

MINUTES OF ARUNDEL CLT BOARD OF DIRECTORS MEETING

THURSDAY 17 FEBRUARY 2022 at 7pm

By ZOOM video-conference

Directors present: Tom Basham; Wendy Eve; Darrell Gale (Chair); Graham Lane, Martyn Pettifer (Minutes); Marc Rankin; James Stewart; Paul Summers and Cllr John Bradley (ATC Link Councillor).

1. **Apologies:**, Hilary Knight. Tom Warder (retrospective – due to lack of internet connectivity)
2. **Minutes of meeting held 20 January 2022** – accepted as correct record.
3. **Matters arising not elsewhere on agenda**

Bell copy and press releases – latest editions up to date and completed. Next deadline was 29 April for June edition. The meeting agreed that ACLT be independent from ATC on press releases in the future because timely joint action had been hard to achieve due to delays over formal agreement.

NCLT webinar on land transactions – HK's explanatory email was noted (PS had nothing to add).

Wickham visit – PS confirmed that the March dates previously given remained viable. Confirmation of arrangements to follow.

Farmers' Market – ACLT promotional material to be given to Aby Dingle, ATC Communications Officer, by HK on the Thursday prior to each Saturday Market, ready for use on the ATC stall.

4. Members' Newsletter

HK had drafted the latest edition prior to recent circulation.

5. Plan and Risk Register


Recent updates and revisions circulated by TB were approved, subject only to the possibility of adding an Action to the Risk Register for revisiting and agreeing ACLT's objectives following the recent Directors' development session.

6. Ford Road Project

Local lettings – HK had reported that the first draft from Arjan (Arun DC) had been reviewed by HK, WE and PS. ACLT feedback had subsequently been included in a successful test run on 2 February. Local communications and support to include posters for the Town Hall, Churches, Surgery, Library (if allowed) and Schools. The E form registration of interest was not yet live – it was anticipated possibly around late April. Registration was expected to include a hard copy version for those without the means to comply electronically.

Fitzalan Estates/Aster/Savills – JS emphasised the need hereafter to use Fitzalan not Norfolk Estates in all future project nomenclature. There were no other updates to report, although JS said that another liaison meeting shortly with Alastair Deighton (FE) would be useful.

Fitzalan Estates/Esquire Joint Venture – Nothing to report.


17.3.2022