OTTERPOOL PARK LIMITED LIABILITY PARTNERSHIP

MINUTES OF THE BOARD

Date: 20 April 2022

Place: The Jockey Club, Folkestone Racecourse, Stone Street, Westenhanger

Directors present: John Bunnett, Andy Jarrett, Luke Quilter (chair), Rebecca Shoob, Sally-Anne Logan; Jenny Hollingsbee; Dinah Roake

Others present: Donna Brace, Peter Wignall, Mark Dodson, Julia Wallace, Dave Shore, Tim Mitford – Slade (from BNP Paribas Real Estate Advisory & Property Management UK Limited trading as Strutt and Parker)

52. Apologies for absence

There were no apologies for absence

53. Declarations under the code of conduct

 There were no declarations of interest.

54. Minutes of the meeting of 21st February 2022

To agree the minutes of the meeting of 21st February 2022

Decision: The minutes were agreed

55. Appointment of Managing Director

It was reported that Andy Jarrett had been appointed as the new managing director of the LLP.

The board congratulated Andy Jarrett on his appointment.

56. Management Accounts

Mark Dodson presented the management accounts for year end.

Decision: That the management accounts be received.

57. Appointment of Preferred Housebuilders for Phase 1

The confidential annexe and minutes set out the considerations of the board and its decisions on the appointment of preferred housebuilders for phase 1.

Decision: That the decisions set out in the confidential annexe and minutes are a true record of those decisions. .

58. War and Peace Show

John Bunnett reported that the LLP's views were being sought by the Council on the approach the Council had received to hold the War and Peace Show (a military vehicle show plus militaria collectors' fair and historical re – enactments) on the site. The show was held on the site for four years between 2013 and 2016.

The board were informed that the use of the site in the past had caused disturbance to neighbours and problems on site.

Decision: That the board inform the Council that is would not be in favour of the site being used for the War and Peace Show.