

DORCHESTER AREA COMMUNITY LAND TRUST LTD

BOARD MEETING TO BE HELD IN THE COUNCIL CHAMBER, DORCHESTER MUNICIPAL BUILDINGS ON
WEDNESDAY 24th April 2019 AT 5.30 P.M.

AGENDA

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| 1 | Chair opens the meeting. |
| 2 | Apologies for absence. |
| 3 | Declarations of interest. |
| 4 | Adoption of minutes of the board meeting held on 20 th March 2019. |
| 5 | Conclusions to be drawn from the meeting held with Reed Watts on 16 th April to discuss the design of the Tennis Court scheme and the application for planning consent. |
| 6 | Report on the meeting held with PFP on 16 th April to progress discussion on the potential contact for the construction of the scheme . |
| 7 | Proposal to change DACLT's legal adviser from Thrings to Excello Law following Becky Smyth's move from the former to the latter firm. |
| 8 | Future projects (including sites on 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 22nd May 2019. Dates of further meetings. |
| 13 | Chair closes the meeting.. |
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