

TENBY CIVIC SOCIETY

Registered Charity No. 511384

President

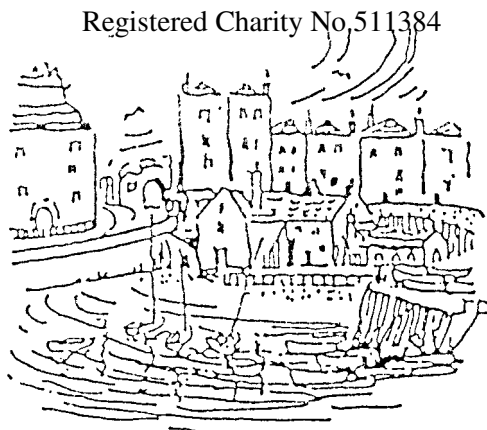
Cllr. Caroline Thomas

Treasurer

Albie Smosarski,
Cofion Books,
Bridge Street
Tenby

Minutes Secretary

Jacqui Wingfield
Weston Lodge,
Harding Street,
Tenby SA70 7LL
jacqui.wingfield@btinternet.com
Tel: 01834 845347



Chairman

David Tudor Thomas
Ford Cottage, Edward St.
Tenby. SA70 7LX
tudorthomas66@gmail.com
Tel. 01834 844422

Vice-Chairman

Cllr. Trevor Hallett
1 Cogmill Cottages
22, The Green
Tenby
SA70 8DL
Tel: 01834 842759

Minutes of Annual General Meeting

Date – 1st April 2017

Venue – Augustus Place Community Centre, Tenby

Members present

Albie Smosarski, Harry Gardiner, Sue Gardiner, Trevor Hallett, David Tudor Thomas, David Glennerster, Kate Phillips, Nancy Eldridge, Chris Sierwald, Boo Markes, Caroline Thomas, Neil Westerman, Janice Gryckiewicz, Gwen Eastlake, Val Coates-Rees, Doreen Mortimer, Jacqui Wingfield, Richard Wingfield, Alan Brooks, Carol Ansell, Joyce Avery, Julie Sutcliffe, Ray Oak, Anne Draper, Roz Oak, Gerald Williams, Howard Rawson-Humphries,

Guests

Mayor of Tenby, Cllr. Laurence Blackhall
Cllr. Mike Evans

1. Election of President

Caroline Thomas kindly agreed to stand for re-election as President. Proposed by Harry Gardiner and seconded by D Tudor Thomas. All in favour. The newly re-elected President then stepped forward to chair the meeting.

2. Apologies for Absence

Apologies were received from – Dorothy Bailey, Robert Bartlett, Toni Griffiths, John Faulkner, John Woodcock, Louise Curnin, Chris Williams, Keith Clarke, Edna Greenhaugh, Alan Williams, Douglas Fraser and Tony Markes.

3. Minutes of 2016 AGM

The members reviewed the minutes to ensure a correct record. Proposed by Julie Sutcliffe, seconded by Sue Gardiner and all in favour. The minutes were then accepted as a true record.

4. Matters arising from 2016 AGM

None..

5. Financial Report

The financial report for 2016 was presented by the Treasurer, Albie Smosarski with an audit performed by Andrew Davies (Clerk and Finance Officer to Tenby Town Council) for which the members extend their

thanks. The various items of income and expenditure were explained, with a considerable increase in income by the end of the year due to public donations in respect of Allen's View. There were no questions raised by members.

6. Annual Report

The annual report was presented by Chairman D Tudor Thomas, as a summary of the document circulated prior to the meeting with hard copies available for all present. The new Charities Commission reporting regulations were explained along with their aims of ensuring all charity reporting, aims and administration is more transparent and clear.

The main activity during 2016 was in respect of Allen's View with a significant programme of ground works, tree surgery and re-planting organised by Harry Gardiner who also undertakes the majority of the work on site with help from Richard Read of Trevayne Farm, Alf Heaven and others. Feedback from members and the public on the very obvious improvements has been extremely complimentary.

The Society also considered and made comments on 36 planning applications with a view to preserving the special features of Tenby. As a consequence, the Society is also undertaking a characterisation study, the first stage of which is a review of the street-scape of the town with a view to reporting to the Mayor before his term of office comes to an end in May.

Two new blue plaques have been placed in the town and a Civic Society Award was made during the AGM to Cllr.Mike Evans for his renovation work at Harbwr Brewery.

Work is ongoing on a new Tenby Heritage Guide booklet, a full website refresh and ensuring the necessary conservation and safety work is carried out at Scotsborough House by Pembrokeshire County Council.

There will be a summer trip organised to Chapel Bay Port and/or Abbey Cwm Hir and information will be circulated to members as soon as details are finalised.

Trevor Hallett proposed a formal vote of thanks to Harry Gardiner for all his hard work at Allen's View – all enthusiastically in favour.

7. Election of Officers

Name	Position	Nominated	Seconded
Trevor Hallett	Vice Chairman	Jacqui Wingfield	Richard Wingfield
D Tudor Thomas	Chairman	Howard Rawson-Humphries	Richard Wingfield
Albie Smosarski	Treasurer	Harry Gardiner	Jacqui Wingfield
Jacqui Wingfield	Minutes Secretary	Howard Rawson-Humphries	D Tudor Thomas

Proposed by Val Coates-Rees, seconded by Doreen Mortimer. All in favour.

8. Election of Executive Committee

Name	Position	Nominated	Seconded
Harry Gardiner	Committee Member	Trevor Hallett	D Tudor Thomas
Neil Westerman	Committee Member	Harry Gardiner	Jacqui Wingfield
Howard Rawson-Humphries	Committee Member	Jacqui Wingfield	Trevor Hallett
Richard Wingfield	Committee Member	Trevor Hallett	D Tudor Thomas

Proposed by Julie Sutcliffe, seconded by Gwen Eastlake. All in favour.

9. Any other business

The issue was raised of wheely bins and why PCC did not provide them to home-owners. Cllr. Blackhall explained the very recent roll-out of gull proof bags available to purchase and very successful. Members requested that the Society raise the issue with the Town Council which D Tudor Thomas agreed to do at a suitable opportunity.

The linked issue of dog fouling and non-availability of the 'oil drum' bins on beaches during the winter when the dog-ban finishes. Again D Tudor Thomas agreed to raise with the Town Council.

There being no other business, President Caroline Thomas closed the meeting.

There followed refreshments kindly provided by June Glennerster and Jacqui Wingfield and a fund raising raffle.

The Mayor of Tenby, Cllr, Laurence Blackhall then gave a most entertaining and thought-provoking talk entitled "Paxton Re-visited"