

DORCHESTER AREA COMMUNITY LAND TRUST LIMITED  
 BOARD MEETING TO BE HELD IN THE COUNCIL CHAMBER  
 DORCHESTER MUNICIPAL BUILDINGS  
 ON WEDNESDAY 18th APRIL 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 <sup>st</sup> March 2018.
5	Approval of new applications for membership.
6	<p>Matters arising from last Board Meeting:</p> <ul style="list-style-type: none"> <li>• Potential visit of manufacturer of modular housing in Oxford (John Palmer).</li> <li>• Further responses to the survey.</li> <li>• Procedure to be adopted to approve new members (in the absence of Ian Gosling to be carried forward to agenda next meeting).</li> <li>• Progress in preparation of the drafts of the head lease and of the option lease and other contractual arrangements (written report from Ian Gosling).</li> <li>• Hastoe valuation exercise to establish a provisional sale price for the flats.</li> <li>• First issue of the Quarterly Newsletter prepared by Andy Stillman; Choice of editor for the second issue in the summer.</li> <li>• Potential logo.</li> <li>• Contact with Parish Councils.</li> </ul>
7	Update on pre planning. Contacts with Peter Bellamy for assistance with the archeology of the site. Discussions with Historic England.
8	Seeking future projects. Identification of potential sites.
9	Treasurer's report.
10	Strategy to increase the number of members. Impact of the website, Facebook, publicity and promotion, e.g., street stand, Dorset Echo and local radio coverage. Impact of data protection legislation on sharing addresses of DACLT members between board members.
11	Any other business.
12	Dates of future meetings.

13	Chair closes the meeting.