



# Eastington Community Land Trust Ltd (ECLT)

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

### 7.00 pm, Thursday 18<sup>th</sup> September 2025

## MINUTES

1. **Attending:** Tom Morrison (TM Chair), Muriel Bullock (MB, Vice Chair), Lynne Farnden (LF), Sarah Underdown (SU), Tom Low (TL, Treasurer), Martin Elliot (ME).

**Apologies:** Nicola Rowlings (NR, Secretary), Tim Crane (TC).

2. **Financial and Administration Reports**

- 2.1 **Approval of Minutes**

Trustees agreed the minutes of Meeting 156, signed by MB, 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 by end of September**

3. **Project Two**

- 3.1 **Progress on site**

TL reported that timber frames continued to be 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**

TM is now awaiting Severn Trent for the access easement with the Parish Council. 2RH have delayed the National Grid agreement but TM will meet Terri Hibberd at the Site Meeting to seek a swift resolution.

**ACTION: TM.**

- 3.3 **Attendance at next Site Meeting**

It was agreed that TM and MB attend the site meeting on September 24th

### **3.4 Drop-Ins for public in October      Thursdays are favourite**

Jasmine Ellicott had produced a second draft of her proposed ECLT-specific Shared Ownership brochure. There remained much to be corrected, which TL would send back to 2RH.

The issue that pricing appeared to be based on full market value to be clarified with Homes England and thence queried with Terri Hibberd and Jasmine Ellicott.

**ACTION: TL with 2RH**

Trustees agreed to leave the decision on a date for the Drop-in until Shared Ownership processes are fully understood. This should include a meeting with Jasmine Ellicott's team similar to 3.5 below.

### **3.5 Processes and Timetable for letting of Social Rent homes**

MB, LF and TL had a constructive and helpful meeting with Emma Watkins and Hannah Williams of 2RH's Lettings Section. One of them will attend the Drop-in in October and TL has sent a note of the proposed process for verification. This would form the basis for a hand-out for attendees of the Drop-in and subsequent post on the ECLT website.

**ACTION: TL with 2RH**

TL has sent a list of streets and hamlets, a map and list of streets to be rejected e.g. Gt Oldbury, which Emma has acknowledged.

## **4. Project Three**

There has been no contact since the last Board Meeting but none was expected until the end of September, when it is hoped to confirm a further meeting, currently has been pencilled in.

**ACTION: TM & TL**

## **5. Project One**

Trustees declined an offer by a tenant of Fullers Close to cut the grass.

## **6. Date of next meetings:**

Agreed as Wednesday 1<sup>st</sup> October at 7.15 pm and Thursday 16<sup>th</sup> October at 7.00 pm, both in the Village Hall.

**Tom Low, Treasurer**

**September 2025**

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