

Meeting of StDPCLT Directors
St Davids Rugby Club on Thursday 25th January 2018 at 7.30pm

Present: Vicky Barker (Solva), Len Cotton, Graham Perkins, Bill Preece (Chair), Brigit Thurston (Llanrhian), Roger Williams (Treasurer), Tracey Lindsey, Mark Carter (Brawdy).

1. **Apologies** received from Rhodri Lewis, Andy Middleton, John Warren, Andy Dixon, Anne Dixon.
2. A letter had been received from The Clerk of St Davids City Council informing the CLT that following a recent decision of Pembrokeshire County Council's Standards Committee regarding member dispensation that Cllr Emma Evans and Cllr Shan Williams would be resigning from the CLT Board with immediate effect.
This prompted some discussion during which Cllr Mark Carter looked up the minutes of the Standards Committee meeting which appeared to be completely opposite to the letter received. It was agreed that the Chairman would approach the Clerk to the City Council to review the situation.
It was also suggested that we should ask the National CLT what was the experience of other CLT's and Councils regarding support for planning applications. Bill agreed to speak to Ian Crawley.
3. **Minutes of previous meeting held on 23rd November 2017.** Approved.
4. **Matters arising from previous meeting minutes.**
 - a. **Election of company secretary.** Still outstanding
 - b. **Buddy system.** No further replies received. It was agreed that communication would continue by email only. If any member objects we will help them to find a buddy who can receive email and pass on the contents.
 - c. **Website, Facebook and optimisation.** Following the comments made in the last meeting about making contact with Pete Roberts, Pete had spoken with Bill expressing concern that this was not a true reflection of the work he had carried out over many months; however, he did accept that he had many commitments and that help from Brigit would be appreciated. Bill agreed and apologised for any misunderstanding and it was agreed that we should express our appreciation to Pete for the good work he has done for the CLT over the last 2 or 3 years all without charge. Pete has subsequently passed on the access "keys" for the website to Brigit who will now help Tracey to keep the site up to date.
 - f. **Funding from local councils.** A letter had been received from the Clerk of St Davids City Council, stating that whilst the Council could use the power of Wellbeing to make a grant to the CLT, it would need to be sure that it would be supported by the majority of electors which could be problematic given the nature of the forthcoming planning application for Glasfryn Road. As a result, the Council had resolved to decline the request but to reconsider again once the planning application had been resolved. Llanrhian C.C. have agreed to make a donation and the funds should be received soon. Solva have agreed to make a donation in the coming financial year. We have yet to hear from Brawdy and Mathry.
5. **Review of Vision Document.** Bill had circulated another Vision Document following the discussion at the last meeting. He emphasised that this was only intended to stimulate discussion and really needed input from all the Board, members and the wider community. After Some discussion it was agreed that we should approach the newly appointed CLT adviser at Planed to seek advice about community involvement and creating a Vision/Mission. Bill agreed to set this up with Laura Ward's help. It was also agreed that we needed to involve the community about building and running a swimming pool.
6. **Update on the current position regarding Plans and Planning Applications.**
7. Bill reported that he understood that following the Pre-Application Consultation, that Applicants had now written their reports and the formal Planning Application would be

submitted possibly next week from PHA in detail, from Millbay Homes in outline and from the hotel developer in detail.

There was some discussion about whether Millbay would stick to their undertaking to build houses for shared ownership and whether they would offer homes for purchase at affordable prices. Only time will tell

8. Alternative sites on the peninsula.

Bill reported that he had met with the owner of the land identified by Mark Carter near Brawdy. Whilst the land was obviously suitable for development it was not contiguous with any other development sites which meant that it would be complicated to get it included in the development plan. However, we should keep it in mind if new initiatives like self-build go started

9. Schedule of meetings.

It was agreed that the previously published dates for February 22nd should be maintained with the hope that we could spend some time discussing the Vision, and do some brainstorming about the pool.

Any other business.