

# Dorchester Area Community Land Trust

**Minutes of the DACLT board meeting held on Wednesday 15<sup>th</sup> September 2021 at 5.30pm at the offices of Max Gate Properties, Dorchester.**

Board Present: Alistair Chisholm (AC), Tony Foot (TF), Felicity McLaren (FM), Tricia Mitchell (Chair) (TM), and Barry Thompson (BT),

Also Present: Paul Derrien (PD).

Administration: Paula Harding (PH) – Minute Clerk

## 1) Apologies

Apologies were received from Ian Gosling, Lynda Kiss, Theo Hawkins, Emma Scott and Steve Watson.

## 2) Declarations of Interest

TF declared that his daughter-in-law worked for Places for People (PfP).

## 3) Minutes of the Extra-Ordinary board meeting held on Wednesday 25<sup>th</sup> August 2021

All present agreed that the minutes were a true and accurate record of the meeting with no amendments. They were signed by the Chairman

## 4) Minutes of the Board meeting held on Wednesday 25<sup>th</sup> August 2021.

a) the word 'do' was added to 3(d)

b) Item 10 was amended as follows: "AC is to get quotes for the creation of 2 DACLT banners"

With the amendments above the minutes were agreed as a true and accurate record of that meeting and signed by the Chairman.

## 5) Membership applications

No new applications have been received since the last meeting.

## 6) Matters arising

### Garfield Avenue

The Director of Assets & Property at Dorset Council has changed. PD is to send the details of the new post holder to the Board. PD is to try and discuss the Garfield Avenue site and any other potential development options for the DACLT as soon as is practical.

There was no progress on any of the other potential development sites.

## 7) Treasurers Report

FM reported that the bank balance stands at £18,257.

## 8) Progress on planning permission for the Tennis Court Site

PD reported that Dorset Council are waiting for proof of title from the DACLT and PfP solicitors before the final documents can be signed off. PD and Steve Watson are working together to try and speed things up. The planning permission process can conclude once the Section 106 has been signed.

PD is working with PfP and the Car Parking team from Dorset Council to establish how much of the Trinity Street 3 Car Park will be required for the construction site storage and access. Once the area has been agreed a price will be negotiated.

The project key goals are now as follows:

- Section 106 agreed
- Planning Permission decision date
- PfP to start to clear the Planning permission conditions
- Car Park area agreed and Archaeological investigations complete
- Start on site

9) Other potential development sites:

a) Cambridge Road

The owners of this site are not prepared to sell and so it is to be removed from the potential sites list.

b) Ackerman Road

No further progress, TF to continue to try to contact Mr Foyle.

c) The Maltings – Brewery Square

TF has spoken to Rob Ackland and the Maltings would be too expensive to convert to affordable housing so is to be removed from the list.

d) Garfield Avenue

PD is following up on this site. Initial thoughts are that modular housing would work quite well here and could be constructed quickly.

10) Website

All agreed that the DACLT website is looking really good now that it was up to date. TH is working on getting all other social media channels up and running.

11) Any other business

None

There being no other business the meeting closed at 6.15pm with notice that the next meeting would be held on Friday 22<sup>nd</sup> September 2021 at 5.30pm. Venue to be agreed.