



## Eastington Community Land Trust Ltd. (ECLT)

### 130th Meeting of Board Members

Zoom Meeting at 7.00 pm

Thursday 16<sup>th</sup> March 2023

### MINUTES

1. 1.1: Attending: TM, TL, ME, JJ, TC, LF, MB, AM, Apologies from NR & SU  
1.2: Pause for any comments or questions from Members of the Public
2. SDC Local Plan  
TL advised that SDC want an additional 62 hectares for Industrial use – in addition to the 22 already in the plan, and was surprised that the Consultants didn't have any feedback.  
MB is raising questions, but there is nothing more they can do until the PC Meeting
3. Project 2  
3.1: TH (Terri Hibberd) 2RH emailed TM on 13/03 She has received an email from the Landowner's Solicitors, advising their client will not sign until Heads of Terms have been revised, citing the period of time since the original valuation. TH responded advising that the delay was largely due to Highways. The conditional contract is always subject to planning approval.  
TC believes she might request a revaluation: TL said it would be possible to run the figures again to see if there is any flexibility  
3.2: Update on Draft S.106: no change (TM)  
3.3: Progress on planning application: none until 3.1 issues resolved (TM)
4. Financial and Administration Reports  
4.1: Report on 2022-23 Budgets Reports sent prior to the meeting (TL)  
4.2: Cheques for approval (if any) None (TL)  
4.3: Arrangements for Q2 Internal Audit TF & TC will do this – it was agreed a Saturday would be preferable for both (TL)
5. Any Other Business TM or LF will take Minutes while AM is away
6. Approval of Board minutes of 16th February TM to sign
7. Date of next meeting: 6<sup>th</sup> April in the Village Hall at 7.00pm

**Anthea McCann Secretary**

**March 2023**

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

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