



Eastington Community Land Trust Ltd. (ECLT)

128th Meeting of Board Members

Village Hall 7.45 pm

Thursday 2nd February 2023

MINUTES

1. 1.1 Election of Officers: Re-elected: TM (Tom Morrison) Chair, MB (Muriel Bullock) Deputy Chair, TL (Tom Low) Interim Treasurer. NR (Nicola Rowlings) Company Secretary AB (Alan Brasier) & EP (Emma Pickernell) stepped down from the Board
- 1.2 Other attendees: SU (Sarah Underdown), ME (Martin Elliott), CB (Chris Bennie), AM (Anthea McCann)
- 2: Apologies: Cllr John Jones (JJ), Tim Crane (TC), Lynne Farnden (LF), Nicola Rowlings (NR), Terri Hibberd (2R)
- 3: Project 2:
 - 3.1 Documents have been agreed with 2R. No response so far from Landowners – may need to discuss with 2R how to move forward.
 - 3.2 S.106 waiting for response from SDC
 - 3.3 Planning Application waiting for response from SDC
- 4: Minutes of Meeting No 127 approved and signed by AB (Chair at that meeting)
- 5: Financial and Administration Report
 - 5.1 No outstanding Invoices
 - 5.2 Arrangements for handover to Company Secretary - TL to meet with NR
 - 5.3 Arrangements for Q1 Internal: MB & SU to meet with TL on 21st February at 4pm
6. **SDC Local Plan**

MB advised that EPC have appointed representation to speak at the meetings on their behalf. TL offered ECLT informal input where this might be helpful and appropriate.
7. Date of next meeting 16th February 2023 in the Village Hall at 7.00pm
Meeting Closed at 8.30pm

Anthea McCann,
Minutes Secretary February 2023

Signed by TM, Chair 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

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