

## **Meeting of StDPCLT Steering Group (Directors)**

### **2, Anchor Drive St Davids on Saturday 3<sup>rd</sup> June 2017 at 11.00am**

Present: Bill Preece (Chair), Roger Williams (Treasurer), David Lloyd, Andy Dixon, Len Cotton, Rhodri Lewis, Anne Dixon (Secretary)

**1.** The protest meeting was held on Thursday 2<sup>nd</sup> June at 7.30pm in the City Hall by the NOPI! Campaign. This was not representative of the community and has no legal validity.

The CLT directors could respond in several ways:

- Do nothing
- The directors could resign.
- Take action to avoid further involvement with Premier Inns. However Premier Inns already have an Option Agreement with the landowner and could proceed without CLT or they could obtain an option agreement for the whole site. In either case the land could be sold to a developer and the number of Pembrokeshire Housing Association units reduced.
- Call an AGM to secure support for whatever action is agreed upon.

**2.** Rhodri Lewis confirmed that the CLT constitution requires that a 2/3 majority is needed to remove board members.

**3.** David Lloyd has discussed possible compromises with Premier Inns, in the light of the opposition which is being expressed. A reduction in the size of the hotel to 40 bedrooms, or a substantial contribution to a 'Swimming Pool' fund may be possible.

**4.** The resolution passed by the meeting on Thursday was that there should be no 'collaboration' with Premier Inns. This would mean making a separate planning application for the housing. The CLT have no funds to implement this. The planning application or the purchase of the land could be financed by the community but this would take a great deal of time and work. There is no indication as to who would organise this.

A proposal was made that 'if an alternative funding source was forthcoming then the CLT directors would consider this.'

Proposed by Rhodri Lewis, seconded by David Lloyd. Carried unanimously.

**5.** The membership of the CLT was discussed. There have been several new members

recently and more are anticipated. It was noted that there are very few members who are likely to benefit from the provision of community housing. They should be approached and encouraged to join.

Conditions of membership were discussed, especially whether those who do not live on the peninsula should be entitled to join.

A proposal was made that: 'Membership may consist only of those who are on the electoral rolls of the civil parishes of St Davids, Solva, Llanrhian, Mathry and Brawdy.'

Proposed by Rhodri Lewis, seconded by David Lloyd. Carried unanimously.

**6.** It is possible that the Premier Inns planning application would be rejected. The planning officer is in favour and the planning committee almost invariably follow their guidance, but they may not if there is enough opposition from the community.