



# Eastington Community Land Trust Ltd (ECLT)

## 147<sup>th</sup> Meeting of Board Members

### 7.00pm, Thursday 5<sup>th</sup> December 2024

## MINUTES

- 1. Attending:** Tom Morrison (TM Chair), Martin Elliott (ME), Tom Low (TL, Treasurer), Sarah Underdown (SU).

**Apologies:** Muriel Bullock (MB, Vice Chair), Lynne Farnden (LF), Cllr Richard Maisey (RM) Nicola Rowlings (NR, Secretary), Anthea McCann (AM), Tim Crane (TC).

- 2. Financial and Administration Reports**

- 2.1 General Financial Report**

The balances at bank are £2,522.43 in Current Account and £7846.22 in Savings Account.

- 2.2 Approval of Minutes**

Trustees agreed the minutes of Meeting 146, to be signed by MB, chair of that meeting.

- 2.3 There were three invoices requiring approval.**

- 2.4 External Examination of Accounts and Draft Budgets for 2024/25**

The Draft Accounts were received on 5<sup>th</sup> December, too late for circulation to Trustees.

Similarly, Draft Budgets could only be completed with knowledge of the Corporation Tax payable.

It was agreed that copies of both documents would be distributed to all Trustees for consideration at the next meeting.

**ACTION: TL and ALL**

- 3. Project 1**

- 3.1 Path for Orchard Area at Fullers Close and Adoption of the Pumping Station**

Aster have made no progress on any of the above.

**Monitoring: TL, TM**

- 4. Project 2**

- 4.1 Update on Builder's starting plans**

There has been no progress in terms of work on site.

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

**registered address: Hazel Cottage, Millend, Eastington, Stonehouse, Glos. GL10 3SF, tel: 07974 369680**  
**<https://eclt.eastington.website>**

**4.2 Location of main site offices and storage**

The Builder was unwilling to pay a realistic fee for use of a corner of the Eastern Portion.

**5. AOB – Insurance**

TM and TL had been researching alternative insurers, including consideration of cover for damage of the Eastern Portion. After seven enquiries, there were two lead contenders, both in the region of £600 per annum. Since some details remained outstanding, it was agreed to delegate the final choice to TM and TL, up to a limit of £1,000 per annum premiums.

**ACTION: TM, TL**

**6. Date of next meeting**

Thursday December 19<sup>th</sup> at 7.00 pm in the Village Hall.

**Tom Low, Treasurer, December 2024**

**Signed by TM, Chair ..... Date.....**