

Chilham's Future Delivery Board Limited

Minutes of Board meeting Tuesday 7th April, 2009 15.30 hrs

at Grove Cottage, Old Wives Lees.

ATTENDANCE:- Robert Berry, (Chairman); Geoff Dear, (Project Support); Helen Kirwan, (Director);

APOLOGIES :- Ernie Taylor, (Director, Company Secretary).

PROJECT SUPPORT REPORT

GD outlined the research done with ABC KCC and Kent Downs & Marshes AONB to establish best practice in moving the project forward. This would be a community consultation exercise to establish a single scheme that the community could support. It had been noted Ben Hamilton-Bailee had relevant experience of the type of scheme envisaged.

It was resolved that GD should contact Ben Hamilton-Bailee in a bid to relieve the log jam explaining what we were trying to achieve and the competing interests we needed to overcome and ask for his advice.

Funding update

Emails had been sent explaining our funding requirement to Leader Programme, Peoples Millions, KCC Members Grants, Community Spaces. The Leader Programme appeared to be the most likely candidate.

Website feedback

GD referred to feedback requests received asking for information regarding the Feasibility Study and our relationship with the Parish Council. HK and RB agreed the main points to be included in the response.

Report for Annual Parish Meeting

The main points to be included in a report with background to the formation of CFDB to be presented by RB to the Annual Parish Meeting on 16th April were agreed.

Other Business

GD advised the meeting that KHS had expressed concern at the "difficult and expensive TRO" required to achieve the preferred option in the Feasibility Study.

FINANCE

Nothing reported

Date of next meeting:- to be agreed after Ben H-B response.

The meeting closed at 1700hrs.