



Eastington Community Land Trust Ltd (ECLT)

152nd Meeting of Board Members

7.30 pm, Wednesday, 16th April 2025

MINUTES

1. **Attending:** Tom Morrison (TM Chair), Lynne Farnden (LF), Muriel Bullock (MB, Vice Chair), Martin Elliott (ME), Nicola Rowlings (NR, Secretary), Sarah Underdown (SU)

Apologies: Anthea McCann (AM), Tom Low (TL, Treasurer), Tim Crane (TC)

2. **Financial and Administration Reports**

- 2.1 **Approval of Invoices**

Two invoices approved for Village Hall and National CLT annual membership subscription.

- 2.2 **Approval of Minutes**

Trustees agreed the minutes of Meeting 151, signed by TM.

- 2.3 **Update on Rules and Regulations**

NR confirmed that she had access to the FCA portal and would submit the AR30 and amendment to the rules shortly. TM noted that the AR30 was also due by the end of April.

- 3 **Project Two**

- 3.1 **Progress on site**

SU confirmed that she visited on 7 April 2025 and matters were nearly there in terms of the various drainage/section 104 issues that had been raised by SDC.

The contractors had started work on the bund on the motorway side and started the road excavation. The site offices are up and bricks are being laid on various plots.

- 3.2 **Attendance at Site meeting of 23rd April**

TM confirmed that he would attend the site meeting at 11am on 23 April 2025.

- 3.3 **Update on Section Agreements**

TM confirmed nothing to report until he received draft agreements from Trowers.

Signed by TM, Chair Date.....

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, www.eastingtonclt.ltd, 07974 369680

3.4 Cessation of Water supply to standpipe

The board resolved to write to Severn Trent to request the cessation of the water supply.

3.5 Golden Spade and other publicity

The board resolved to move the ceremony from OHMG to the Village Hall due to issues associated with space, catering facilities and clash with the playgroup.

4. Any Other Business

The board recognised the important contribution made by the late Cllr Richard Maisey to ECLT and his efforts to highlight the need for affordable/social housing in the parish generally.

MB raised the issue of fencing around the boundary between OHMG land and ECLT's retained land on the Eastern portion of Homeground. ECLT and the Parish Council to consider what fencing might be appropriate to ensure that members of the public are prevented from accessing the wooded area from OHMG land.

5. Date of next meeting: TBC.

Signed by TM, Chair Date.....