



# Eastington Community Land Trust Limited (ECLT)

## Fourteenth Meeting of Board Members

Thursday 20<sup>th</sup> July 2017

at 7.05 pm in Village Hall

### Minutes

**Attendance:** Muriel Bullock (MB) (Vice Chair), Tom Low (TL) (Secretary), Lynne Farnden (LF) (Treasurer), Martin Elliot (ME), Alan Brasier (AB), Members Anne Pitcher, Ed Davies, Parish Cllr: Mark Chatterley (MC),

**Apologies:** Tom Morrison (TM) (Chair), Sharon Wells (SW), Paul Mannings (PM), Cllr John Jones (JJ), Alison Loverage (AL), Karl Hine, Aster (KH), **Declarations of Interest:** none declared,

**Meeting Chair:** in absence of TM, MB automatically took the chair for the meeting

#### 1. Approval of Minutes of 6<sup>th</sup> July Board Meeting

Minutes of meeting were unanimously approved and signed by MB, chair of that meeting

#### 2. General Members had no comments

#### 3. Financial report

3.1 There were no cheques for approval

3.2 TL confirmed TM had submitted a marked-up response in conjunction with LF and TL. SDC not available until 27<sup>th</sup> July

#### 4. Section 106 – progress

KH has provided TL with the S106 from Nailsworth, which is a very recent version for SDC. TL and TM will work with this to identify key issues and consider which need to be agreed with Aster prior to submission to SDC.

A report on progress from Aster's solicitors will be included at the next meeting.

#### ACTION: KH

#### 5. Progress towards Planning Application

##### 5.1 Engineering

The full engineering report, including drainage and the pumping station is expected by the end of July but is not critical to acoustic modelling.

##### 5.2 Ground Survey

Successfully carried out on 17<sup>th</sup> July. Prelim data provided to TL and PM shows no surprises. Soil analysis lab tests will take 2 weeks and the final report is promised for 7<sup>th</sup> August

##### 5.3 Acoustic Modelling

This will follow the architect's next layout, which is delayed by summer holidays

Signed by MB, Chair ..... August 2017

## 6. Review of Ecology Report

Colin Studholme was congratulated on a useful report. Of the recommendations, it was felt that the proposed western hedge was impractical but the bird boxes were an interesting innovation. TL to modify report (now merged with the November 2016 version). In view of Dr Studholme's considerable efforts, it was felt that a nominal fee should be paid to Glos Wildlife Trust, of which he is a director.

**ACTION: TL**

## 7. Date of next meeting

**Agreed** that next meeting would be August 3rd at 7.00pm in Village Hall, expected business being progress on planning application and legal matters and the quarterly internal audit (22<sup>nd</sup> July) .

Although this agenda had been short, it was agreed that the discipline of meeting every fortnight was useful and kept members in touch with on-going processes

**Meeting closed at 7.20 pm**

## CIRCULATION

**Board of Trustees**

**Webmaster:** Ed Davies

**Aster Group** Karl Hine (KH)

**Parish Council** Cllr Mark Chatterley

## GLOSSARY:

DCLG – Department for Communities and Local Government

SDC – Stroud District Council

HNS – Housing Needs Survey

GCC- Gloucestershire County Council

STW – Severn Trent Water

**Tom Low, Secretary, ECLT**

Signed by MB, Chair ..... August 2017