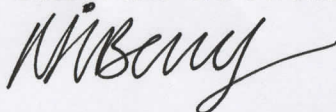


**RESOLUTIONS OF THE BOARD OF DIRECTORS OF  
CHILHAM'S FUTURE DELIVERY BOARD LIMITED**

Meeting at: Vergers Lodge, Taylors Hill, Chilham  
On: Thursday, 16<sup>th</sup> February, 2012 at 7.30pm  
Present: D Hayes (Chair)  
R Berry  
P Higgs  
B Glancy  
H Kirwan  
Apologies: None

- 1) It was **RESOLVED** that Membership of Chilham's Future Delivery Board Limited (CFDB) be extended to Chilham Parish Council (CPC ) in accordance with CFDB's Memorandum & Articles of Association and paragraph 2 below
  
- 2) It was **RESOLVED** that CPC, upon becoming a member, and acting through its Chair, has the right to nominate up to three CPC Councillors as Directors of the Board of CFDB in accordance with CFDB's Memorandum & Articles of Association.
  
- 3) It was formally **RESOLVED** that CFDB shall continue to be accountable to CPC for its actions by reporting to CPC monthly (or as required by CPC) and that CFDB decisions regarding the following would be subject to its Members approval:
  - i. Any applications for grants and funding
  - ii. Any appointment of contractors

**DIRECTORS' SIGNATURES:**



ROBERT BERRY

(name)

**DATE OF SIGNATURE:**

23rd February 2012

Date



P HIGGS

(name)

23rd February 2012

Date