

**Minutes of meeting of Arundel CLT Board of Directors held Thursday 9th
November 2023 at Arundel Town Hall**

Present: Tom Basham, Nick Chalk, Caroline Elderfield (Minutes), Wendy Eve, Hilary Knight, Graham Lane, James Stewart, Paul Summers (Chair), Tom Warder.

1. **Apologies** – Martin Pettifer
2. **Minutes of last Board meeting held 19th October 2023** agreed and signed
3. **Ford Road Project update.**

Meeting held in Arundel on 30th October with Henry Arundel, David Braddon, Lizzie Clarke, Tom Warder, PS, JS, HK.

Supporting emails made available.

Site Manager named as Alex Henry-Barron.

Timetable presented.

Temporary traffic lights during construction of new junction.

JS having meeting with Esquire Head of Marketing on 6th December to discuss contributions for Show House by Arundel artists - Andy Waite will be involved.

4. **Membership Applications**

Scott Wilson, 8 Dukes Close, BN18 9JX. £20 shares - approved

5. **Correspondence.**

Emails from CLT Network - Webinar "Telling your CLT's story for Community Shares and Crowdfunding" of 27th October available online and recommended.

Dalloway Rd occupant reported out of date site plan on ACLT website. Updated JS.

Esquire gatekeeper post advertised.

6. **Matters Arising Elsewhere on the Agenda** - none

7. **Any Other Business**

Notification via Cllr Steve McAuliffe of £17,000 s106 funds available Arundel

Needs to be spend by end 2024 or goes outside Arundel.

Suggested ACLT could apply for funds to seek professional advice for ACLT next project. How to position ACLT to acquire upcoming available land. Fundraising and grants. Help from Aster?

Possible Joint Venture with a Developer.

Evaluation of feasibility of potential sites.

Sites already in Neighbourhood Plan: Police Station – how to produce a proposal attractive to Police Commissioner. Greenhurst - future currently under review. Unused



Social Housing bungalows owned by ADC opposite Arundel Surgery? BT Exchange site?
Both of these would attract positive public support.
HK to respond to Cllr McAuliffe

David Braddon email re. composition of Management Company.

Need to formalise ACLT involvement. Corporate Shareholder or Director?
Private Owners vote on operational matters on site but ACLT hold role of Stewardship,
alongside Norfolk Estate eg. have a voice to lobby should position arise in future where
the larger Private Owned interests could potentially override the minority AH interests?

Discuss with Esquire but not agree anything at this point.

Both these items to be carried forward for further discussion at later meeting.

8 Date of next meetings.

Thursday 7th December 7-8pm online educational session - all members invited.
Inputs from Karl Hine of Aster, TW and a speaker on Share Issues (to be decided).

Thursday 25th January 2024 starting at 6.45pm at Town Hall, followed by a meal.
Urgent business followed by team-building and strategic planning, facilitated by Graham
Maunder.

P. Sumner