

Meeting of StDPCLT Steering Group (Directors)
2, Anchor Drive St Davids on Wednesday 5th April 2017 at 4.30pm

Present: Bill Preece (Chair), Roger Williams (Treasurer), David Lloyd, Andy Dixon, Len Cotton, Mike Lawless, Katie Winter, Anne Dixon (Secretary)

1. A meeting between Mike Lawless, Katie Winter, and Pembrokeshire Housing Association was held earlier today (05. 04.17) at which PHA approved the plans drawn up by LA with some minor amendments. These latest plans were presented to the directors by Mike Lawless.
2. The foul drainage for the whole development can be gravity fed, with the exception of the proposed Premier Inn and the adjacent corner plots. A pump would be needed to serve this area.
The buried HV cable which crosses the site can be accommodated.
3. LA will meet with the Pembrokeshire County Council ecologist (Lara Lowrie) and the Pembrokeshire County Council Highways officer (Steven Bengier) tomorrow (06.04.17).
4. The full planning application will be made at the end of June. Premier Inns have agreed to this.
5. A total of 40 PHA units has been agreed. In addition there will probably be approximately 15-20 shared equity/low cost, 10 première market value plots and the remainder to be a mix of market value plots in the mid-range and low cost homes, depending on demand and cost.
6. It will be necessary to hold a public consultation meeting, which is a required part of the Pre-planning application process. This should be in early May. AD will enquire about the availability of the City Hall.
7. The swimming pool is still the ultimate objective. This will hopefully be sited adjacent to the fitness centre at Ysgol Dewi Sant.
8. CLT has still not secured an Option Agreement. It is believed that Red Kite solicitors have been instructed by Betwyn Holmes to arrange this but they do not respond to enquiries. DL will pursue.
9. It may be desirable, but not required, to go back to Design Centre For Wales before the plans are finalised.

This concludes the substantive issues discussed. In addition to these agenda items, a wide ranging discussion on the possibilities for the design and development of the CLT housing took place. No decisions were taken.