

TENBY CIVIC SOCIETY

Registered Charity No. 511384

President

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Minutes of Executive Committee Meeting

Date – 29th August 2017

Venue - The Fourcroft Hotel, Tenby

Committee members present

Chairman - David Tudor Thomas
Harry Gardiner
Albie Smosarski
Richard Wingfield
Jacqui Wingfield
Howard Rawson-Humphries
Neil Westerman

Guests present

David Glennerster
Keith Clarke

1. Apologies for absence

Received from Edna Greenhalgh and Trevor Hallett.

2. Minutes of meeting 27th June 2017

The minutes were accepted as a true record.

3. Matters arising from 27th June 2017 meeting

- (3.3) Scotsborough House – no progress to report. Rumours of roadworks nearby to sort the problem of flooding by raising the height of the road – no official confirmation though
- (3.4) Charities Commission – all required updates now made
- (4.2) Saundersfoot Harbour development – HRH confirmed that Saundersfoot Harbour was within the National Park but was NOT owned by PCC – unlike Tenby Harbour – and therefore is not subject to the same development restrictions. DTT is still pursuing a meeting with CEO Michael Davies – likely date October/November 2017.
- (4.4) St Catherine's Island meeting – DTT has written a special piece in the Summer 2017 newsletter supporting John Loring and his approach to any future development.
- (5.0) The members list has been reviewed.
- (6.0) The Charles Norris plaque has been renovated beautifully by DTT and replaced. He has also completed a renovation on the plaque on the Old Lifeboat Station. There are so many that now seem to need a facelift – perhaps an opportunity to raise funds with renovation costing £25-£30 per plaque whilst commercial renovation has cost around £150 in the past (eg Tenby House plaque).

Signed.....Chairman

- Ocean Commotion – have listened to and acted on Rob Scourfield’s advice on the external notice boards.

It has been a very busy time and TCS are grateful for the work done by the TCS Planning Sub-Committee.

8. Current Projects Update

8.1 Website – the website is now live with a re-direct from the old one. JW to re-designate the ‘Membership’ post for Current Planning Issues and link to PCC website in case readers wish to find out more details. There are more developments planned for the website and comments from website users are encouraged – to JW and DTT please.

8.2 Allen’s View – Tenby Rotary elected to support the wood carving project (around £1,000 pledged) rather than the information panel project (circa £1,200). Dan Badham will be carrying out the work 5th/6th September (red kite, peregrine and owls). AS requested to organise a working party from Tenby Lions to cement in the sculptures and contact Aviva insurance to ensure the work can be insured. Dan Badham will also be asked to price up a number of other jobs that need attention (branch/tree work and manufacture of wooden ‘stump bench’). HG continues to be very disappointed in the police response to the recent vandalism which resulted in the burning of two hardwood benches and maintains pressure on them to provide details of the family/ies involved in the incident. The donors of the two destroyed benches will be contacted by HG to see what replacements they would like (funded through the insurance settlement of £1,835) – he will suggest metal replacements which will be fixed in place. He will also find out details/costs for the metal memorial plaques. The hut renovation is the next urgent task on the list and needs volunteers. HG then circulated a detailed list of activities with associated costs and urgency for all to review and discuss at the next meeting.

8.3 Characterisation Study –

a) Phase 1 – data is complete and RW will work on the mapping over the next few months with the help of Steven Jones, the new PCNP Operations Manager who has pledged his help and support for the project.

b) Phase 2 – A document outlining the next stage of the project was circulated before the meeting “Access routes and approaches to Tenby”. The Old Narberth Road will be added to the list of suggested routes. RW requested that all present should read the document and be ready to discuss and allocate the routes at the next meeting.

9. AOB

9.1 Town Team Representation – DTT and RW joined Andrew Davies at a Town Team meeting in Pembroke Dock on 7th August. In comparison with the teams present from other local towns (Fishguard, Pembroke and Pembroke Dock for example all sent teams of 6-8 people) the Tenby representation was shameful – comprising just DTT, RW and nobody from Tenby Town Council other than Andrew Davies. RW to summarise for TCS the projects that these other Town Teams have undertaken (and received funding for) – for discussion at the next TCS meeting

9.2 Active Travel Consultation – RW highlighted a piece in 11th August Tenby Observer indicating PCC consulting on walking and cycling routes. With Tenby’s high activity levels (Ironman and LCW for example) and a clear link to Phase 2 of the Characterisation Study it will be useful for members to contribute. The link to the survey is www.pembrokeshire.gov.uk/haveyoursay - scroll down to “Active Travel Integrated Network Map Consultation”. The deadline is 20th October 2017.

9.3 Trees near the train station – Mr Adrian Beesley has contacted TCS to suggest the planning of trees near the bottom of Greenhill Road close to the station which in his opinion is now looking bare. DTT will contact him at The Merchants House, Bridge Street to discuss alternatives that may improve the landscaping and who is responsible for that piece of land.

9.4 Tour of St Catherine’s – DTT to arrange private viewing for TCS and advise a date.

10. Next Meeting

10th October 2017 – 1pm at Allen’s View for a guided tour by HG followed by meeting at 2pm, Fourcroft Hotel