



THE FAVERSHAM SOCIETY

FOUNDED 1962

FLEUR DE LIS HERITAGE CENTRE

ESTABLISHED 1977

Company No. 7112241, Registered Charity No.1135262
Address 10-13 Preston Street, Faversham, Kent ME13 8NS

Trustees: Harold Goodwin (Chair), Jonathan Carey, Matthew Hatchwell, Mike Henderson, Andrew Holden, Sophie Kemsley, Brian Kelsey, Anne Salmon, Laurie McMahon, Tim Stonor, Graham Warner, Heather Wootton, Christopher Wright, Sir David Melville (Vice-Chair) and Katie Begg.

Minutes of the meeting of the Board of Trustees held on Tuesday, 27th April 2021

Present: HG, KB, AS, HW, JC, TS, AH, MHa, CW, BK

Part I

Agenda Item	Minutes	Actions
Apologies	<ul style="list-style-type: none">SK, DM,	
Declarations of Interest	<ul style="list-style-type: none">TS is advising the Duchy of Cornwall on aspects of its proposed development	
Minutes	<ul style="list-style-type: none">The minutes were approved	
Matters arising	<ol style="list-style-type: none">AS raised that she sent notes to MHa on his paper on Abbey Wharf. MHa thanked AS for the note.	

	<p>b. Faversham Community Lottery: this should raise an estimated £260 for the Society. We will continue to promote this in the newsletter.</p> <p>c. The finance papers have been presented to the Chair but these will be supplemented with estimated costs for the VIC move and other building issues before they are presented to the Board.</p>	
<p>Committee Reports</p>	<ul style="list-style-type: none"> • Board Standing Committee <ul style="list-style-type: none"> - The Board voted in favour of progressing issues raised in the Standing Committee report - with three abstentions. BK has suggested that the role of Treasurer could expand. - HW asked whether the Standing Committee minutes can be made available to the Board after each meeting, rather than wait for the Board meeting. KB confirmed she will do this - Lift insurance: HG asked the Board to approve not renewing the lift insurance for the Fleur Hall. The Board approved. - AS raised her objection to taking the Fleur Hall out of public use. TS asked that we understand the circumstance under which we feel we could open the Fleur Hall. HW suggested that if we wanted to use the hall for any purpose in the future we need to modernise the space. The Board agreed that the Hall will remain closed for now. • Environment Museum <ul style="list-style-type: none"> - HW has received responses to the Secure Operating Procedure and the Board confirmed back office staff can resume on 17th May on a rota basis so that the rule of six is not broken. - JC asked whether front of house volunteers will return and HW updated accordingly, but HG agreed with HW that re-opening the 	<ul style="list-style-type: none"> •

	<p>museum to the public is still some way off. JC and AH are attending the next Museum Committee Meeting.</p> <p>PEEP</p> <ul style="list-style-type: none"> • Has not met <p>GPC</p> <ul style="list-style-type: none"> • Has not met • The membership report is approved. • Planning • AS presented the planning minutes. • St Mary's Road: JC declared an interest. • The Board approved the Planning Minutes in their entirety. • Poplar View: the Board supported this recommendation • Sherwood Close: This is a modern bungalow – but with request for a flat roof extension. TS disagreed with the assessment. The Board requested amendment to no comment. • Central Car Park: TS raised whether moving the mast to the top of the multisave building might be more obtrusive. JC believed it was more obtrusive. The Board supported the recommendation in the Planning Minutes. • The Board discussed the need to review our policy on parking and parking allocation to houses in the future. • 89-90 Preston St: The Board had a discussion about a request for advice from an architect. The Board agreed that as a matter of policy, the Society can help with information and photographic materials but not advice on design. 	
<p>Swale Local Plan</p> <p>Mike Cosgrove Correspondence</p>	<ul style="list-style-type: none"> • KB will submit the Society's response to the Local Plan on Wednesday and refer the transport paper to AS and CW before submitting on Thursday. • HG asked the Board to support his decision not to respond to the latest correspondence from Mike Cosgrove on housing issues. JC 	

	<p>raised that we need to acknowledge the response and HG will send a short email in response. The Board agreed.</p> <ul style="list-style-type: none"> • 	
VIC	<ul style="list-style-type: none"> • AH and JC met at 12 Market Place with Christine, Alice and representatives from the Town Council. South East builders have quoted for the stud wall and Alice will be helping with design. Louise Bareham has put the Council's solicitor in touch with JC. • HG reported that there are limited objections among VIC volunteers. • BK wanted to put the VIC move in the context of the space review. HG explained the plan to move the bookshop into the vacant VIC space. There is also a plan to move the Boston Room to the gallery. BK asked that this is discussed further in the finance committee. 	
Faversham Tabloid.	<ul style="list-style-type: none"> • HG asked KB to organise a meeting of those who want to put it together. KB will do this. 	
English Tourism Week	<ul style="list-style-type: none"> • 22nd May to 31st May: This is promoted Faversham as a major part of Swale heritage. Other areas of Swale will be represented. The Town Council is organising this. It will be a condition of exhibiting that volunteers are able to keep it open. 	
Town Quay	<ul style="list-style-type: none"> • Swale Borough Council will want to be represented on any organisation set up to look after the Town Quay, as will the Town Council. The Friends of Town Quay will be created. 	
AOB	<ul style="list-style-type: none"> • 	<ul style="list-style-type: none"> •
Officers Report	Chair's Report	

NOTES:

Part II

Agenda Item	Minutes	Actions
Confidential matters		

Next Meetings

Date	Agenda
26 th May 2021	Board of Trustees

Future Business