

Community Land Trust Steering Group

4th February 2019 – 7pm

Aldingbourne Community Sports Club

Agenda

- 1. Welcome and Introductions -**
- 2. Declarations of interest**

- 3. Notes and actions from 14th January 2019 meeting**
 - a. Agreement of the meeting notes
 - b. Outstanding Actions
 - c. Matters arising

- 4. Agenda for public meeting on 11th February – to agree**

- 5. Steering Group set up – update**
 - a. Membership
 - b. Bank

- 6. Legal Form – update**
 - a. Model Rules and Constitution
 - b. Draft Communications Plan – to approve

 - c. Membership Policy - to approve Membership form

- 7. Funding update - Future support from AiRS**

- 8. Housing Needs Survey**

- 9. Development opportunities - update re Wings site**

- 10. Draft Delivery Action Plan – update and next steps**

- 11. Any other business**