

TENBY CIVIC SOCIETY

Registered Charity No. 511384

President

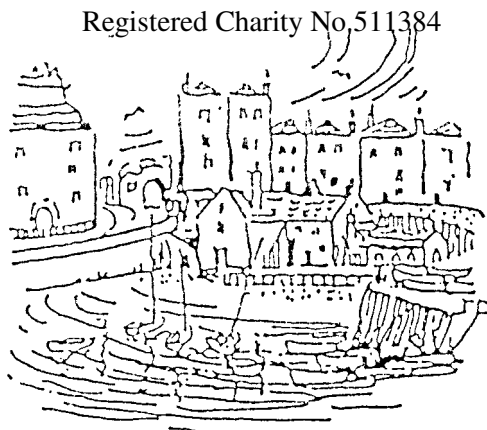
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Minutes of Executive Committee Meeting

Date – 16th May 2017

Venue - The Fourcroft Hotel, Tenby

Committee members present

Chairman - David Tudor Thomas
Vice Chairman – Trevor Hallett
Richard Wingfield
Harry Gardiner
Jacqui Wingfield
Albie Smosarski

1. Apologies for absence

Received from Howard Rawson-Humphries, Neil Westerman, David Glennerster, Keith Clarke and Edna Greenhaugh.

2. Minutes of meeting held 21st February 2017 and AGM held 1st April 2017

The minutes were accepted as a true record.

3. Matters arising from 21st February 2017 meeting

- (3.2) Brynhir Development – DTT advised that an Iron Age earthworks site has been discovered (despite being visible on OS maps) just outside the current development area. It is important that this important area is protected from any further expansion of the development – Trish Rossiter has agreed to raise with Tenby Town Council
- (3.3) PAVS potential funding – The pack of information with potential routes for grant applications provided by EG to DTT/HG has not yet been reviewed for potential funds for both Allen's View and Scotsborough House. PAVS are prepared to act as intermediary between applicants such as TCS and the Heritage Fund and confirm funding programme through to 2020
- (3.4) Website – emails to Logan Cardy have not been acknowledged. JW has also contacted Ian Jackson (contact provided by Alan Brooks at the AGM) as a potential partner in the website development but a series of non-committal emails have been received and no action. RW/JW to contact PLANED for assistance and take the matter forward. HG to provide JW/RW with the login details to allow access to the existing website content.
- (4.1) – cheque amount was £100 (not £200)

Signed.....Chairman

from the consultants, the likelihood of any funding for TCS projects seems even less so. RW also referred to a letter published in last weeks Tenby Observer from Mr John HT Griffiths (a previous mayor and councillor) highlighting a number of points on regeneration that appear very sensible. JW to copy Dan Warder on these minutes in order that he might be able to attend a future meeting and give his views from a Trade/Commerce viewpoint

7.3 Weatherman Walks – RW highlighted that ‘younger’ people are using the Tenby Weatherman Walk in order to explore the town and gave it as an example of where TCS and others should be looking to develop their information offering.

7.4 Tenby Guide Book – AS has completed the Harbour section. DTT is working on 1,500 words on the town walls and will then complete a similar piece on St Catherine’s Island. DTT to contact Rob Scourfield about his survey of the walls. There are also contributions coming from NW. TH to contact PCNP to see what protection they can offer on the benchmarks – and TCS to consider how they could perhaps be made into a walking trail.

7.5 Allen’s View – it seems that work is required to re-felt the shed and there is also a need for more tree-work (although a new tree surgeon is required as the one used previously has stopped answering calls/email). The committee were asked to provide their comments to HG on what types of plants could now enhance the existing scheme – indigenous to a degree and hardy if possible. A fund raising event will be planned in for July/August 2018 – TH to investigate potential available dates for Church House and also contact the walking groups who always visit and are a great source of funds in return for coffee and cake.

7.6 Summer Trip – provisional date set for Saturday 16th September 2017. Venue, timings and other arrangements to be confirmed later by DTT. DTT will also pursue the possibility of a trip to Highgrove whilst Prince Charles & Camilla are in residence which may be an option for 2018.

7.7 St Catherine’s Island Talk – by DTT on 19th August. TCS members may be invited if space permits but DTT will confirm nearer the time.

8. Planning

8.1 Cliffe Norton

It seems that the plans will be approved despite concerns on traffic, the rear extension and noise.

8.2 Dominos Pizza

DTT has not received any responses to various letters sent direct to Dominos and the architect associated with the application. TH stated however that Dominos were in discussions direct with PCC which could be a worry. In the meantime, DTT/HG to write to the Housing Association suggesting the ground floor might be better served by converting the retail spaces into additional housing for residents with limited access requirements.

8.3 Kiln Park

All amendments have been passed

8.4 Croft Court

A planning application has been received to demolish the existing garages to provide additional hard standing for car parking. Deemed to be sensible as garage use declining.

8.5 TP Hughes

HG/DTT to ensure Rob Scourfield makes the new owners (M&Co) aware of their responsibilities for the listed stained glass window on the ‘bridge’ section of the shop along with the mosaic entrances which, although not listed, would be a pity to lose.

9. AOB

9.1 Total Giving – all agreed to ignore the ‘opportunity’

10. Next Meeting

Tuesday 27th June 2017, 2pm, Fourcroft Hotel. The meeting closed at 3.30pm.