

CHILHAM'S FUTURE DELIVERY BOARD LIMITED

BOARD MEETING

Held at: Heron Manor, Mountain Street Chilham CT4 8DG

On: 24th July 2008.

Present: Robert Berry; Geoff Dear, Project Support; Mrs Helen Kirwan; Ernie Taylor.

1. It was RESOLVED by the members of the Company that key officers at Ashford Borough Council be contacted to ask how best to progress the project possibly using an existing template. Jeremy Fox in Projects Office together with Sarah Barbour and others in Chief Executives dept would be amongst those contacted. Mrs Kirwan agreed to do this

2. It was RESOLVED that Geoff Dear registers a web domain and advises on how to set up a web site. Mrs Kirwan agreed to liaise with Mr Berry and Mr Taylor on providing content for an introductory page of about 150 words. Mr Dear would seek to place the page in the Parish Council section of the Parish Magazine.

3. It was RESOLVED that Mrs Kirwan contact Rummey Design for pointers to places already progressed.

4. It was RESOLVED that Mr Berry contact the Conservative County Council Candidate who will replace Cllr Findlay if elected at May 2009 elections with a view to briefing him on Chilham's Future plans.

5. Mr Taylor and Mrs Kirwan explained the Charitable registration threshold was now £5000 income per annum and Chilham's Future was therefore not eligible for registration.

6. A date for the next meeting was set for 25th September 2008 at Heron Manor commencing 15.00hrs.

7. The meeting closed at 17.00hrs

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Robert Berry - director