

Dorchester Area Community Land Trust

Inaugral Board Meeting

Venue: Town Hall, Dorchester, Wednesday 20th July 2017 at 5pm

- 1. Welcome and Apologies**
- 2. Notes of the last Steering group meeting - 14th June 2017:** accuracy and matters arising not on the agenda
- 3. Governance presentation/decisions¹**
 - Appointment of the first board
 - A logo for Dorchester Area CLT
 - Public Meeting to promote the CLT
 - Membership application form - attached
 - Bank account
- 4. The housing project**
 - Initial surveys – update from Hastoe
 - Tendering for architectural and engineering services – draft design vision attached
 - Dorset Municipal Charities
 - Legal services
 - Report on tenders for legal services - attached
 - Application to WDDC for Community Housing Grant
- 5. Communications with the wider community**
- 6. AoB**
- 7. Next Meeting**

¹ Note: Incorporation date: 12th July 2017. Registration number: 7597.