



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, Brian Kelsey, Anne Salmon, Laurie McMahon, Tim Stonor, Jan West, Heather Wootton, Christopher Wright, Sir David Melville (Vice-Chair), Jackie Davidson, Jane Secker and Katie Begg.

Minutes of the meeting of the Board of Trustees held on Tuesday, 27th September 2022

Present: HG, HW, JD, AH, LM, JS, CW, MH, KB, AS, JW,

Part I

Agenda Item	Minutes	Actions
Apologies	<ul style="list-style-type: none">DM, BK	
Declarations of Interest	<ul style="list-style-type: none">None	
Minutes	<p>- June 2022 minutes: JW proposed, LM seconded, the minutes were approved</p> <p>August 2022 minutes: CW proposed, MH seconded, the minutes were approved.</p>	
Matters arising	<ul style="list-style-type: none">JW wrote to the Duchy regarding archaeology, and has not had a response	

	<ul style="list-style-type: none"> AS sent comments to Swale on the Boughton planning proposal 	
Committee Reports	<p>Board Standing Committee</p> <ul style="list-style-type: none"> Has not met HW will be emailing with some concerns from the Museum Committee this week. Environment – has not met <p>Museum</p> <ul style="list-style-type: none"> - Has not met - A museum mentor has been found and will be coming to visit early next month. There have been over 796 visitors since the beginning of June and raised £364 - The Davington Church has been to visit items at the museum with a view to taking them back. <p>PEEP</p> <ul style="list-style-type: none"> Has not met, but there has been activity ongoing. The date of the Wikimedia event has been moved – JS needs to confirm how many have booked. <p>Planning</p> <ul style="list-style-type: none"> Has not met – AS updated that she has not yet contacted people yet but expects that the Planning Committee will meet again in the future. MH will file comment on the Queens Hall Car Park mast application. He will coordinate with AS for the Society’s response. JW asked if AS received the email about the Shipyard. Water Lane Ospringe: Queens Court Barns: AS believes it looks ok and the design is good. AS recommended no comment 	

	<ul style="list-style-type: none"> • Black Cottages, Mutton Lane, Ospringle: HG has asked JC to look at this. 	
Cleve Hill	<ul style="list-style-type: none"> • HG updated the Board. HG attended the meeting in Graveney Village Hall. • There was a debate in the House of Commons on battery safety which appears to be why the HSE is now looking more carefully at batteries. • HG does not believe much more progress will be made before Christmas. • MH attended an earlier meeting with Great. He has the developers powerpoint from the meetings. It includes the timetable they are looking to work to, and that can be circulated to interested parties. • HG will put the powerpoint slide on the Society's blog. • LM asked whether not moving on the batteries will stop the initiation of site development. However, HG advised the site development will begin in October. This will impact traffic, which is in the control of KCC. CW advised that the Society should remain on alert on the traffic implications and road safety. • The Board agreed that the Society will continue to support Graveney. • JW asked if work has started on the site and HG and MH confirmed it has. 	
Board Restructure	<ul style="list-style-type: none"> - HG and LM have both been away and so are a bit behind on progress. LM suggested there are two conversations to be had – on structure and committee etc, and then HG as Chair talking to people who might be willing or eager to take on roles. The establishment of the executive sub committee will be key to moving the proposals forward. - LM suggested a progress update could be ready for the November Board. - LM has spoken with AS about the role of the Planning Committee - HG suggested a meeting with AS, LM, HG and KB as a first step. - AH asked what the next steps are after the Planning Committee discussion. HG said it will be to recruit the leaders of each group to make up the exec sub-committee. 	

60th anniversary exhibitions	<ul style="list-style-type: none"> • The Secret Treasures Exhibition and the 60th Anniversary Exhibition will be advertised in the newsletter and CommunityAd and we will also do a town leaflet drop. • The 60th anniversary exhibition members night is the same date as the next Board so the Board will meet virtually in October. 	
Conservation area appraisal	<ul style="list-style-type: none"> • This will start imminently. SBC will pay for the appraisal, and the monies set aside by the Society can be used for supplementary activity, such as upskilling our members, or produce a local heritage list etc. We may also use monies to make a case for adding Abbey Fields to the conservation area. 	
Community lottery fair	<ul style="list-style-type: none"> • This is in the Alexander Centre on the 8th October, but we are struggling for volunteers to man a stand. It is 10-2pm. 	
AOB	<ul style="list-style-type: none"> - The membership numbers are growing but slowly. It is hoped the 60th anniversary events promote membership. - 	
	<ul style="list-style-type: none"> • 	
AOB	-	
Officers Report	Chair's Report	

NOTES:

Part II

Agenda Item	Minutes	Actions
Confidential matters		

Next Meetings

Date	Agenda
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26 th July	Board of Trustees
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Future Business