

TENBY CIVIC SOCIETY

Registered Charity No. 511384

President

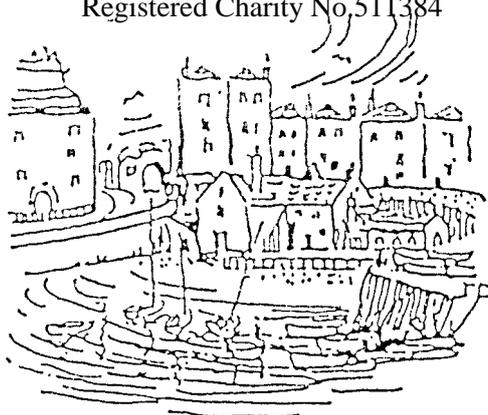
Cllr. Caroline Thomas

Treasurer

Albie Smosarski,
Cofion Books,
Bridge Street
Tenby

Minutes Secretary

Jacqui Wingfield
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Chairman

David Tudor Thomas
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Vice-Chairman

Cllr. Trevor Hallett
1 Cogmill Cottages
22, The Green
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Tel: 01834 842759

Minutes of Annual General Meeting

Date – 28th April 2018

Venue – Augustus Place Community Centre, Tenby

Members present

Albie Smosarski, Harry Gardiner, Trevor Hallett, David Tudor Thomas, David Glennerster, Neil Westerman, Caroline Thomas, Mr & Mrs B Harris, Nancy Eldridge, Chris Sierwald, Kate Phillips, Jacqui Wingfield, Arthur Squibbs, Edna Greenhalgh, Keith Clarke, Joyce Owen, Julie Sutcliffe, Rob Mayhew (Tenby District Lions), Murray John, Anne Draper and Howard Rawson-Humphries,

Guests

David Llewellyn
Isobel Swan

1. Election of President

Caroline Thomas kindly agreed to stand for re-election as President. Proposed by Trevor Hallett 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 – Sue Gardiner, Richard Wingfield, Boo & Tony Markes, Doreen Mortimer, Louise Curnin and Dorothy Bailey.

3. Minutes of 2017 AGM

DTT read out the previous minutes which were reviewed by members present to ensure a correct record. The minutes were accepted unanimously as a true record.

4. Matters arising from 2017 AGM

DTT had raised the matter of gull proof bags and lack of bins on beaches throughout the Winter with Tenby Town Council. He advised that the gull proof bags were now available for purchase from the council office at the De Valence. CT advised that beach bins over Winter were still under discussion and most recently a costing had been requested as reported in The Tenby Observer on Friday 26th April 2018. Arthur Squibbs suggested installing sponsored dog bins on the North Walk – CT agreed to raise with TCC/Rotary/Round Table/Lions.

5. Financial Report

AS highlighted the increased level of donations in 2017 and thanked members for their generosity. Significantly lower leaflet sales had prompted the committee to work on putting together a quality guide book containing these and other information. Contents had been agreed but word processing and illustrations would take time – anyone who could volunteer to help with this is asked to contact AS directly. Expenditure at Allen’s View was considerably higher than last year following fire damage (covered by insurance) and other safety works. DTT has undertaken a rolling programme of renovation (rather than replacement) on heritage plaques which has seen total spending fall from last year’s level. Projected levels of income against forecast expenditure are likely to see cash resources fall below £10k in the coming year.

AS requested that everyone follow up the recent plea for both committee and society members published in the Tenby Observer.

6. Annual Report

The annual report was presented by Chairman D Tudor Thomas.

The aims of the Society were restated along with the main charitable activities and achievements during the year as detailed in the Annual Report 2017/2018 circulated to all members present and will be made available on the website (www.tenbycivicsociety.co.uk).

NW advised that Tenby Historical Society have extended an invitation to all members of Tenby Civic Society to attend a private evening tour of Pembroke Castle on 24th July 2018. Transport is not being provided and normal/concessionary entry fees will be charged.

7. Election of Officers

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

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	Neil Westerman	Richard Wingfield
Richard Wingfield	Committee Member	Trevor Hallett	D Tudor Thomas

All in favour.

9. Any other business

Second home ownership in Tenby was queried – number and location. Statistics are available and will be circulated with final minutes. The numbers are known by PCC and TCC as second home council tax is being collected on any residence not listed as a ‘main’ residence.

Arthur Squibbs asked whether a blue plaque could be installed on the town walls to commemorate the Armada 1588 threat of attack on Tenby and refurbishment of town walls. DTT advised there was already a contemporary plaque and that PCNPA and CADW are against anything new being put onto the town walls although creation of a free-standing concrete pillar next to the wall on which the blue plaque could be attached might be a possibility. DTT/NW agreed to discuss with Tenby Historical Society to search for a solution. Chris Sierwald then raised matter of the Rotary panel on the garden gateway off St Catherine's Terrace on the approach to the museum. It is badly delaminated and needs refurbishment or replacement. DTT to raise the matter with Rotary and review the repairs required.

DTT has conducted a survey of all blue plaques in the town and is carrying out a programme of rolling repairs. If any members spot any other type of plaque/signage in poor repair they are asked to notify the Society by email.

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

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

David Llewellyn then gave a detailed and moving talk on the Loveston Mining Disaster of 1936 followed by an comprehensive Q&A session. The Society extend their thanks for sharing his enthusiasm and knowledge with us all.