



# St Davids Community Forum Fforwm Cymunedol Tyddewi



## Minutes of the Community Forum Meeting AGM on 27th September 2016

**Welcome:** Paul Edey welcomed all to the 2016 AGM meeting.

### **1. Present:**

Paul Edey, Melanie Maloney, John Maloney, Bira Sehmi, Julie Evans, Iain Doull, Mary Chapman. John R Davies, Jenn Jones, Glenys James, Derek Jones, Gwen Lyons, Helen Williamson, David Halse. Annie Halliwell, Heather Gifford, Irene Doull, Rupert Dunn, Andy Dixon.

### **2. Apologies:**

David Lloyd, Dough Malein, Liz Cartwright, Ian Mephram,

### **3. Minutes of last meeting:**

The minutes of the last meeting were read and signed. The date and venue of next AGM meeting were changed to September 27th.

Matters arising :- charges on orchard. As recorded in previous minutes.

### **4. Chairman's Report:**

Paul reported it had been a busy year. The Memory Cafe has gone from strength to strength.

The Sense of place leaflet is a disappointment so far but the future is brighter. Paul and the committee members are finding it difficult to recruit new community members to join the Forum. Paul continued to say that we need to know what they need or what they want, and we will welcome their suggestions. He also felt that the working relationship with the City Council needs to be improved. We need to work out the difficulties that are in place at present. We are a small band trying to cover a lot of ground.

Paul also asked the meeting to thank John Davies for organising the Vestry. He also thanked the committee for their support, and concluded by thanking John and Mary for the refreshments.

### **5. Treasurers Report:**

John Maloney reported the closing balance is £3164.00 which includes an un-presented cheque of £62.00. See breakdown of finances on treasurers report sheet handed out at the meeting. PAVS has supported us generously, and Oriol y Parc with the use of the room. Thanks were given from the committee to John for the accounts.

### **6. Memory Cafe:**

Annie Halliwell produced a sheet for year one, with a breakdown of individual items, such as the singer 'Rosita, and whose expenses are £30.00 a visit. Annie reported that the majority of speakers had been free and willing to do the sessions for us. Suggestions for future meetings are chair dancing from Carmarthen, and more Music quizzes which are very popular, and a tour of art exhibitions with Rod Williams. The Thursday lunch has been changed to the Wolf Inn as it was felt that the food was better there. An advance menu is required to let people know what is available.

Paul highlighted the appreciation of the Alzheimer's society, and noted that visitors from even came from East Wales to visit the Café. He also asked if anyone was interested in the 'Waxing' Sponsorship (especially Men) fundraising event, and that Sponsorship forms are now available. It is hoped that some technology will be introduced in the future by using tablets with the advice of the Alzheimer Society.

Paul congratulated Annie on a job well done, and Annie concluded that the aim of the Cafe is to have Fun with a capital F.

### **7. A Sense of Place.**

The Forum did not proceed to work with Refreshing North Pembs, and Doug Malein announced that the St Davids peninsula

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

Association will fund 5,000 copies of a 48 page leaflet. Paul to meet Doug next week after this meeting. A charge will be made for the booklet £1.00 was suggested with possibly 25p to come back to the Forum for funding future leaflets.

#### **8. Election of Officers.**

Chairman	Paul Edey.
Vice Chairman	Iain Doull.
Secretary	Julie Evans.
Treasurer	John Maloney.
Communications	BiraSehmi.
Community Liaison Officer	John R Davies.

#### **9. Insurances**

That such insurances should continue was proposed by Paul Edey, and unanimously agreed by all.

#### **10. A.O.B.:**

Annie expressed concern for the Evergreens. The forum would give them future thought but were unable to take it on solely; help would be needed from other sources. More talks with the City/Community council to bring this to their attention. Gwen Lyons reported that more help is required as the helpers themselves are not in their youth. The community needs to help find new helpers to support them.

Welcome Pack: it was suggested in the meeting that the city Council sends out a 'Welcome Pack to new resident that come to settle in St Davids and its surrounding parishes.

Andy Dixon reported to the meeting an update on the Glasfryn Lane Development.

Jenn Jones;-National Parks. Reported to the meeting that there is a proposal to reduce their centres from 5 down to 3. Tenby and Newport are to possibly close.

Ian Mepham: will report on the Whitesands survey in October.

Rupert Dunn: Gave a short report on his project of 'Growing Old Welsh Wheat Varieties'.

Date of next meeting: November 29th 2016 in the Ebenezer Vestry at 7.15pm