



Eastington Community Land Trust Ltd. (ECLT)

Seventy Sixth Meeting of Board Members

Transacted by Zoom 7.00 pm Thursday 6th August 2020

Minutes

- Attendance:** Tom Morrison (Chair) (TM), Lynne Farnden (Treasurer) (LF), Tom Low (Secretary) (TL), Martin Elliot (ME), Alan Brasier (AB), Muriel Bullock (Vice Chair) (MB), Georgina Brocklehurst (GB).

Apologies: Sharon Wells (SW), Cllr John Jones (JJ). **Declarations of Interest:** none

- Approval of Minutes**

The minutes of Board Meeting of 16th July 2020 were approved to be signed by TM.

- Financial and Administration Report**

TM being delayed, MB chaired the first three items until his arrival.

- 3.1 Invoices**

There were three invoices to be paid, balance after all cheques are cleared is £29,312.90

- 3.2 Launch of Community Homes GlosHub**

TL shared an invitation to join in the Launch, via ZOOM, of this enabling group. TL is a Steering Group member, able to keep tabs on the GlosHub activities whilst providing advice from ECLT's experiences. In it's infancy, GlosHub has no services relevant to ECLT Project Two.

Trustees are invited to witness this launch event on 20th August by contacting TL.

- Project Two**

- 4.1 Update on Pre-App documents to be submitted**

The Acoustic Report and a text document to support the Pre-App submission of architect's and engineers' plans had been circulated. It was agreed that these now be forwarded to SDC for examination (*secy note, acknowledged by SDC 10th August*).

- 4.2 Discussions with Housing Associations (HAs) about Partnership**

TL reported that Two Rivers had run a successful financial model, showing Project Two to be viable for 100% affordable housing. Discussions were on-going and TM asked that the landowners be kept abreast of developments.

The change from 80% staircasing to 100% staircasing did not bring Aster back to the discussions.

Signed by TM, Chair 2020

A Registered Society under the Co-operative and Community Benefits Societies Act 2014, registration number 7425

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4.3 Tender Invitations for Legal Services

TM had agreed terms with Anthony Collins LLP, contained in a Letter of Engagement and had signed that off. Work had started on the draft contract and also on a paper for Ad Medium Filum which would support the registration of the land.

4.4 Presentation to Parish Council

As the first element of public consultation, TL was to present a PowerPoint explanation of Project Two to the Parish Council. TL had circulated a draft of the PowerPoint slides, which was approved for use.

4.5 Public and other Consultations

TL had arranged for the website to be updated with Project Two information which Ed Davies had beta tested. This was now available for Trustees to examine and TL distributed links on August 7th to enable access to the test site.

ACTION: all trustees

Parishioners would have an information pack later in August, to include a reply method to be agreed at the August 20th Board meeting.

5. Fullers Close Progress Report

5.1 Impressions from site visits by Trustees

LF and GB reported back from visiting site with TL . Both said they were impressed by the attention to detail, quality of the finish and the obvious pride Carters' managers took in their work. AB and TL will visit site to measure acoustic levels inside and outside the bund/fence before the end of August.

5.2 Aster plans for initial lettings

Robert Shortman (RS), Aster's area lettings manager will meet with MB and TL on August 18th to discuss the imminent advertising of the first few units.

ACTION: MB, TL

6. **Dates of next ECLT meetings** Agreed as August 20th (*secy note: now cancelled*) and September 3rd at 7.00 using Zoom, with e-mail interim updates.

Meeting closed at 7.33 pm

Tom Low, Secretary, August 2020

Signed by TM, Chair 2020

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