



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, Andrew Holden, Sophie Kemsley, Brian Kelsey, Anne Salmon, Laurie McMahon, Tim Stonor, Graham Warner, Heather Wootton, Christopher Wright, Sir David Melville (Vice-Chair), Jan West and Katie Begg.

Minutes of the meeting of the Board of Trustees held on Tuesday, 26th October 2021

Present: JC, HG, AH, MH, BK, SK, LM, JW, HW, CW

Part I

Agenda Item	Minutes	Actions
1. Apologies	KB AS DM	
2. Declarations of Interest	MH as Chair of Friends of the Westbrook and Stonebridge Pond	
3. Minutes	Proposed JW , seconded LM. The minutes were approved.	
4. Matters arising	None	
5. Committee Reports	5a Board Standing Committee No Board action required.	

	<p>5b Environment Good progress: actions were planned and are now under way. Action on the Brenley Corner consultation required.</p> <p>5c Museum The Board agreed to the disposal of books as listed in HW's email.</p> <p>5d PEEP Had not met.</p> <p>5e Planning No further comments on the routine planning applications. HG is looking at the Abbey Fields planning application. Following a request by a Society member, the Board agreed to query the planning application relation to 4 Ethelred Court. Tanner's St: the Board agreed to support the local residents' objection.</p>	<p>MH, TS, CW</p> <p>MH</p>
6. Finances	BK outlined the current position, and proposed an extension to our outreach programme by making donations of (a) £500 to Christmas Lights, and (b) £500 Friends of the Westbrook and Stonebridge Pond, as supporting the aims of the Society as set out in its objectives, items 4.1 and 4.2. Agreed.	
7. Project Fortress	Discussion postponed until David Melville could be present.	
8. Walks and talks	MH recounted the successful event in St Mary's churchyard. David Carey would return to complete his talk at a later date if the Society were to organise another Tree Walk.	
9. Swale Local Plan Reg 18 Consultation	We have just over a month to respond. The Environment Committee will be looking at this at a special meeting on 16 November – all Board members are welcome to attend. There will be an extraordinary Board meeting on 23 November to carry the matter forward.	

10. AoB	HW reminded the Board about the Quiz night on 6 November. To be publicised on social media.	SK
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NOTES:

Part II

Agenda Item	Minutes	Actions
Confidential matters	None	

Next Meetings

Date	Agenda
30 November 2021, 7pm	Board of Trustees

Future Business