

TENBY CIVIC SOCIETY

Registered Charity No. 511384

President

Cllr. Caroline Thomas

Treasurer

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Chairman

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Vice-Chairman

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Minutes of Executive Committee Meeting

Date – 27th June 2017

Venue - The Fourcroft Hotel, Tenby

Committee members present

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

Guests present

David Glennerster
Keith Clarke
Edna Greenhaugh

1. Apologies for absence

Received from Albie Smosarski.

2. Minutes of meeting 16th May 2017

The minutes were accepted as a true record.

3. Matters arising from 16th May 2017 meeting

- (3.1) Brynhir Development – Trish Rossiter has raised the issue of protection against any further development with Tenby Town Council
- (3.2) PAVS potential funding – HG/DTT have reviewed but no applications for funding are to be made at the moment as no ‘ring-fenced’ projects requiring funding have currently been identified
- (3.3) Scotsborough House – c/f
- (3.4) Charities Commission – JW provided details for JW/RW. DTT has all the required personal information required and will update entries on Charity Commission website.
- (4.1) DTT has informed TCC about issues raised by Janice G on cemetery access.
- (4.2) PLANED away-day – attended by DTT & NW. The highlight was a visit and presentation to Saundersfoot Harbour which has already been subject to considerable, and impressive, development with further expansion plans in progress. Michael Davies, CEO of Saundersfoot Harbour, is managing the project and DTT is keen to arrange a meeting with him plus members of TCC and others in order to understand the differences between the progress being demonstrated in

Signed.....Chairman

six 'live posts' on the HOME page as a "Tenby Today" update – containing photos and editorial on issues affecting the town right now. We also would like more pictures – perhaps of Miss Allen and any others available of the Geo-Caching website or other libraries. It would be good to get the website up and running by the end of July when visitors may be researching their Tenby holiday destination on the internet.

8.2 Allen's View – HG continues to spend much time managing the site; defining and re-prioritising the work programme and over-seeing the volunteers to ensure they do not unintentionally undo work completed by others. Urgent work is needed to mend the shed roof and sort a large branch which has dropped and is now obscuring one of the viewpoints. Good progress continues to be made however – the old wooden handrail has been salvaged and will be used to make a tree-stump bench once a chain-saw and operator can be found. DG to provide HG with contact details for a Penally tree-surgeon (Phil) he can recommend.

8.3 Characterisation Study –

a) RW advised that he had sent a summary of the streetscape work to Laurence Blackhall/Andrew Davies. This report had been received but no further information was requested and no follow up meeting has been called so we must assume they are happy with the information as provided. RW has some final small areas to streetscape and will then investigate the mapping tools in more details in order to record the information electronically.

b) It is now time to define 'Stage 2' which needs to concentrate on the qualitative elements and a street-by-street interpretation/representation in order to provide specific evidence to counteract the "Newport/Saundersfoot-effect". The committee discussed at length and decided "Approaches to Tenby" – covering arrival by road/rail/bus/on foot – RW to draft an outline of how this could be achieved for the next meeting.

9. AOB

9.1 Trees on South Parade – HG circulated an extract from Mike Higgins' appraisal report. Tree replacement must happen as the trees are within a conservation area and HG encouraged the committee to support the recommendations made in the report – species selection, spacing etc. DTT will write a response to counteract some of the letters being published in the Tenby Observer calling for no replanting to be made. He will circulate this draft to all before finalising content then send to The Observer, TCC and PCNP and also display a hard copy on the TCS noticeboard in the library.

9.2 Summer Trip 16th September 2017 – Abbey Cwm Hir. Gardens (£5) or house & gardens (£14-£16) plus transport. DTT/AS/NW will organise and publicise and gauge interest amongst members for a Highgrove trip in 2018.

9.3 William Lions – HG is providing assistance to Tenby Museum who are interested in siting a blue plaque if the correct/suitable location can be found.

9.4 Rubbish Clearance – HG asked all to keep an eye on refuse collection as there is a general feeling that the service is deteriorating.

10. Next Meeting

Tuesday 29th August 2017, 2pm, Fourcroft Hotel. The meeting closed at 4.15pm.