

Chilham's Future Delivery Board Limited

Minutes of Board meeting Thursday 8th April 2010 15.40 hrs

at Haven Lea, Chilham.

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

Ernie Taylor, (Director, Company Secretary).

1. It was resolved to approve the minutes of meeting held on 8th January 2010. Proposed by HK, seconded by ET.
2. GD reported on the open meeting held in Chilham Parish Church on 25th March in particular the decision that the first workshop of the Community Engagement exercise would be open to all parishioners. GD stated that notice of the Exercise would be widely circulated, including a notice board outside Chilham PO.
3. The board approved a flyer and its proposed locations including a designated area outside the PO.
4. It was resolved to hold an open workshop and subsequent workshops including statutory stakeholders throughout the summer 2010.
5. Ashford Borough Councillor Jane Marriott's suggested list of invitees was reviewed. Attendees from KCC/ABC/English Heritage were agreed. Additional Stakeholder representatives were discussed. It was resolved that ABC/KCC/Kent Highways were a must. HK would forward to GD a list of other parties to be included/kept informed using the attendance list from the meeting held at Chilham Castle in 2007. GD to produce for agreement document outlining the engagement process for all intended attendees.
6. GD reported on the funding position which was subject to an ongoing review.

Date of next meeting:- to be advised.

The meeting closed at 16.30.