



Eastington Community Land Trust Ltd. (ECLT)

Fifty-fifth Meeting of Board Members

Thursday 20th June 2019

at 7.00 pm in the Village Hall

Minutes

1. Attendance Muriel Bullock (vice chair) (MB), Lynne Farnden (Treasurer) (LF), Tom Low (Secretary) (TL), Alison Loveridge (AL), Alan Brasier (AB), Sharon Wells (SW), Cllr John Jones (JJ), Cllr Mark Chatterley (MC), Ed Davies, Ann Pitcher.

Apologies: Karl Hine, Aster (KH), Paul Mannings (PM), Martin Elliot (ME) Tom Morrison (chair) (TM).

Declarations of Interest: There were none

Questions to the Board: There were none

2. Approval of Minutes

The minutes of the Board Meeting of 6th June 2019 were unanimously approved and signed by LF.

3. Financial and Administration Report

There were two cheques for signature, leaving clear funds of £113. It was agreed to hold back the cheque for Anthony Collins until SDC had indicated their acceptance of the seventh claim (payment was not strictly due until 11th July).

TL and LF had agreed a final claim upon SDC for £2,250 which would leave less than £200 out of the £29,000 originally on offer.

ACTION: TL

4. Legal Matters

4.1 Signing of the S 106 and Achieving Planning Permission

Cllr Chatterley distributed cakes in celebration of ECLT achieving Planning Permission.

TL displayed the S106 with all its seals, the Planning Decision Notice and the e-mail form Aster accepting the permission as being "satisfactory" for all to examine.

4.2 Funding from Homes England

TL conveyed from KH that Aster would sign the SDC/Aster half of the transaction w/c 24th June. The other half between SDC and Homes England was agreed subject to a technical letter defining the exemption from State Aid

ACTION: KH

Signed by MB, Vice Chair..... 4th July 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)

There appears to have been little progress on this item

ACTION: KH

5. Implementation of Conditional Contract

5.1 Summary of impediments to implementing Contracts

TL conveyed that Aster would initiate the work for the Zayo cable re-alignment as soon as the easement on Highways England was engrossed

ACTION: KH

With acceptance of the Planning permission (item 4.1 above), there remained two impediments:

Access to site (see 4.3 above)

Financial viability (Item 4.2 above)

6. Dates of next meetings

Agreed as July 4th and July 18th both at 7 pm in the Village Hall. This would include naming of the street. LF gave notice of apology for 4th July and JJ for 18th July.

Meeting closed at 7.34 pm

Tom Low, Secretary, June 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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