

**Meeting of St Davids Peninsula Community Land Trust Directors**  
**St Davids Rugby Club on Thursday 28<sup>th</sup> June 2018 at 7.30pm**

1. **Apologies** received from: Mark Carter, Mary Chapman, Len Cotton, Jill Morgan, Audrey Thomas and Ivor Thomas.
2. **Minutes of previous meeting held on 28<sup>th</sup> June 2018.**  
Minutes approved.
3. **Matters arising from previous meeting minutes.**  
Swimming pool business plan. Bill Preece has discussed this with several business plan providers. However, it seems that it is too early to be considering this, a Community Needs Analysis needs to be done first. This would assess if other facilities could be included. Landsker Business Solutions will be approached to undertake this.
4. **Update on the current position regarding Plans and Planning Applications.**  
The planning application has been approved. Graham Perkins confirmed that an objection will be lodged by the NOPI group.
5. **Alternative sites on the peninsula.** No further sites have been identified.
6. **Action Plan for the future.**  
An analysis of need for all 5 parishes in the peninsula needs to be undertaken. Discussion centred around the mechanisms which could be used to ensure that housing was available only to local people in perpetuity, rather than only in the first instance.  
The possibility of providing workshop or office units was discussed.
7. **Any Other Business**  
None.
8. **Schedule of meetings:**
  - 27<sup>th</sup> September AGM. Items for the agenda should be forwarded to Bill Preece or Anne Dixon.