

DORCHESTER AREA COMMUNITY LAND TRUST LIMITED
 BOARD MEETING TO BE HELD IN THE COUNCIL CHAMBER
 DORCHESTER MUNICIPAL BUILDINGS
 ON WEDNESDAY 16th MAY 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 18 th April 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 of 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. Report on meeting with Hastoe on 26th April. • First issue of the Quarterly Newsletter prepared by Andy Stillman; Choice of editor for the second issue in the summer. • Potential logo. • Contact with Parish Councils.
7	Update on pre planning. Contacts with Peter Bellamy, Steve Wallis and Richard Breward.
8	Seeking future projects. Following the Chair's letter to Mike Harries, Director for the Environment and Development at D.C.C., a meeting has been arranged for the Chair and two others to discuss the possibility of taking on other pieces of land.
9	New Data Protection Act.
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.
11	Dorchester Carnival Street Stall on 16 th June. Volunteers are needed to man the stall which has been booked.
12	Treasurers report.
13	Any other business.
14	Dates of future meetings. -----
15.	Chair closes meeting.

