



Eastington Community Land Trust Ltd (ECLT)

156th Meeting of Board Members

7.15 pm, Wednesday 3rd September 2025

MINUTES

1. **Attending:** Muriel Bullock (MB, Vice Chair, Chair of Meeting), Nicola Rowlings (NR, Secretary), Lynne Farnden (LF), Sarah Underdown (SU), Tom Low (TL, Treasurer), Tim Crane (TC).

Apologies: Tom Morrison (TM Chair).

2. **Financial and Administration Reports**

- 2.1 **Approval of Minutes**

Trustees agreed the minutes of Meeting 155, signed by TL, chair of that meeting.

- 2.2 **Update on Rules and Regulations**

NR reported that she had chased the Regulator's office but awaited confirmation of acceptance.

ACTION: NR to chase

3. **Project Two**

- 3.1 **Progress on site**

TL reported that timber frames were being erected according to schedule or slightly ahead. It was encouraging to see how quickly the roofers were following through, because that meant that interior work could continue to run ahead of plan.

- 3.2 **Progress on Services Agreements**

This continues to be a confused area, although TM is working with the builders to progress a number of these. A more detailed update will be given at the next Board Meeting.

ACTION: TM, TL

- 3.3 **Approval of Deed of Surrender for Electrical Sub-station**

Trustees agreed to approve the Deed, to be signed by TL and NR.

ACTION: TM, NR

- 3.4 **Attendance at next Site Meeting**

It was agreed to add a second ECLT attendee, to be chosen at the next Board Meeting.

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

3.5 Drop-Ins for public in October

TL reported no further information from Jasmine Ellicott. The issue of pricing formula for Shared Ownership to be raised with Terri Hibberd and Jasmine Ellicott.

ACTION: TL with 2RH

3.6 Processes and Timetable for letting of Social Rent homes

A meeting has been agreed with senior 2RH Lettings Officers for 18th September, in time to report back to the next Board Meeting.

ACTION: MB, LF, TL

4. Project Three

TL provided feedback from a meeting held with TM and a developer who was proposing to build on an Exception Site. A further meeting has been pencilled in.

ACTION: TM & TL

5. Date of next meetings:

Agreed as Thursday 18th September and Thursday 1st October, both in the Village Hall.

Tom Low, Treasurer

September 2025

Signed by MB, Chair of this meeting..... Date.....