

Chilham's Future Delivery Board Limited

Minutes of Board meeting Monday 6th September 2010, 09.30 hrs

at St Margarets, Pilgrims Lane, Chilham

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

Ernie Taylor, (Director, Company Secretary).

APOLOGIES :-

PROJECT SUPPORT REPORT

GD outlined feedback from ABC KCC and Kent Downs & Marshes with regard to the project progress and conclusion. It was agreed that GD would continue to seek advice from ABC on voting procedures to arrive at a community decision before Christmas.

GD acknowledged the original publicised timetable had slipped following the change of plan at the 2nd scheme development workshop that the 3 groups would progress their proposals separately as 'homework' with support from Simon Doyle.

NEXT STEPS

RB suggested the group workshop proposals be displayed in Chilham Church for probably two weeks prior to an open meeting at which the Community would decide a preferred option.

This would be publicised in a Parish wide door to door leaflet drop, in addition to the usual reference points.

Website feedback

GD reported feedback requests received on the CFDB website. RB stated that he had also received e mail contact from the community and had responded accordingly and the PC Chairman had forwarded two letters from the community for RB to acknowledge.

Other Business

ET raised the matter of Board members voting at the open meeting. HK suggested members and GD should adhere to their policy of not favouring a particular option and therefore not voting. This was agreed.

FINANCE

Nothing reported

Date of next meeting:- TBA

The meeting closed at 10 45 hrs.