

DORCHESTER AREA COMMUNITY LAND TRUST LIMITED
 BOARD MEETING TO BE HELD IN COUNCIL CHAMBER
 DORCHESTER MUNICIPAL BUILDINGS
 ON WEDNESDAY 21ST FEBRUARY 2018 AT 5.30 PM

AGENDA

1	Chair opens the meeting.
2	Apologies for absence.
3	Declarations of interest.
4	Adoption of minutes of the Board Meeting held on 10 th January 2018.
5	Approval of new applications for membership. Co-option to the Board of Douglas Dearing.
6	<p>Matters arising from last Board Meeting:</p> <ul style="list-style-type: none"> • Feedback from meeting with Reed Watts 19th January, and visit to Pocket Living flats in London on 1st February. • Feedback regarding the survey . • Procedure to be adopted to approve new members. • Negotiation of development contract with Hastoe Housing Association and other contractual arrangements.
7	Pre planning application submitted to W.D.D.C. on 16 th February. Feedback.
8	First contact with Historic England. Feedback.
9	Treasurer's report.
10	Website, Facebook, publicity and promotion, e.g. participation in Magna Housing Days, street stand, Dorset Echo coverage, contact with Parish Councils.
11	Decision on whether to join National CLT Network.
12	Any other business.
13	Dates of future meetings.
14	Chair closes the meeting.