowners since last meeting – their Solicitor has also not had any response. TL suggested a fairly low key to letter to landowners, pointing out the urgent requirement for affordable housing. The letter will highlight the potential implications of the delays.

Signed by TM, Chair 2023

4.3 S106

TL received an email shortly before this meeting, response from 2HR favourable. Now waiting for SDC to look at this and respond.

5 SDC Local Plan

TL brought this to the attention of the committee, as it covers housing needs from 2023-2040. Project 2 build would meet housing needs. ECLT needs to ensure it is not 'pushed aside' in favour of a commercial developer. Between March & May there are several meetings to discuss the plan. Eastington PC are invited to attend and comment. ECLT can attend as observers, but will not be able to ask questions. MB advised this is being discussed at PC meeting next week. TL will attend meetings of interest, this year these will be on Zoom

6 Date of next meeting

The next meeting will be on 19th January in the Village Hall.

Meetings closed at 8.30 pm

Anthea McCann, Minutes Secretary

January 2023

Signed by TM, Chair 2023

Signed by TM, Chair 2023

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

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