



Tattenhall Community Land Trust

Meeting of Tattenhall & District Community Land Trust Board

7.30pm Wednesday 16th August 2017 – **Carriages**, Tattenhall

Agenda

All Board members are invited, an invitation has also been extended to our Borough Councillor, Mike Jones

1. Apologies
2. Minutes of Board meeting – 10th July 2017
3. Membership Policy – vote count
4. Update on opening of Santander Account – LG
5. Land issues ('CWaC' site – Councillor Jones & G S)
6. Architects – L G
7. Application to National body for set up costs grant - LG
8. Funding Options: Application to CWaC (meeting with Rachel Rens)
9. Approach to National body for assistance with building costs Councillor Jones & G S
10. Housing Needs Survey – Update S C
11. Financial: - Anticipated costs, agreed costs & costs to date
12. A. O. B.
13. Date of next meeting: To be discussed

NB Apologies for absence, should be submitted at least 24 hours before any meeting to the Chairman. A written update of the absent Board member's activities on behalf of the C L T, since the last meeting, should also be supplied.