

## **Tenby Civic Society Committee Meeting**

**April 23<sup>rd</sup> 11am Augustus Place Community Hall**

1, **Present:** Trevor, Alec, Chris, Neil, Harry, Anne

**Apologies:** Keith, Mollie, Howard.

2, **Minutes of the last meeting:** Agreed

**Matters Arising:** Only 4 members have renewed so far. Chris is to email the newsletter to Andrew at the council to print 40 copies for Albie to post to the members with no email. Chris to email te members with an email to remind them to re-join. It was agreed to ask Keith about setting up a Facebook page to publicise and encourage more members.

Meadow Farm – no response from a letter that Harry sent to the planners about the new buildings going up near the farmhouse.

Minutes – it was requested that the minutes should be resent out a week before the next meeting to remind everyone to attend.

3, **Correspondence:** Fingerposts – who will do a survey of them and sort them out. It was agreed that a letter should be sent to Pembrokeshire County Council asking when the fingerposts will be assessed and when will action be taken to remedy the current condition of them in and around Tenby – Anne to do this.

4, **Membership:** 4 paid up members not including the committee. Chris proposed £15 and £12.50 for the increased membership fee to be confirmed at the AGM at 11am on June 18<sup>th</sup>. If any current committee members do not want to stand, please say, or give proposals for possible new members. Chris is putting an ad in the paper announcing the AGM, and to ask Rob Scourfield if he could speak.

5, **Treasurer's report:** Current account - £4009.73, Savings £8071.27, Total £12081

Allen's view £149 for shrubs and £20 for wood stain spent, £50 donation gained leaving a balance of £275.74. Harry is putting in a bid for £1000 from Persimmon Homes.

6, **Planning:** Harry proposes having a meeting at 12.30 on Mondays in the library of the planning committee and will inform by email when he is ready to do this.

Golf Course - Proposals for a sea wall for 10 years until they come up with something else, a discussion was held on whether there was any point trying to sop the flooding or if it is inevitable. Neil Suggested that large wooden stakes rather than a sea wall would slow it down as it will become marsh land anyway. The ownership of the land was considered – is it MOD or the county council?

Tiffany House – it was proposed that the civic society should suggest sash windows and raise concerns about the height of the roof.

Clifton Rock (by dentist) – a photovoltaic panel was agreed to.

Elway Cottage- the removal of velux windows was welcomed.

7, **Allen's View:** Neil, Trevor's grandson and Richard Cavill were volunteered to help with tree planting in June. Roots to recovery did a good job sorting out the water tub, putting in the new steps and painting the Brownie's bench. Trevor is going to ask the Mayor to ask the current Brownies if they would like to visit. Thanks to David Weaver who is keeping the brambles down. Chris suggested

giving him a 'Volunteer of the Year' award at the AGM. Harry is to invite him to the AGM. There have been problems with lads having fires regularly by the metal bench and leaving a mess. The fire brigade has been told. Albie is checking if the insurance covers us for power tools.

8, **Transport:** There is currently a consultation on the future of transport, with the Assembly proposing to take over all bus services. Views can be given on the Welsh Government website – consultations. SPRAG (South Pembrokeshire Rail Action Group) is campaigning for more services. The summer timetable started on May 16<sup>th</sup>.

9, **Any other business:** Chris is to sort out certificates for awards including one to Jim Cornwall. Trevor requested a day out, but as it was noted that it was a loss-making exercise it was abandoned.

10, Date of next meeting: Saturday 18<sup>th</sup> June – also the AGM.