

DORCHESTER AREA COMMUNITY LAND TRUST LTD

BOARD MEETING TO BE HELD IN THE COUNCIL CHAMBER, DORCHESTER MUNICIPAL BUILDINGS ON
WEDNESDAY 22nd May 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 24 th April 2019.
5	Discussion with Becky Smyth of Excello Law, our new legal adviser.
6	Report on the further meeting to be held with PFP on 20th May to progress discussion on the potential contact for the construction of the Tennis Court project.
7	Report on the meeting held on 15 th May with Max Gate, the estate agent entrusted with marketing the affordable flats in the Brewery Square development.
8	Future projects (including sites on W.D.D.C.'s Register of Brownfield Sites).
9	Applications for membership.
10	Treasurer's report. HMRC's notice to file a tax return for the year ended 31 st March 2018.
11	Any other business.
12	Date of next Board meeting, Wednesday 19th June 2019. Arrangements for AGM to be held on same day. Dates of further Board meetings.
13	Chair closes the meeting..