

DORCHESTER AREA COMMUNITY LAND TRUST LTD

BOARD MEETING TO BE HELD IN THE COUNCIL CHAMBER, DORCHESTER MUNICIPAL BUILDINGS ON  
WEDNESDAY 21st NOVEMBER 2018 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 17th October 2018.
5	Feedback from the “ DACLT-Hastoe Working Group” on its meetings with Homes Dorset Ltd and then with Hastoe Housing on 24 <sup>th</sup> October and on the Chair’s meeting with Andrew Potter of Hastoe Housing on 15 <sup>th</sup> November.
6	Feedback from the meeting with Robert Lennis, Keith Miller, Steve Wallis and Jim Reed held on 1 <sup>st</sup> November to discuss the pre-application.
7	Agreement in principle received from Homes England for a grant of £62,712 to cover pre-development revenue funding.
8	Future projects, feedback from the subgroup from Douglas Dearing.
9	Applications for membership.
10	Treasurer’s report.
11	Logo.
12	Any other business.
13	Date of the next meeting Wednesday 19 <sup>th</sup> December 2018.
14	Chair closes meeting.