



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, 25 January 2022

Present: HG, JC, AH, BK, SK, DM, HW, JW, CW

Part I

Agenda Item	Minutes	Actions
1. Apologies	<ul style="list-style-type: none">• Katie Begg, Matthew Hatchwell, Laurie McMahon, Anne Salmon, Tim Stonor	
2. Declarations of Interest	<ul style="list-style-type: none">• None	
3. Minutes	<ul style="list-style-type: none">• The Board approved the November Minutes.	
4. Matters arising	<ul style="list-style-type: none">- The closure of the Museum owing to Covid was noted.- It was agreed to take no further action over the Ethelbert planning application, since the Board has done as much as it can.- Harold will write to the landowner of the Roman ring.	

<p>5. Committee Reports</p>	<p>Board Standing Committee</p> <ul style="list-style-type: none"> - There were no comments on the Standing Committee papers. <p>Museum</p> <ul style="list-style-type: none"> - The minutes were noted and approved. <p>Finance Committee</p> <ul style="list-style-type: none"> - BK reported that 2021 was a bumper year with income holding up well partly owing to grants received while few books were purchased for sale. Overheads were contained. - There was little movement on restricted funds. - Budget for 2022: expected deficit £32k owing to the move from Gatefield Lane to the new TIC, the cost of which should be viewed as a one-off investment. - HG expected income from our membership subscriptions to increase this year. <p>Environment</p> <ul style="list-style-type: none"> - The minutes were noted and approved. - It was agreed to join the Lower Thames Crossing Action Group. <p>Action HG?</p> <ul style="list-style-type: none"> - HG reported that the Reg 19 consultation will be delayed because new sites have come forward. - It would be useful for FS to fund consultancy work on conservation aspects to defend Abbeyfields given that the local authority is not well-placed to do so. This would cost around £6 000. The Board unanimously approved the expenditure. Action: HG <p>PEEP</p> <ul style="list-style-type: none"> - We should try to bring the Tabloid out for the Society's 60th birthday. 	
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	<p>Planning</p> <ul style="list-style-type: none"> - The Board supported the responses detailed in the committee's report. - The Chairman reported on the meeting held with Helen Whateley. - It was agreed we should prepare a paper and a video on the possible impact of the Lower Thames Crossing. Action: CW 	
6. Society's 60th Anniversary	<ul style="list-style-type: none"> • It was agreed to open the event at Doddington Place to volunteers only. • The Society may hold a separate event for members, and the question will be raised at the next board meeting. Action: JW HG, KB 	
7. Cosgrove letter	<ul style="list-style-type: none"> • Michael Cosgrove has asked that we publish his letter. The Board decided not to do so. 	
8. AGM	<ul style="list-style-type: none"> • The Chair asked if we could bring the meeting forward, closer to the Doddington Place event. Jan West would contact Richard Oldfield to check possible dates. Action: JW 	
9. Relationships with the University of Kent	<ul style="list-style-type: none"> • The Chairman reported encouraging developments. 	
10. Faversham Museums together	<ul style="list-style-type: none"> • No action yet. 	
11. Matters of report	<ul style="list-style-type: none"> • The Chairman reported on various developments listed on the Agenda. 	
12. AOB	<ul style="list-style-type: none"> • None 	

NOTES:

Part II

Agenda Item	Minutes	Actions
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Confidential matters	None	
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Next Meetings

Date	Agenda
22 February 2022	Board of Trustees