

# Dorchester Area Community Land Trust

## Inaugural Board Meeting

Town Hall, Dorchester, Wednesday 5th September 2017 at 4.30pm

- **Welcome, Apologies and Introductions**
- **Notes of the last board meeting - 20th July 2017:** accuracy and matters arising not on the agenda
- **The housing project**
  - Legal services, structure and sales models – *discussion with Becky Smyth of Thrings*
  - Completed reports – *update from Rob*
  - Tendering for architectural services – *update from Adrian*
  - Tendering for engineering services
  - Grant applications – *update from Steve*
- **Governance**
  - Appointment to the board of Gerald Duke, James Armstrong, Melanie Vojak, Jan Cosgrove and John Christmas (as Treasurer)
  - Public Meeting on 17<sup>th</sup> October to promote the CLT
  - Logo – *update from Emma*
  - Bank account – *update from John*
  - Notifications to Bradford Peverell, Charminster, Stinsford, West Stafford, Winterbourne Came, Winterbourne Herringston and Winterbourne Monkton PCs – *update from Adrian*
  - Policy on transparency inc attendance by non-board members
- **Communications with the wider community**
- **AoB**
- **Next Meeting**