



St Davids Community Forum Fforwm Cymunedol Tyddewi



Minutes of the meeting Tuesday 18th July 2017.

Present: Paul Edey (Chairman), Melanie Maloney, John Maloney, Bira Sehmi, Iain Doull, Julie Evans, Annie Halliwell, Kate Lindley, Helen Williamson, Glenys James, Liz Roach, Chris Tomos.

Apologies: Doug Malein, John R Davies.

1. Welcome: A welcome and thanks were given to all present at the meeting especially for coming out on a miserable night.

2. Minutes of the last meeting were read and signed by our Chairman as a true record.

3. Matters Arising: There were no matters arising.

4. St Davids Museum: Kate Lindley spoke to the meeting of possible funding sources for the Museum project. Leader Funding was a possibility but would need feasibility study. This study costs depending on size. 70% can be applied for but the Forum/Community would need to find 30%. Application for funding can be applied for every 2 months, for larger funding only 3 calls per year. Chris Tomos of Planed suggested Community shares, with the Community buying the assets. £250 pound shares was a figure put to the meeting.

5. Reports:

a. Treasurer: Memory Café £2895, Forum £285, Total £3180.

b. Memorv Café: Annie Halliwell reported that café was going fine with regular attendees. Annie reported that she has to pay more for entertainment. Lyn and 'Snoop Dog' have agreed to attend every month. Music quizzes and singing is very successful and popular. The walking group at present is not in conjunction with Pembs College as it is too small. A Mr Paul Casson (Walkability Officer) has been suggested as a possible walking guide. A possible walk could be a day out in the park. It was also reported that Festival Solva will contribute to the Forum. Annie ended her report with the notice that the Pub lunches will start again in September.

6. Glasfrvn Road Development: A letter was read to the meeting from Mr Andy Dixon with regards to the Development situation, which was not in favour to the original plan.

7. St Davids Children's Music Festival: Melanie Maloney reported to the meeting that the St Davids Children's Festival was cancelled. It clashed with a brass band festival in Caerphilly and will be re-scheduled to the autumn or Early Spring, with a possible venue to be the City Hall.

8. Evergreens: there were no future developments for this organisation.

9. First- Responders: First Responders is now a paid service with the Fire Brigade.

10. Community Plan: St Davids Community plan needs updating. Kate from Planed will report back to the next meeting.

11. City of Culture Bid: Our bid for the City of culture was not successful, but there is a legacy that might possibly come.

12. Forum AGM 2016-2017: The date of the Forum AGM has been agreed by the meeting for Tuesday 26th September 2017. Venue the Memorial Hall. The date is confirmed and hall booked. Paul asked the meeting if anyone has items for the agenda to let him know. Amendments to the Forum Constitution will be discussed.

13. AOB: Bira Sehmi put in a request for up to date information.

14. Date of next Forum Meeting: Tuesday 14th November 2017. Venue - Ebeneza Vestry at 7.15pm.

Chair: Paul Edey Treasurer: John Maloney Secretary: Julie Evans
Communications: Bira Sehmi Special Projects: Iain Doull Community Liaison: John Davies