

# TENBY CIVIC SOCIETY

Registered Charity No.511384

## President

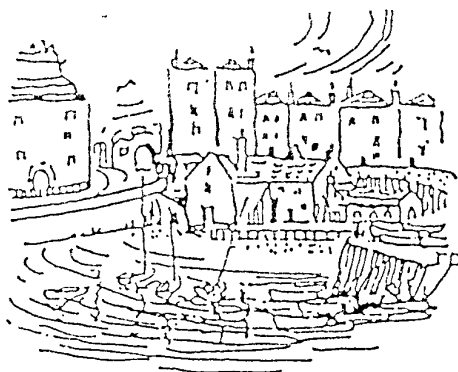
Cllr. Caroline Thomas

## Treasurer

Albie Smosarski,  
Cofion Books,  
Bridge Street  
Tenby SA70 7BU

## Minutes Secretary

Jacqui Wingfield  
Weston Lodge,  
Harding Street,  
Tenby SA70 7LL  
jacqui.wingfield@btinternet.com  
Tel: 01834 845347



## Chairman

David Tudor Thomas  
Ford Cottage, Edward St.  
Tenby. SA70 7LX  
tudorthomas66@gmail.com  
Tel. 01834 844422

## Vice-Chairman

Cllr. Trevor Hallett  
1 Cogmill Cottages  
22, The Green  
Tenby  
SA70 8DL  
Tel: 01834 842759

## Minutes of Executive Committee Meeting

Date – 7<sup>th</sup> August 2018

Venue - The Fourcroft Hotel, Tenby

### Committee members present

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

### Guests present

David Glennerster, Keith Clark and Edna Greenhalgh

### 1. Apologies for absence

Richard Wingfield.

### 2. Minutes of meeting 5<sup>th</sup> June 2018

Correction to 6 – *Treasurers Report*. The numbers should have been reported as follows –

NatWest current account	2,321.90
National Savings	9,177.00
<b>TOTAL</b>	<b>11,498.90</b>

Including this correction, the minutes were then accepted as a true record.

### 3. Matters arising from 5<sup>th</sup> June 2018 meeting

- (4.2) **Saundersfoot Harbour development** – DTT to arrange a meeting with CEO Michael Davies – c/f.
- (8.6) **Plaque renovations** – see current projects update below
- (9.1) **Trees on South Parade** – DTT to write a letter of support for replanting in due course – c/f. The meeting in the Mayor's Parlour on 6<sup>th</sup> June did not mention the replanting of trees on South Parade. DTT will contact the PCNPA Tree Officer directly to find out what the proposals are for the trees.
- (6.0) **Rotarians Cheque** – invoice and letter of thanks has been sent

Signed.....Chairman

- **(9.3) Conservation Area** – publication of any extension to the conservation area has not yet been made public. There is a piece on this in the upcoming Newsletter
- **(8.4) Summer Trip 2018** – will be a trip in September 2018 to Castlemartin Range
- **(8.5) Guide Book** – to address the lack of progress, DTT, KC and HG will share the work between them and EG has volunteered to proof read.
- **(5.0) New membership form** – complete and available on the website
- **(6.0) £250 Donation to Skate Park** – DTT contacted Christine Brown 3 weeks ago to arrange a presentation of the cheque but has had no reply from her.

#### 4. Correspondence

- Keith Clark – DTT wrote his letter of support as agreed at the last meeting
- Arthur Squibbs – DTT has written back to Mr Squibbs (Appendix 1)

#### 5. Membership

AS highlighted the falling rate of membership renewals – 53 in 2016, 42 in 2017 and just 30 in 2018. AS will provide DTT with a list of those who have not yet renewed in order that some level of credit control can be carried out with the next Newsletter issue.

#### 6. Treasurers Report

NatWest current account	£ 2,858.81
National Savings	£ 9,177.00
<b>TOTAL</b>	<b>£12,035.81</b>

**Allen’s View**                      **£ 1,009.17** (included in current account balance reported above)

AS will need to transfer £3,000 from the savings account into the current account as there are a number of large bills on the horizon that will need to be covered.

#### 7. Planning

HG circulated his summary report/s on current planning applications – see Appendix 2 and 2a for details.

NatWest building – a long discussion took place on the merits, or not, of allowing an additional glazed panel to be installed at the front of the building to allow for better shop display. EG highlighted a similar development at Chelsea Barracks in London which had been sympathetically carried out and not required any change to the windows. The committee took a vote, which was not unanimous, and will support Rob Scourfield in objecting to any change to the front of the building and re-instatement of the stonework where the nightsafe has been installed.

HG will draft a response on signage (Appendix 2b) for committee comments.

HG is awaiting a response from Caroline Bowen about the fencing at the Kinloch Court development which appears to have been erected on land not owned by them.

#### 8. Allens View

- a) Iron benches – Mike Davies has had a delayed start on the project but work is now underway. Easter 2019 would seem a realistic date for installation and ‘grand opening’
- b) Drought – having planted a number of new trees, HG has needed to carry out regular watering during the recent drought period.
- c) Hut demolition – DTT & HRH have demolished the old shed, saving the good wood and burning the rest. There is still some rubbish to be cleared. HRH appears to have a good

FOC solution for new water-collecting vessels and will work with HG to design a suitable new structure

- d) Coffee Morning Fundraiser – Church House has been booked for 25<sup>th</sup> August BUT there are insufficient committee volunteers available to be able to practically run it this soon and over the busy Bank Holiday. It was agreed to defer to Christmas 2018 or Easter 2019 – c/f.

## 9. Current Projects Update

### 9.1 Characterisation Study –

a) Phase 1 – RW mapping with the help of Steven Jones (PCNP Operations Manager) – c/f

b) Phase 2 – Progress is summarised below -

- DTT – station and station approaches - COMPLETE
- RW/JW – golf course/Black Rock – additions required
- DG – Marsh Road
- NW – The Croft - COMPLETE
- HG – Narberth Road - COMPLETE
- AS – Harbour - COMPLETE
- DTT – Greenhill Road/Deer Park
- Old Narberth Road – tba
- Broadwell Hayes - tba

**9.2 Plaques** – DTT will be working on the new and old lifeboat plaques, the sailing club and #10 St Georges Street next. The committee agreed that a refurb of the 25<sup>th</sup> Anniversary plaque on Castle Hill and the one on the 5 Arches will be in the new blue and white colours (rather than existing black and white). Work to date has raised new donations and also a potential detailed article in the Western Mail.

**9.3 Kinloch Court** – a detailed discussion of the merits and suitability for a civic award for this development took place (Appendix 3). DTT will circulate the ‘rules’ for the TCS awards to the committee and we will discuss again at the next meeting.

## 10. Licensing

Three licensing applications have been made. The Ex-Servicemen’s application affects a number of members and DTT agreed to share details as soon as they were made available.

## 11. AOB

**11.1 Town Walls Walk** – Appendix 4. Grants may be available to enable the walkways to be linked and we know from our experience of 2016 Heritage Day participants (over 100 in total) that there is great interest in the walls and their history. In the short term the rear of the de Valance could be opened up (and charged for). NW to re-draft the latter and pass to DTT to sign and send

**11.2 20mph Zone and All-Year Pedestrianisation** – NW raised these topics together to see whether the committee would be in favour of either/both. Community Speed Watch initiatives are hard to recruit sufficient volunteers to run. NW to write a proposal directly to Tenby Town Council as a first step. All agreed to discuss further at the next meeting.

**11.3 Dominos** – HG has photographic evidence of customers parking on the pavement outside the outlet in contravention of parking restrictions and will send a suitable piece to the Tenby Observer to highlight the issue.

**NEXT MEETING TUESDAY 9<sup>TH</sup> OCTOBER 2PM @ FOURCROFT HOTEL TENBY**