



Tattenhall Community Land Trust

Meeting of Tattenhall & District Community Land Trust Board

7.30pm Thursday 30th March 2017 – C L T office, 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 – 1st March 2017
3. Legal entity – application to FCA – Ken Black
4. Opening of Co-op Bank Account – Ken Black
5. Land issues ('CWaC' site – Councillor Jones & Graham Spencer)
6. Architects – Lesley Grainger with sub group
7. Funding Options: Applications to CWaC & National CLT for funding
8. Membership Policy – Lesley Grainger
9. Housing Needs Survey – Update on meeting with John Heselwood
10. Financial: - Anticipated costs, agreed costs & costs to date
11. Annual membership of National C L T
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.