

## **SOVEREIGN HARBOUR (SEA DEFENCES) CIC**

### **SUMMARY OF BOARD MEETING ON 10 JUNE 2019**

The collections records backlog referred to at the last meeting is resolved and records are up to date.

The 2018/19 payment cascade computation presented to the meeting was approved and resulting payments to be made to the Environment Agency and to Premier Marinas respectively were therefore approved.

A request received by Cripps, for a modification of the terms of the rent charge deed applicable to a new property at Macauley Drive, by a solicitor acting for the buyers of the property, was considered. The board concluded that piecemeal alterations should be avoided and that in any case it was not within the board's gift to agree to unilateral changes, taking account of the terms of the EA agreement. Cripps was asked to reply on behalf of the CIC accordingly.

In the interest of providing up to date information via the website the Secretary was authorised to publish a summary of the board discussions after 3 weeks has elapsed from preparation of board meeting minutes.

Next meeting will be on 23 September 2019.