

DORCHESTER AREA COMMUNITY LAND TRUST LIMITED
 BOARD MEETING TO BE HELD IN COUNCIL CHAMBER
 DORCHESTER MUNICIPAL BUILDINGS
 ON WEDNESDAY 21ST MARCH 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 21 st February 2018.
5	Approval of new applications for membership.
6	<p>Matters arising from last Board Meeting:</p> <ul style="list-style-type: none"> • Potential visit to manufacturer of modular housing in Oxford (John Palmer). • Further responses to the survey. • Procedure to be adopted to approve new members. • Progress in preparation of the drafts of the head lease and of the option lease and other contractual arrangements. • Hastoe valuation exercise to establish a provisional sale price for the flats. • Andy to feed back on contact made with the freeholder of Somerleigh Court, regarding access to sewer system. • Potential logo. • Contact with Parish Councils.
7	Feedback from pre-application meeting with W.D.D.C.
8	Treasurer's report.
9	Website, Facebook, publicity and promotion, e.g., street stand, Dorset Echo and local radio coverage, and draft first news letter. DACLT e-mail addresses for board members.
10	Membership of National CLT Network.
11	Any other business.
12	Dates of future meetings.
13	Chair closes the meeting.