MINUTES OF THE 75th ANNUAL GENERAL MEETING

DEAL & WALMER CHAMBER OF TRADE Ltd.

Monday 18 March 2023 at The Royal Hotel

<u>Council Members Present:</u> Peter Jull (Chairman) Peter Varrall (President)

Garry Kemp Kenny Underwood Lisa Lauder David O'Brien Cllr Mike Waters Morag Turner

Julie Kemp (Secretary)

C of T Members Present: Emily Groves – Groves Solutions Limited

Jonathan Groves – Groves Solutions Limited

Carol Woolls – Sea View Restaurant
Louise Grinstead – Deal Beach Parlor
Roy Foster – R.F. Safety Services Limited
Hayley Hudson – Hudson Admin Support
Carol Fenton – The Unofficial Photographer
Mark Ellul – Marked Improvement Headlight
Diane Taylor – Diane Taylor Counselling
John Taylor – Diane Taylor Counselling

1. President's Welcome

Peter Varrall opened the meeting and welcomed all present.

2. Apologies for Absence

None Received

3. Minutes of Previous Meeting

The minutes of the 74th AGM having been circulated were approved and agreed as a true record, all in favour.

4. Chairman's Report

At the AGM Peter Jull and Peter Varrall were re-elected as chairman and president respectively. Following the local elections Mike Walters replaced Eileen Rowbotham as the Deal Town Council representative on the Board. After many years of service Bernie O'Connell stood down for health reasons. Also, after more than 10 years in the role, Peter Davies relinquished his tenure as Secretary and a presentation after the Christmas lights switch on included a book of bad jokes to add to his repertoire oft inflicted on others. Julie Kemp was appointed in his stead.

The Love Local project evolved into a series of successful networking meetings involving a wider number of Chamber members and potential members which proved a useful recruitment method. Use of Facebook was improved and better regulated. Our promotional leaflet was updated. The Stranger in the Window competition had another successful year.

An application to the Shared Prosperity Fund grant scheme administered by DDC for the money still needed to complete the Turk Clock repairs was approved but the requirement for three quotations for such specialised work was insurmountable. The Chamber continued to pursue the alternative promised funding by DDC if it could achieve a reduction in the business rates on The Centre in Park Avenue but Valuation Office Agency resistance to the change meant there was a delay until a Tribunal hearing. The Shared Prosperity Fund was also targeted to meet aspirations for decorative lighting along the promenade.

The Chamber continued to proactively monitor prominent empty properties in the town centre and national businesses looking for potential sites in Deal. It was pleasing to hear that Jenkinson fishmongers would move to the Rooks site and that the ex Barclays Bank building would be occupied by the dentists expanding from Stanhope Road. Less welcome was the announcement that NatWest Bank would close, reinforcing our decision to close our account because their online banking offer would be inadequate without a local branch. The announcement prompted a Chamber investigation into the possibility of a Banking Hub in Deal to provide a better cash and change service to businesses than is currently accessible through the main Post Office which revealed that one wouldn't be considered while Lloyds remains open.

Revised plans for The Regent involved loss of the South Street car park so the Chamber consulted members on what impact this would have on their businesses before submitting a formal response. With Millards Insurance office closing the Chamber's registered office was moved to Castle's Removals address. Despite Chamber objections that it was contrary to their adopted Primary Shopping Frontage policy and that their retail space requirement assessment for the Local Plan showed Deal needed more retail space not less, DDC approved plans to convert most of the Original Factory Shop building into flats. At the public examination of the revised Local Plan the Chamber continued to press for the allocation a fair share of employment land and progress on the north Deal access road which was resisted by DDC planners making implausible arguments to the Inspector.

During the examination in December news was received that Lidl were looking for a site in Deal and the opportunity was taken to encourage developers to consider a combined site with Travelodge and some light industrial units sought by other businesses, accessed from an extension of the existing start of the north Deal access road, outside the Local Plan. To be pursued in 2024Frustrated by DDC's approach to parking charges and the variable occupancy of spaces, surveys were conducted in Middle Street car park to evidence that it was underused during afternoons. A change of administration at DDC following the local elections and a change in the officer responsible for car park management and Chamber representations at another meeting with the council it was finally welcomed that there was a trial of the Chamber's recommendations that parking be Free After Three, during the run up to Christmas. Following a consultation of questionable methodology by Deal Town Council the Saturday closure of the High Street to traffic was made permanent. In response to Kent County Council's consultation on its cycling strategy the Chamber questioned why a Deal to Discovery Park route was not among its priorities. Representations to Southern Water's contractors while they were replacing water mains through the town centre helped minimise the adverse impact of road closures and precinct access for deliveries.

Chamber volunteers decorated the precinct with bunting for the coronation of Charles III and Le Vaillant Owen architects won the best window display competition. A survey response indicated that bunting would be popular every summer, subject to grant funding. The fundraising auction for Christmas Lights

was replaced by a Christmas Draw so that although the prizes were still donated by business members, rather than being bought by other businesses, funds were raised from among the wider public. Acquisition of a card machine was beneficial where potential interest would have been thwarted by lack of cash. A larger group of volunteers from the wider community beyond the Chamber made the erection of the Christmas lights much faster. The large crowds at the switch on confirmed that holding it on a Saturday was a popular choice. The benefits of combing it with the Christmas Carnival will be reviewed.

5. Annual Accounts

The accounts which had been previously circulated to all members were looked at, proposed by KU and seconded by GK, all present in favour, PJ and PV to sign off later.

6. Proposal for annual membership fee increase

The Board proposes that the annual membership fee will be increased from £30 to £36 per annum in 2025. This would be the first increase in many years.

Proposed by GK seconded by LL – all present were in favour

7. Proposal for reduced period for annual membership fee payment

Members currently have until 30 June to pay their membership fee. The Board proposes that this date be brought forward to 31 March, at which time if payment has not been made, then membership will automatically lapse.

Proposed by MT seconded by RF – all present were in favour

8. Proposal to amend quorum number for AGM and Board

The Board proposes the quorum of members for an AGM be reduced to five and the quorum for a chamber board be set at 5.

Proposed by PV seconded by CF – all present were in favour

9. Council Elections

All members of the present board stood down and then were elected on block.

10. Election of President by Chamber Council

Peter Varrall was nominated to return as President by KU who thanked Peter for his previous year's good service to the chamber. This was seconded by LL and all present were in favour.

11. Any Other Business

None

Meeting closed at 6.50pm