

Meeting of StDPCLT Directors

St Davids Rugby Club on Thursday 23rd November 2017 at 7.30pm

Present: Vicky Barker (Solva), Len Cotton, Graham Perkins, Bill Preece (Chair), Brigit Thurston (Llanrhian), Sian Williams (St Davids), Roger Williams (Treasurer),

1. **Apologies** received from Emma Evans (St Davids), Rhodri Lewis and Andy Middleton, John Warren, Mark Carter (Brawdy), Tracey Lindsay, Jill Morgan (Mathry), Andy Dixon, Anne Dixon.
2. **Minutes of previous meeting held on 19th October 2017.** Approved.
3. **Matters arising from previous meeting minutes.**
 - a. **Election of company secretary.** Still outstanding
 - 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) had met separately and agreed to meet with PHA and PCC first. A list of questions to be raised was agreed, for a meeting on 2nd November. Graham Perkins reported back in detail that there had been a very useful meeting where the CLT's questions were answered openly and honestly, with much learnt about how housing needs were established, how the Welsh Office Grant worked and the relationship between PHA and the Hotel developer. Graham was especially optimistic about how the land proposed for the hotel could be developed by the CLT if the hotel development could be stopped.
The Housing needs survey suggests that 300 dwellings are needed in the Peninsula.
The PHA group is organised in 3 parts:
PHA which builds and manages homes for rent
Millbay Homes which builds houses for profit which is re invested in PHA to assist with building further affordable homes.
West Wales Care 7 Repair which is a non-profit making charitable organisation dedicated to assist older or disabled people to remain in their own homes in comfort, safety and security.
The current planning application for the Glasfryn site includes 38 units for rent by PHA and 32 units for sale by Millbay. It is hoped that these 32 will include houses for shared purchase for local people and that local people will get the first opportunity to buy the houses on the open market which will be priced at around £170,000 for 2 bedroom properties.
 - d. **Buddy system.** Anne had written to all the members who apparently did not have email but only 2 replies had been received. It was agreed that we would await further replies and in the meantime, we would only communicate via notice boards in each Parish.
 - e. **Website, Facebook and optimisation.** Tracey had reported great difficulty in getting hold of Pete Roberts despite numerous promises made. Brigit volunteered to help and Bill agreed to provide Brigit with Tracey's contact details
 - f. **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. Sian reported that St Davids City Council had discussed the matter but felt that they could not give any support whilst the present planning issues persisted. Sian agreed to get Heidi (Clerk to the Council) to write to the CLT to explain the position.
4. **Review of Vision Document.** There was some discussion about the Vision Document discussed at the last meeting. Bill promised to bring another version to the next meeting for discussion.
5. **Update on the current position regarding Plans and Planning Applications.** Bill reported that he had heard through PHA that there would be a Planning Application submitted by PHA, Millbay Homes and Swangate/Premier Inns on 1st December. The process would begin with the Pre-Application Consultation (PAC) when people could write

in to express their opinions. Bill and Graham agreed that it would be good to write to members and the public generally explaining the process. Graham expressed concern that the 28 days allowed for the PAC would be effectively shortened by Christmas and New Year.

6. **Alternative sites on the peninsula.** John warren had sent an email reporting on the Development Plan. Bill said he would ask John to speak on this at the next meeting.

7. **Schedule of meetings.**

It was agreed that the previously published dates for January and Ferbruary would be changed to Thursdays, January25th and February 22nd.

10. Any other business.