

Eastington Community Land Trust (CLT)

Steering Group Meeting 10th June at 7.00 pm in Village Hall

MINUTES

1. Attendance and Apologies for absence

Alan Brasier (AB), Tom Low (TL) (Acting Secretary), Kathryn Gribble (KG) (Acting Treasurer) Paul Mannings (PM), John Jones (JJ). Apologies from Muriel Bullock (MB), Ian Crawley (IC, Advisor), Pete Hughes (PH), Liz Hughes (LH).

2. Temporary Chair

In the absence of MB, the meeting voted AB chair.

JJ was welcomed to his first meeting as ex-officio District Cllr.

3. Approval of Minutes of 20th May 2016

Accepted and signed by Temporary Chair

ACTION – TL to report, all to vote by e-mail

4. Feedback on Aster Homes draft project plan

PM had produced a draft plan, which he shared with the Group. The early indication was that Work on site may be possible by March 2017. Requires further input from TL and Karl Hine. To be reviewed at every meeting.

ACTION – PM and TL

The plan did highlight the critical nature of appointing an Architect. Research by LH and TL last year had been frustrating, in terms of experienced local architects. JJ and PM did have some ideas and PM agreed to propose a list of Gloucester and Cheltenham architects who might be suitable.

ACTION – PM

Also advised that a Brief would be required for potential architects and agreed to draft one for the next meeting. It would then be ideal to meet Karl Hine to discuss both the brief and potential candidates.

ACTION – PM

5. Progress on Model Rules and Registration

AB and TL reported a successful meeting with Hugh Read of Phoenix. He accepted instructions to proceed with registration straight away. He will report an achievable timescale once he has spoken with the Registrar's office.

ACTION – AB to liaise

6. Steps needed to achieve a Public Meeting by early July

Aster Homes will provide display for both public meetings but have no-one available for 11th July. 16th July to be confirmed

ACTION – Karl Hine (repeated from last meeting)

AB reported again on his research, having visited key employment sites. A figure of 350 on top of the 750 residential leaflets was accepted as a minimum.

TL provided copies of National CLT leaflets for members to consider as a basis for a more Eastington-focused leaflet at the next meeting. Printing and distribution will have to follow directly from that

ACTION - MB

7. Financial Items

The Group agreed to pay £35 for two months' use of the village hall.

TL advised that a cheque would be needed by Hugh Read for Registration and prepared a cheque ready for MB to complete when appropriate. KB to liaise with MB on chequebook.

8. Date of next meeting – 24th June 7.00 Village Hall

CIRCULATION: Steering Group, IC (Advisor) and website

GLOSSARY:

CLT – Community Land Trust

DCLG – Department for Communities and Local Government

GRCC – Gloucestershire Rural Community Council

NCLTN – National CLT Network

SDC – Stroud District Council

Tom Low, Acting Secretary