



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

141st Meeting of Board Members

7.00pm, Thursday 15th August 2024

MINUTES

1. 1:1 Attending: Tom Morrison (TM Chair), Martin Elliot (ME), Lynn Farnden (LF), , Muriel Bullock (MB) Anthea McCann (AM)

1.2: Apologies from Tom Low (TL), Tim Crane (TC) Nicola Rowlings (NR), Sarah Underdown (SU)
2. 2.1:Financial & Administration: No report in the absence of TL, it was observed by TM that this is a quiet time of year with very little happening.
3. 3.1:Fullers Close Orchard Area: Robin Coates (Contractor) will seed rather than turf this area. He will use some heavier machinery and will tilth it before seeding.

3.2: Land Management: TM has spoken to Sam Hale – Aster query why ECLT are not willing to take on responsibility to maintain the proposed tarmac footpath at Fullers Close –

Update: TL has responded to her on this point and discussions are ongoing.
4. Two Rivers has responded to TM’s confirmation that ECLT are not willing to grant a pre-emption right by confirming that this would *impact* any decision by Two Rivers’ board to grant such a right. The Board agreed that TM would write to Two Rivers to explain why it does not wish to fetter its right to dispose of the freehold to a third party where it was more appropriate to do so than to transfer it to Two Rivers (e.g. where ECLT is merging with another community land trust etc..).
5. Co-opted Member: TM has written to Richard Maisey (RM) inviting him to attend board meetings in an advisory capacity, a role undertaken for many years by Cllr John Jones (now retired).

Update: since the meeting Cllr RM has accepted the invitation, and will attend when other commitments allow.
6. Date of next meeting Thursday 5th September 2024

Anthea McCann August 2024

Signed by Tom Morrison, Chair.....

Date.....