



Eastington Community Land Trust Ltd (ECLT)

9th Annual General Meeting of Members

7.00 pm, Thursday 5th March 2026

MINUTES

1. **Attending:** Tom Morrison (TM, Chair), Lynne Farnden (LF), Sarah Underdown (SU), Tom Low (TL, Treasurer), Cllr Moya Shannon (MS, SDC Liaison), Muriel Bullock (MB, Vice-Chair), Martin Elliot (ME), Nicola Rowlings (NR, Secretary), Tim Crane (TC).

Members: John Morris, Peter Bray, Rachel Jubb, Oliver Jubb, Tony Bray, Ann Pitcher, Celia Smith, Sue Livingstone, Linda Seeley, Sophie Cook, Pru Taylour (pp Steve).

Apologies: Chris Bennie (CB), Terri Hibberd (Two Rivers Housing).

There being more than 17 members present, the meeting was quorate

2 Election of Trustees

Proceedings conducted by Nicola Rowlings, Company Secretary

2.1 Stroud DC Liaison

Noted that Cllr Moya Shannon joined in May 2025 ex-officio.

2.2 Role of Treasurer

Upon the retirement of Tom Low, Sarah Underdown was unanimously elected .

2.3 Trustees seeking re-election for a further three years

Members approved the re-election of Tom Morrison, Muriel Bullock, Lynne Farnden and Martin Elliott

2.4 Vacancy for two trustees

Tom Low nominated Chris Bennie in absentia, who was duly elected. Members were reminded that they could apply to be co-opted for the remaining vacancy at any time.

3. Financial Report

3.1 Status of Audit

Members approved the motion for dis-application of a full audit, under Rule F1.

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

3.2 Treasurer’s Report

Tom Low presented the business accounts, which, together with the presentation, can be seen at:

https://eclt.eastington.website/?page_id=81

The Accounts were approved.

4. Chairman’s Report

Tom Morrison presented the activities of the year, starting with the purchase of Homeground in October 2024.

The burden of finance and management of the housing build has since fallen to our partner Housing Association, Two Rivers HA.

In the current year, the Board has been studying the outcome of the recent Housing Needs Survey and supporting the Parish Council ‘s review of the NDP.

Progress on the housing development this year has reached a point where completion can be expected in the early summer of 2026.

The presentation can be viewed at : **https://eclt.eastington.website/?page_id=81**

5 . Members Questions

A number of members asked about the Homeground Development and the Housing Needs Survey, and the Chairman responded to their satisfaction.

Meeting closed at 7.37 pm.

Tom Low, Trustee

March 2026

Signed by TM, Chair Date.....