



# Eastington Community Land Trust Ltd. (ECLT)

## Fifty-second Meeting of Board Members

Thursday 2<sup>nd</sup> May 2019

at 7.00 pm in the Village Hall

### Minutes

**1. Attendance** Tom Morrison (chair) (TM), Lynne Farnden (Treasurer) (LF), Alison Loveridge (AL), Tom Low (Secretary) (TL), Alan Brasier (AB), Muriel Bullock (vice chair) (MB), Ed Davies, Ann Pitcher.

**Apologies:** Karl Hine, Aster (KH), Paul Mannings (PM), Martin Elliot (ME), Sharon Wells (SW), Cllr Mark Chatterley (MC), Cllr John Jones (JJ).

**Declarations of Interest:** There were none

**Questions to the Board:** There were none

### 2. Approval of Minutes

The minutes of the Board Meeting of 18<sup>th</sup> April 2019 were unanimously approved and signed by TM.

### 3. Financial and Administration Report

There were no cheques for signature. Balance of funds according to the Cash Book has to include BPE until such time as a credit note is received, leaving clear funds of £1,079.28.

TL provided a summary of changes to style of Grant Funding, now that Homes England were handling grants which we last claimed from Locality. For a second project, should that emerge from the current HNS, we would have to apply for a project-length grant, delineated by milestones rather than being dependent on specific invoices received. TL and LF would investigate this further as a background task.

**ACTION: TL , LF**

### 4. Legal Matters

#### 4.1 Progress on S 106 items

Mr Curran sent the re-draft to SDC, Red Kite and Trowers on 29<sup>TH</sup> April.

#### 4.2 Funding from Homes England

SDC have told Homes England that the new draft is workable but no tangible progress can be detected otherwise.

**ACTION: KH**

Signed by TM, Chair..... 16<sup>th</sup> May 2019

**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](http://www.eastingtonclt.ltd), 01453 823425**

**4.3 Progress on access easement with Highways England (HE)**

Aster have sent £1,200 for legal fees to HE sales division as of 30<sup>th</sup> April. No further action reported

**ACTION: KH**

**5. Implementation of Conditional Contract**

**5.1 Apparent extra Zayo fibre cable track**

Aster have sent £2000 to pay for a site visit to Zayo as of 29<sup>th</sup> April. No further action reported

**ACTION: KH**

**5.2 Summary of impediments to implementing Contracts**

TM listed items 4.1, 4.2, 4.3 and 5.1 as all being impediments, with little progress on the latter 3 items. The next key step remains 4.1, signature of S 106, which would trigger full planning permission.

**ACTION: TL**

**6. Dates of next meetings**

Agreed as at May 16<sup>th</sup> and June 6<sup>th</sup> at 7 pm in the Village Hall. MB offered apologies for both meetings and JJ had posted apologies for 16<sup>th</sup> May.

**Meeting closed at 7.30 pm**

**Tom Low, Secretary, May2019**

**CIRCULATION**

**Board of Trustees**

**Webmaster: Ed Davies**

**General Members attending**

**Aster Group Karl Hine (KH)**

**Parish Council Cllr Mark Chatterley**

**GLOSSARY: As per previous minutes**

Signed by TM, Chair..... 16<sup>th</sup> May 2019

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