

Arundel Community Land Trust Ltd - Directors Interest & Close Links Declaration as at September 2020

Forename	Middle	Surname	Term	Title	Declaration of Interests	Close Links
Darrell		Gale	2021	Chair 2019-	Director of Public Health, East Sussex County Council	Trustee, Active Sussex
James		Stewart	2021	Treasurer 2019 -	None	Arundel Town Council Cycling & Walking Working group. Treasurer AKIN (Arundel's Creative Network)
Wendy	Margaret Burton	Eve	2021	Deputy Chair 2020-	None	Director of Zimmer Stewart Gallery, Tarrant Street, Arundel Trustee, Victoria Institute, Arundel Parochial Church Councillor, St Nicolas Church, Arundel
Hilary	Anne	Knight	2021	Secretary 2019-	None	None
Thomas	Charles	Basham	2022	Data Protection Officer 2020-	None	Director of The Old Warehouse Management Company Ltd Technical Director of WSP UK Ltd
Peter		Crowe	2023			Director ACP (ACN Editor), Trustee/Director Victoria Institute, Director/Trustee Home-Start Arun, Worthing and Adur
Graham		Lane	2023	Deputy Treasurer 2020-	None	Director of Lanes Counselling Ltd.
Deborah		O'Reilly	2023		None	None
Martyn		Pettifer	2023		None	None
Marc	Alain	Rankin	2022		None	Head of Environmental Health & Licensing, Horsham District Council, West Sussex
Paul		Summers	2022		None	

See notes below

Notes:

Declaration of Interests

Directors are required to provide general notice of relevant any interests. Directors do not need to disclose an interest that does not conflict with the interests of Arundel CLT. Directors must disclose an interest even if it is an indirect interest, or an interest of a person 'connected' with them. Arundel CLT Rule 38.3 defines 'connection' as the same as used in s252 Companies Act 2006.

Directors must disclose – to the full board – any material interest they may have in any matter being considered by the board of directors. The director may not then be treated as part of the quorum of the meeting discussing that matter; or vote on that matter. (Arundel CLT Rule 24).

Close Links

The Financial Conduct Authority requires information about 'close links' to be included in our annual return. 'Close links' includes any directorships or senior positions.