

DORCHESTER AREA COMMUNITY LAND TRUST LIMITED
 BOARD MEETING TO BE HELD IN THE COUNCIL CHAMBER
 DORCHESTER MUNICIPAL BUILDINGS
 ON WEDNESDAY 20th JUNE 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 16 th May 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. Meeting scheduled with Hastoe on 30th May cancelled. • Progress on the second issue of the Quarterly Newsletter being prepared by John Christmas. • Potential logo. • Contact with Parish Councils.
7	Update on pre planning and archeology. Contacts with Peter Bellamy, Steve Wallis and Richard Breward.
8	<p>Seeking future projects. Report on the Chair's meeting with Mike Harries, Director for the Environment and Development at D.C.C. Setting up a of a sub group to identify potential sites for further projects.</p>
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	Report on Dorchester Carnival Street Stall on 16 th June.
12	Treasurers report.
13	Any other business.
14	Dates of future meetings. -----
15.	Chair closes meeting.