

SOVEREIGN HARBOUR (SEA DEFENCES) CIC
SUMMARY OF BOARD MEETING ON 3 DECEMBER 2018

Advice received from Cripps in respect of the category 4 cases was considered (i.e. where the original rentcharge signatory has moved and the rentcharge had not been registered at the Land Registry). The proposal for a test case was agreed.

Mr Beckhurst of Plummer Parsons attended to present draft accounts for the CIC. Minor textual amendments were agreed. Mr Beckhurst said that there were no other matters to be drawn to the board's attention and the board approved the engagement of Plumber Parsons.

The Environment Agency report and collections report were noted. No matters arose.

Mr Runalls reported that he had yet to hear from Mrs Clark with her comments in respect of the proposed article for Waterlines. He will have the existing draft circulated to board members for consideration.

Mr Leney advised that he would be retiring from Cripps at the end of April 2019. The board will need to consider whether he should be asked to retire as company secretary or otherwise.

Next meeting will be 25 March 2019.