

# Chilham's Future Delivery Board Limited

Minutes of Board meeting Friday 8<sup>th</sup> January 2010, 14.30 hrs

at Heron Manor, Chilham.

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

Ernie Taylor, (Director, Company Secretary).

## **PROJECT SUPPORT REPORT**

GD reported Kent County Councillor Andrew Wickham had agreed to spend £1000 of his £25,000 fund towards a proposal to address poor signage and towards a pinch point at Taylors Hill to deter HGV access to the Square.

GD ran through progress to date before asking the Board to approve proposals for an open meeting as part of the Community Engagement Exercise to be held sometime during February/March, possibly in the Parish Church with an independent Chairman. The meeting would be a forerunner to two planned workshops for stakeholders to attend at a later date.

This was unanimously agreed.

RB suggested International businessman and long time Chilham resident George Kennedy be approached to Chair the open meeting. GD agreed to approach him and outline CFDB aims.

HK asked if the grant application to fund the Community Engagement had been approved.

GD stated that although the Leader Funding application was made almost 10 months ago it had gone through many stages and was about to be approved. GD reminded the Board that Messrs Halcrow, an international firm of Design Consultants based at Hammersmith, London and Kings Hill, Maidstone were eager to progress the project as soon as grant approval had been received. Projected costs being £9351 with £7481 being Leader Funding (80%) the remainder being own cash and inkind contributions.

## **FINANCE**

Ernie Taylor told the Board there was nothing new to report financially, the retained surplus was as at 31<sup>st</sup> March 2009, £500.

RB thanked GD for keeping the web site up to date and ensuring the Parish Magazine had regular copy.

**Date of next meeting:-** to be advised.

The meeting closed at 15.40.