

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

### **SUMMARY OF BOARD MEETING ON 6 April 2020**

Mr Pursglove was unable to attend the meeting. Mr Cervenka took the chair.

Ian Thomas of PCDL in attendance

In addition to routine matters of report, the following business was dealt with:

Information is awaited from Deloitte to enable Premier to provide more detail in respect of the Marina Charge

Covid 19 implications were discussed

The PCDL/EA report was presented by Mr Thomas. The approach of the expiry of the existing PCDL/EA contract in 2025 was discussed, and the board confirmed that the CIC wished to be a party to any consultation by EA as to future arrangements. Mr Thomas confirmed that there are succession arrangements in place in respect of his role.

Progress with registration by the Land Registry in relation to cases where rent charges had not been properly registered on first sale of plots was reported.

Candidate applications for the vacant board position are to be suspended until the Covid 19 lockdown makes it possible to meet the individual applicants.

An annual fixed fee for the next 2 years in respect of services provided by Cripps LLP was agreed.

Next meetings – 15 June, 21 September, 7 December