



Eastington Community Land Trust Ltd. (ECLT)

Fifty-third Meeting of Board Members

Thursday 16th May 2019

at 7.00 pm in the Village Hall

Minutes

1. Attendance Tom Morrison (chair) (TM), Lynne Farnden (Treasurer) (LF), Tom Low (Secretary) (TL), Alan Brasier (AB), Sharon Wells (SW), Cllr Mark Chatterley (MC), Ed Davies, Ann Pitcher.

Apologies: Muriel Bullock (vice chair) (MB), Karl Hine, Aster (KH), Paul Mannings (PM), Martin Elliot (ME), Alison Loveridge (AL), 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 2nd May 2019, updated by a correction from LF on item 3, were unanimously approved and signed by TM.

3. Financial and Administration Report

There was one cheque for signature, covering three invoices for the Village Hall. 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 £1,033.78.

TL reported some progress on sharing costs for the renovation of footpath EEA 48, a background task re-visited due to interest from GCC Footpaths Officer. The Parish Clerk had indicated that kissing gates could be paid for by Parish Council out of 2020/21 budget if TL put forward a proposal by September 2019. This should include a notification of need for a Solar Fund Grant in March 2020 to cover the legal costs (estimate £2,500). TM asked that TL try to share some of this cost with GCC Estates, owner of the field adjacent.

ACTIONS: TL

4. Legal Matters

4.1 Progress on S 106 items

Mr Curran sent a final re-draft to SDC, Red Kite and Trowers on 15th May.

4.2 Funding from Homes England

SDC and Aster have agreed to use a simple deed to cover the transactions between them, such deed to indemnify SDC from all the obligations included in the Homes England Contract.

ACTION: KH

Signed by TM, Chair..... 6th June 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, 01453 823425

4.3 Progress on access easement with Highways England (HE)

HE have insisted that their standard easement be used rather than TLT’s proposal. Aster are inclined to go along with this, provided a clause covering agreement to participate in Section 38 agreements is included. One unusual point was a stipulation that HE could insist on the entrance being moved at a future date. KH will be responding that such a move should be at HE’s expense and within the red line boundary. TM recommended that the words “no less commodious” be used to describe our needs.

ACTION: KH

5. Implementation of Conditional Contract

5.1 Site visit for Zayo fibre cable track

TL, KH and Mat Vye of Carters will meet Zayo on site on 17th May (*secy note: it is clear that we have to have the cable run moved and that Zayo’s contractors JSM are the only ones authorised to do this*).

ACTION: KH

5.2 Summary of impediments to implementing Contracts

TM re-iterated that items 4.1, 4.2, 4.3 and 5.1 still remain as impediments although at least there seemed to be a degree of movement on all four items.

6. Attendance at Parish Annual Meeting of 23rd May

LF, SW and hopefully AL would be present at the meeting in any event, so, provided they had ECLT business cards and a small display, they could represent ECLT as well.

ACTION: TL

7. Dates of next meetings

Agreed as June 6th and 20th at 7 pm in the Village Hall. AB gave apologies for 6th June and TM for 20th June.

Meeting closed at 7.30 pm

Tom Low, Secretary, May 2019

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

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