

St.Davids Community Forum.

Minutes of January 31st 2017.

Present:- Paul Edey (Chairman) Gwen Lyons, Paula Ellis, Melanie Maloney, John Maloney, Bira Sehmi, Glenys James, Kate Lindley, Doug Malein, Carole Lloyd, J.R.Davies, Helen Williamson, Iain Doull, David Gifford, Julie Evans.

Apologies:- David Halse, Annie Halliwell.

1. **Welcome:-** A welcome was given to all at the meeting with a special welcome to Paula Ellis.
2. **Minutes of the Last Meeting:-** Were read and signed by our Chairman as a true record.
3. **Matters Arising:-** A correction to the minutes was raised. Funds relating to the Forum should read £388.00. There were no further matters arising.
4. **Reports.**
 - a. **Treasurer:-** John reported there was a further £433.00 from the waxing event, also a donation of £100.00 has been presented to the Forum from an unknown donor. John also reported that he had applied for on-line banking. Total in Bank account was £3,500, of which £372.00 was Forum funds.
 - b. **Glasfryn Road development,** The roundabout has been started and projected completion is end of February at the present time.
 - c. **Memory Café:-**
 - i.Update:- Paul Edey reported that the Memory Café continues to be very successful.
 - ii. Tablet:- Bira Sehmi has this in hand. Further reports next meeting.
 - d. **Evergreens:-**

Donations/fundings have to be paid into a bank account. As so little money is involved, and the Community Forum cannot take on this task, Planed are being consulted for further possible solutions.
 - e. **Music Festival:-**

Melanie Maloney reported that the funding grant she had applied for, the decision for this will not be made before the 2nd week of March. Melanie is still hoping that the festival will go ahead in June /July period. Melanie is also going to put in a report about the festival in the next St Davids newsletter for volunteers. David Grey (singer song writer) has been suggested as a possible guest for a workshop at the festival.
 - f. **A sense of Place:-**

Paul Edey reported that the proof copy had arrived, and that 5,000 copies will be arriving in St Davids on Wednesday 8th February. These will be available in the National Trust shop. Packs of a hundred copies can be bought for £20.00 to be sold on, at a cost of £1.00 per copy.

5. **Council meeting with Forum representatives on 6.2.17:-**

- Items for Discussion.** i. Welcome pack.....Bira Sehmi.
ii. Communications Project..... Paul Edey.
iii Business Rate Increases..... John Maloney.

The above committed members will meet the council to discuss these items to put across the community's concerns. The committee members have been granted 15 minutes to put across their points on the above chosen issues.

6. **Re-visit St Davids Action Plan & other listed items for review.**

This item to be discussed at a later date.

7. **A.O.B. and questions:-**

Kate Lindley from Planed reported on a digital project 'Innovative Heritage' they are trying to do in Saundersfoot, Solva, St Davids, St Dogmels and Coastline Communities. She was asked how would the participating communities be encouraged to take part, also was she planning any meetings to encourage people to come along with their local knowledge and heritage.

Newgale A487 Development:- Four meetings are planned:-

February 9th & 10th WeTag Report at Duke of Edinburgh Newgale 11.00-7.00pm

March 9th Newgale adoption plan at Duke of Edinburgh Newgale 2.00-7.-00pm

March 10th " " " " 11.00 -7.00pm

Notices:-

Next Historical Society Meeting:- Speaker. Paula Ellis.

Planed Festival Events Diary :- Any event to be added to the Diary to by in by Friday 3rd February.

Wi-Fi:- We now have public Wi-Fi in some areas in St Davids More to be added in the future.

Date and place of next Meeting:- Tuesday 28th March 7.15 in the Ebenezer Vestry.

There being no further business the meeting closed at 8.40pm.