

**Meeting of StDPCLT Directors**  
**St Davids Rugby Club on Thursday 19th October 2017 at 7.30pm**

Present: Vicky Barker (Solva), Paul Brown, Mark Carter (Brawdy), Len Cotton, Andy Dixon, Tracey Lindsey, Graham Perkins, Bill Preece (Chair), Jill Morgan (Mathry), Brigit Thurston (Llanrhian), John Warren, Roger Williams (Treasurer), Anne Dixon (Secretary)

1. **Apologies** received from Emma Evans (St Davids), Rhodri Lewis and Andy Middleton
2. **Minutes of the AGM held on 6<sup>th</sup> September 2017**. The approval of the accounts was not recorded in the minutes. Minutes approved.
3. **Matters arising from the AGM minutes**. The minutes were corrected to include the approval of the accounts.
4. **Minutes of previous meeting held on 28<sup>th</sup> September 2017**. Approved.
5. **Matters arising from previous meeting minutes**.
  - a. **Election of company secretary**. A discussion has taken place between Graham Perkins and Bill Preece but no decision was reached.
  - b. **Signature of Directors not at last meeting**. This has been done.
  - c. **Meeting with PHA (Pembrokeshire Housing Association), PCNPA (Pembrokeshire Coast National Park Authority), NRW (Natural Resources Wales)**. 4 CLT representatives (Len Cotton, Andy Middleton, Graham Perkins and Bill Preece) will attend. A list of questions to be raised has been agreed. The date has yet to be announced.
  - d. **Buddy system**. To extend the use of email for communication with as many members as possible, a letter will be sent to all members for whom we have no email address asking them to nominate a 'buddy' who would pass on messages. Liz Taylor offered to help with this.
  - e. **Website, facebook and optimisation**. Tracey is managing the CLT facebook page. She has yet to contact Pete Roberts re the website.
  - f. **Representatives for Mathry and Llanrhian**. Jill Morgan and Brigit Thurstan have been nominated.
  - g. **Funding from local councils**. St Davids City Council has been asked for a contribution of £500.00, the other councils have been asked for £125.00 each. This would cover the CLT costs for a year. Solva Council have agreed. The other councils have not yet responded.
6. **Review of Vision Document**. There was some discussion, however members felt it was difficult to get a grip on this subject whilst the planning situation remained in limbo. It was felt that there should be reference to job creation and the swimming pool, but there was no definitive conclusion. It was agreed that we would return to discuss the Vision when the future planning situation was clearer.
7. **Update on the current position regarding Plans and Planning Applications**. There is no news concerning planning. Graham Perkins reported that Swangate have not yet committed the required amount of money under the terms of the option agreement despite the fact that the time has now elapsed.
8. **Alternative sites on the peninsula**.
  - a. There is a brown field site at Brawdy of about 4 acres which may be available.
  - b. The St Davids development plan shows 3 areas which have been nominated for housing. These are on Nun Street and Anchor Drive. Also, an area on Glasfryn Road which is not for residential use.CLTs usually acquire land which is outside the nominated development area. It may be possible to find such land on the peninsula.
9. **Schedule of meetings**. One meeting per month has been scheduled. It may not be necessary to hold meetings so frequently.
10. **Any other business**.
  - a. PLANED have appointed a CLT officer who will be available to support and

advise us. This person could be invited to our meetings.

b. Any development in St Davids must include 30% affordable housing. The percentage in Tenby is 50%. John Warren agreed to enlarge on this by email to WP so that he could take it up with the City Council.