

MINUTES of Arundel CLT Board of Directors Meeting held Thursday 16 September 2021 by Zoom video-conference (due to coronavirus)

Present: Tom Basham; Wendy Eve, Darrell Gale (Chair); Hilary Knight; Graham Lane; Martyn Pettifer; Paul Summers; Tom Warder (Action in rural Sussex), Cllr John Bradley (ATC Link councillor)

1. **Apologies** – Marc Rankin; James Stewart.
2. **Minutes of Board meeting held 5 August 2021 AGREED** as a correct record.
3. **Matters arising**

FCA return including restated 2020 accounts– not yet filed (deadline is 31 October) – action HK

Legal costs – we have agreed an additional quote from Corrine Vincent for work on Local Lettings and Nominations Agreement which was not anticipated. This will take the total anticipated legal costs for the Ford Road project £3700 plus VAT, £740 = £4,440

Visit to Wickham – PS to take over follow up to fix date for a visit.

Board away-day/team building – HK had belatedly provided feedback on the August board discussion to Graham Maunders (AirS), our facilitator but he is now on leave -- action HK

4. **Membership applications APPROVED**

Thomas Williams	1	18 Howard Road	BN18 9EL	£1 BACs - see email 7.8.21
Lesley Sutherland	10	80 Ford Road	BN18 9EX	Cheque for £10 dated 7.8.21
James Sutherland	Joint			DOB to be clarified and needs to sign form

5. **Ford Road update**

The contents of an email from Earl Henry dated 7 September 2021, about potential developers and joint venture, was shared as confidential to the board as it contains commercially sensitive information. It looks as if the Norfolk Estate are serious about what will be required to have a quality development and genuinely committed to selecting a suitable development partner and involve the CLT and others to input into design considerations. AGREED that DG reply to Earl Henry based on his experience and understanding of design issues and the importance of quality and community considerations being fully incorporated. TW will follow up with Aster and another contact.

HK updated the board on progress with the drafting of the Section 106 agreement which includes the Local Lettings Policy.

WWT – TB reported that he had looked at the WWT-RSPB guide on sustainable drainage systems and thought it was very interesting. HK will forward it to Alastair Deighton as potentially relevant to Ford Road development and local partnering. The guide had been drawn to our attention by Dr James Robinson, Director of Conservations for the Wildfowl &



Wetlands Trust and based at Slimbridge, Gloucestershire, following a lead from the Director of Arundel WWT. West Sussex Highways also have an interest in flood and run off from Priory Lane onto the Ford Road.

High Ridge Close weekly meetings of opposers – HK drew attention to a leaflet put through her letter box on Maltravers Street in recent days 'Save Arundel from a Housing Pandemic Sprawl' and inviting supports to come to High Ridge Close on Wednesday at 6pm.

- Other next steps

6. MP's meeting for CLTs

JS and DG will be representing us at a meeting of local CLTs convened by Andrew Griffiths on 1 October. We still need AG to confirm his support for the development in light of further rumour that he expressed support to the local opposition campaign when approached by them at recent event at St Nicolas. TW said national sustainable funding for CLTs remains an important issue.

7. Any other business

Charitable bequest opportunity – MP has circulated a note and it was agreed it would be used to communicate with an ACLT member who may be interested in making a bequest. The Note could also go on our website?

Arundel Town Council Section 106 – Cllr Bradley reported that ATC have given delegated authority to sign the S106 which includes the transfer of land to the Town Council for a community building.

New members and potential Directors – HK reported on a conversation with a member which was not fruitful in terms of potential Director co-option. TB to follow up potential contact who lives on Arun St.

8. Date of next meeting

Thursday 21 October, 7pm at DG's house.

