

**Eastington Community Land Trust Ltd (ECLT)**

**139th Meeting of Board Members**

**7.00pm, Thursday 20th June 2024**

**MINUTES**

1. Attending: Tom Morrison (TM Chair), Muriel Bullock (MB), Lynn Farnden (LF), Martin Elliott (ME) and Nicola Rowlings (NR)

Apologies: Tom Low (TL), Tim Crane (TC), Sarah Underdown (SU), Anthea McCann (AM)

2. Financial and Administration Reports

 No update in TL’s absence

3. Project 1

TM updated board to confirm that Robin Coates’ initial clearance costs had been approved by delegated authority of TM and TL as under £500. The Board ratified this approach.

TL & AM to provide substantive update on meeting with Robin Coates at next meeting. No further updates on adoption of pumping station by Severn Trent Water.

4. Project 2

TM confirmed that he was chasing up the statutory declaration required for the indemnity insurance and was awaiting confirmation from Two Rivers that HE funding has been approved.

5. Any Other Business

 No Other Business

6. Date of next meeting:

 To be confirmed.

 **Signed by Tom Morrison, Chair……..………….………**

 **Date……………………………………..**