



Eastington Community Land Trust Ltd (ECLT)

137th Meeting of Board Members

7.00pm, Thursday 16th May 2024

MINUTES

1. 1: Attending: Tom Morrison (TM Chair), Martin Elliot (ME), Lynn Farnden (LF) Anthea McCann (AM) Nicola Rowlings (NR),

1.2: Apologies from, Sarah Underdown (SU), Muriel Bullock (MB) Tom Low (TL), Tim Crane (TC)
2. Financial & Administration Report Only one payment which was verbally agreed at the meeting. Since the meeting TL has confirmed Balances as Current £8978.61 & Savings £55397.35
3. 3.1 TL has undertaken the spraying of the orchard area at Fullers Close.

3.2 TM queried outside tap installation at Fullers Close, these were not included when building was undertaken. TM & ME suggested asking 2R for outside taps on Project 2
4. Project 2

4.1 Publicity /Press: There was an item in SNJ – Councillor Nick Hurst mentioned ECLT as a good example of an organisation to help meet housing needs. We were also mentioned on Farming Today in an interview with Tom Chance of National CLT.

4.2: Tendering: 2R have bids in and are talking to Homes England. Terri Hibberd (TH) advises discussions are on target for proceeding towards the end of the year.

TH has asked if we would assist with rural housing week

4.3: TM advised that Insurance is required for Boundary (Project 2) – a Statutory Declaration is required from the Vendors. 2R are responsible for physical boundaries – all H&S requirements must be met.
5. National CLT Conference – there will be no representatives at the meeting in London, but interest was expressed in attending more local regional meetings.
6. Date of next meeting (provisional) 6th June 2024 – TM to confirm

Anthea McCann May 2024

Signed by Tom Morrison, Chair.....

Date.....

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

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