

## Ellingham Community Trust

**Minutes: 19<sup>th</sup> March 2015**

Ellingham Village Hall

**Present:** Gustav MacLeod (in the Chair), Robert Stuart, George Unwin.

**Apologies for Absence:** Stanley Calvert, Heather Cairns, Christopher Watson.

**Approval of Minutes:** Draft minutes of February meeting (previously circulated) approved and signed.

**Matters Arising:** There were no matters arising which were not on the agenda.

**Treasurer's Report:** No changes to bank balances or committed spend since last meeting. As per decision of February meeting, emails and correspondence with Messrs Samuel Phillips will be assembled prior to querying their invoice.

**School Boiler:** Further delay due to EcoEnergy being required to complete a form N1 (certifying that the company is qualified to install a boiler where asbestos is present). Head Teacher to advise of installation date as soon as possible.

**Chathill Traffic Calming Project:** A meeting was held to agree siting of second pole. It appears that work is due to commence as the road has been coned and 'road works' notices have been put in place.

**Broadband Update:** In correspondence to Trust Chairman Jon Cooper from Arch Digital advised that following upgrade speeds of 9-10MB/second should be available. Residents should contact their service provider to update their broadband package. The fibre system has essentially been built over the top of the ADSL network so broadband will continue to be supplied via copper unless residents upgrade, when they will be supplied with a box similar in size to a wireless router.

As the upgraded speeds are below 15MB/second Ellingham village remains eligible for future funding under the Phase 2 fibre roll out, however this will not take place for at least 6 months.

**Applications:** Application from "Fabulously Frozen" had been withdrawn. There were no other applications to consider.

**Dates of next meetings:** Thursday 16<sup>th</sup> April; Thursday 21<sup>st</sup> May – both at 7pm in Ellingham Village Hall

**Minutes prepared by:** Elspeth Gilliland