



Eastington Community Land Trust Ltd. (ECLT)

127th Meeting of Board Members

Village Hall 7.00 pm

Thursday 19th January 2023

MINUTES

- 1. Attendance**, Emma Pickernell (Technical Director) (EP), Tom Low (Secretary) (TL) Muriel Bullock (Vice Chair), Anthea McCann (Minutes Secretary) (AM), Allan Brasier (AB), Sarah Underdown (SU) Martin Elliot (ME)
AB Chaired this meeting.

Apologies: Cllr John Jones (JJ), Tim Crane (TC) Tom Morrison (Chair) (TM), Lynne Farnden (Treasurer) (LF) Nicola Rowlings (NR),

Declarations of Interest: none

- 2. Approval of Minutes**

The minutes of Board Meeting of 5th January 2023 were approved to be signed by TM.

- 3. 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:** TC has reviewed the rules for length of service on committee, and there could be an extension from 3 terms to 5 terms. Update to this information: TC checked online and CLTs show a newly introduced rule which allows for extension beyond 5 terms in exceptional circumstances.

Trustees approved both proposals to be discussed at AGM

- 3.3. Method of Election of Treasurer:**

TL reported that the obligation to elect a Treasurer only, lay in Financial Regulations 1.8.
There is no such obligation in the Rules

Trustees voted to modify Financial Regulation 1.8 such that Treasurer could be appointed by the Board at any Board Meeting

Signed by AB, Chair of this meeting..... 2023

4 Project 2

4.1 Update on exchange of contracts

No Change – TL has approached the Landowners one of whom will not be available until the end of February.

4.2 S106

The draft has been resolved between 2RH and ECLT and it has been sent to SDC. Because TM has stressed the importance of ensuring the cascade is consistent between Social Rented and Shared Ownership it is hoped that SDC will not have much to query.

5 SDC Local Plan

MB reported the the Parish Council has voted £6,650 for a planning consultancy to represent the Parish at the Examination in Public.

TL suggested that ECLT formally offer assistance to Parish Council in reviewing draft responses to the Local Plan and commenting on the Neighbourhood Plan Review. To be discussed at the next meeting.

6 Date of next meeting

The next meeting will be in the Village Hall on 2nd February 2023, and will follow the AGM which begins at 7pm

Meeting closed at 8.00 pm

Anthea McCann, Minutes Secretary

January 2023

Signed by AB, Chair of this meeting..... 2023

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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