



**Eastington Community Land Trust
(ECLT)**

**Steering Group Meeting 20th October
2016 at 7.00 pm in Village Hall**

MINUTES

1. Attendance and Apologies for absence

Muriel Bullock (MB) (Acting Chair), Alan Brasier (AB), Alison Loverage (AL), Sharon Wells (SW) (Meeting Secretary) Karl Hine KH (Aster), Paul Mannings (PM), Kathryn Gribble (KG) (Acting Treasurer), Ian Crawley (IC) (NCLTN Advisor). Apologies from Cllr John Jones (JJ) Tom Low (TL) (Acting Secretary). There were three members of the public

2- Minutes from previous meeting: No comments from the group

3 - Financial report: On time, 2 new members, (KG) to stand down as treasurer as of 20/10/16. Need to find a new treasurer.

ACTION - MB

4 - Registration - No news as of yet (TL) to chase. There were some concerns about continuing with the project without the registration and (IC) advised it will not be a problem to continue at his juncture.

5 - Update on Parish Council Funding: £2000 agreed, further £4,000 also confirmed, to be released upon a successful Feasibility Report.

6 - Revised letter submitted to steering group, a few more details to add/change. Once registration has been approved a final draft will be submitted for review and once all have agreed on the content (AB), (AL), (SW) will send/deliver by post/email/hand.

ACTION – SW, AB, AL

7 - Progress on ground survey report phase 1 – TL reported complete with no concerns. Need to discuss best way of sharing these (quite lengthy and detailed) documents

ACTION – TL, PM & Webmaster

8 - Progress on sound survey and topographical survey - on going, (AB) requires a map of exact location for houses as site is greater than the size required for the houses. (AL) took proposed architect to the site so was able to give (AB) verbal information of where the proposed site is.

ACTION – TL (23/10/16) then AB

(IC) suggested a project plan is put in place so all members of the steering are aware of what is going on and everyone involved is in receipt of all emails to and from individuals.

ACTION – PM, TL, KH

9 - Feasibility grant: On-line application almost complete. In accordance with advice from (IC) above, (MB), (TL) will submit now.

10 - Presentation to Parish Council on 27/10/16: (TL) & (SW) to present information. Discussion took place regarding one of the Parish Councillor's objections to the ECLT and

their commenting miss-information on the Love Eastington site. The information presented on the 27/10/16 should answer the concerns.

11- Date to be agreed for AGM: (MB) to check availability of venue within the parish, proposed dates are 7th & 8th December.

12 AOB - (IC) will advise if there is someone available at his end to come to the Parish Council meeting on the 27/10/16 to answer any questions put forward by the Parish Council. (IC) has offered to come to the AGM and give information to the members regarding the existing CLT in Nailsworth. It has been noted that the Parish Councillor who was appointed to sit in on the meetings to observe has not been present for any of the meetings the ECLT have had.

13 - Next ECLT meeting date proposed for 03/11/16.

Meeting closed at 20.15pm.