

TENBY CIVIC SOCIETY

Registered Charity No. 511384

President

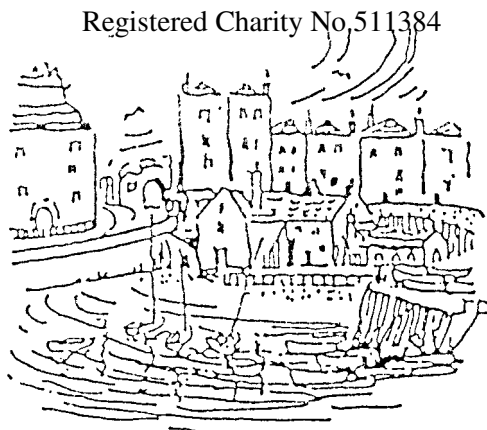
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Minutes of Executive Committee Meeting

Date – 21st February 2017

Venue - The Fourcroft Hotel, Tenby

Committee members present

Chairman - David Tudor Thomas
Vice Chairman – Trevor Hallett
Neil Westerman
Richard Wingfield
Harry Gardiner
Howard Rawson-Humphries
Jacqui Wingfield

Guests

David Glennerster
Keith Clarke
Edna Greenhaugh
John Loring

1. Apologies for absence

Received from Albie Smosarski

2. Minutes of meeting held 17th January 2017

The minutes were accepted as a true record.

3. Matters arising from 17th January 2017 meeting

- (3.9.1) Eric Bradforth blue plaque unveiling – to take place on **FRIDAY 3rd MARCH 2017 at 2pm** (please note revised date from that advised in the meeting) at 6 Trafalgar Road to be followed by nibbles and bubbles. All to forward acceptances to HG asap.
- (7.5) Brynhir Development – HG provided advice to the action group on 21st January 2017. It now appears that 3 fields will be developed (rather than the original 2), providing a sweetener for the preferred developer – Persimmon Homes – enabling them to separate the affordable element of the housing provision from the ‘private’ development. The committee note the significant loss of ‘green wedge’ along with the detrimental effect on the view from the Ritec Valley and will continue to provide support to the action group.
- (3.4.2) PAVS AGM – EG reported that PAVS were supportive of any works increasing or preserving natural habitats and were therefore very interested in the work at Allen’s View. A pack of

Signed.....Chairman

7.3 Development adjacent to Co-Op – TH questioned whether a revised planning application had been submitted as the development now consists of retail units at ground level with a single flat and office above. None had seen any revised application

7.4 New Hedges – HRH explained the 2 current planning issues in New Hedges. The development at Cross Park where the sharing of information has been late and slow and has impeded full discussions. The other development where HRH declared an interest was on land adjacent to the village hall (potential B&B development) which has a long list of conditions.

8. Reports

8.1 Allen's View

Leylandii have been removed and stumps remain for sculptures, information boards and a bench. Much planting has taken place with new bulbs beginning to flower. A fire in a waste bin has damaged materials left in a plastic storage box beneath and appears deliberate as the aerosol used to set the fire was found. The fire has been reported to the police and occurred the same night as another similar incident involving a bin and a fire in Battery Park. HG continues to plan work within the limited funds available although will extend plans to cover potential projects that could be completed if additional funds were available. TH proposed a vote of thanks to HG for all his efforts at Allen's View which was unanimously agreed.

8.2 Characterisation Study

DTT and RW have attended a meeting of the Regeneration Team and minutes have been circulated to the committee. DTT will draft a press release covering TCS involvement with the Regeneration Team in general and the Characterisation Study in particular. RW updated the committee on the work he has completed so far since attending a meeting at the Senedd in Cardiff last November and the subsequent demise of Civic Trust Wales. The written summary circulated at the January 2017 TCS meeting described how the study will seek to capture the distinctiveness of Tenby, but as a starting point TCS have committed to helping Mayor Blackhall complete a streetscape survey before the end of his term of office in May. RW has constructed a 'toolkit' with clear instructions and a list of street furniture items to be reviewed, photographed and marked on a map. This initial piece of work will cover the 'heart' of the heritage area in 22 A3 sized maps but will be extended as the scope of the Characterisation Study grows to cover all outlying areas. The £200 from IHBC will go some way to covering the potential costs of online mapping software as the eventual aim will be to have the Characterisation Study recorded electronically as a 'living document', potentially a basis for increasing the size of the conservation area but useful for so many purposes.

8.3 Civic Awards

DTT confirmed that he is still on track for marshalling the independent judges to the 2 properties put forward for awards before the AGM on 1st April

8.4 Tenby Guide Book

AS will provide a full update next time but TH will provide further information to NW on various walking routes and perhaps consider updating Alan Shepherds information. Penally Historical Society have given permission for the Guide to include information they have produced. It is thought that the books will eventually be published in hardback format if costs permit.

9. AGM Arrangements

9.1 KC, EG and DG confirmed they will not be standing as full committee members but will continue to attend meetings as valued friends and advisors for which the committee are grateful.

9.2 DTT will confirm the venue and collect keys and include the annual report information in the March 2017 Newsletter

9.3 The AGM will be held at Augustus Place at 2pm on 1st April 2017 but DTT will be opening up around 1.30pm and would appreciate help with tables and chairs

9.4 JW will liaise with June Glennerster about cakes

9.5 All committee members to bring a raffle prize along. AS to bring raffle tickets

9.6 Re-election of committee members – the following committee members confirmed they were willing to stand and were proposed and seconded as follows –

Name	Position	Nominated	Seconded
Caroline Thomas	President	Harry Gardiner	D Tudor Thomas
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
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

10. Any other business

10.1 St Catherine's Island

John Loring provided a detailed update on developments at the island in his capacity as caretaker. He emphasised that he is NOT a developer and his involvement is simply in re-investing fees from visitors into basic repairs and maintenance, allowing visitors to once again gain access to the island (from Easter 2017), receive interesting but accurate guided tours when tides permit and bring the island back into the community through involvement of local groups (such as TCS, Sea Cadets etc). JL also confirmed that the chosen charity for 2017 (wishing well collections usually around £250) will be donated to TCS/Allen's View – the committee thanked him for this, as well as his offers of a tour later in the year onto the island and/or Chapel Bay. DTT to arrange in due course.

10.2 Civic Trust Cymru

There will be no CADW funding available for any replacement organisation. A meeting to discuss has been scheduled for 11th March in Abergavenny. DTT to pass on our support and views but consider not attending at this point. It may be useful to get the minutes of the meeting.

11. Next Meeting

Tuesday 16th May, 2pm, Fourcroft Hotel (or alternative venue of new hotel owners are not agreeable). The meeting closed at 4.30pm.