

DORCHESTER AREA COMMUNITY LAND TRUST LTD

BOARD MEETING TO BE HELD IN THE COUNCIL CHAMBER, DORCHESTER MUNICIPAL BUILDINGS ON  
WEDNESDAY 20th FEBRUARY 2019 AT 5.30 P.M.

AGENDA

1	Chair opens the meeting.
2	Apologies for absence.
3	Declarations of interest.
4	Adoption of minutes of the board meeting held on 16th January 2019.
5	Discussions with Places for People. Progress on draft Heads of Terms.
6	Modifications required to the Tennis Court project if the flats are to be built for rent rather than sale.
7	Progress on the due diligence required to obtain the grant of £62,712 from Homes England to cover pre-development revenue funding.
8	Future projects. Accessing W.D.D.C.'s Register of Brownfield Sites.
9	Applications for membership.
10	Treasurer's report.
11	Any other business.
12	Date of next meeting, Wednesday 20 <sup>th</sup> March 2019. Dates of further meetings and of the AGM.
13	Chair closes the meeting..