



St Davids Community Forum Fforwm Cymunedol Tyddewi



Minutes of the Community Forum Meeting AGM on 26th September 2017

Present:

Paul Edey, Mary Edey, Melanie Maloney, John Maloney, Bira Sehmi, Julie Evans, Iain Doull, John R Davies, Glenys James, Mike Hodson, Doug Malein. Annie Halliwell.

1. Welcome:

Paul Edey welcomed all to the AGM in September 2017.

2. Apologies:

David Lloyd, Helen Williamson.

3. Minutes of last meeting: The minutes of the last meeting were read and signed by Chairman Paul Edey. The date and venue of next AGM to be arranged at a later date.

4. Chairman's Report:

Paul reported that the Memory Café was once again a great success with thanks going to Annie and team for their excellent work with the café.

The 'Sense of Place' leaflet. The tourist association has taken on the distribution of the leaflet. It is great to see around and about the community. The cost of the leaflets will be £1.00.

A new item on our agenda is that we are looking at creating a City of St Davids Museum.

We are continuing to create a Welcome Pack and are looking for a way to introduce it. It needs City Council input to ensure the pack goes out to the right people at the right time.

Evergreens are still looking for someone to take on the financial side of the organisation to re-start.

Thanks goes to John Davies and the Deacons for use of the vestry for our regular meetings. Paul also thanked all the members of the committee for their support.

5. Treasurer's Report:

Notable Donations: £100.00 Solva Group, £8.00 Waxing, £250.00 Friends of Oriol Park, £500.

Evergreens, £270.00 + £300.00 Shop-y Bobl, £200.00 ? Haven Communications.

Expenditure: £880.00 for equipment and entertainment, £226.00 Insurance, £635. Bus y Bobl.

Forum : funds in bank at beginning of year £198.00 Spent £190.00. It was suggested at the meeting that we hold a coffee morning to raise funds.

Chair: Paul Edey Treasurer: John Maloney Secretary: Julie Evans
Communications: Cllr. Bira Sehmi Special Projects: Iain Doull Community Liaison: John Davies

Memory Café: £2714 beginning of year, £ 3194.00 end of year. After donations were taken into consideration available funds are £3392.00.

6. **Memory Café update:**

Annie reported it had been a good year. She handed out a full report at the meeting - refer to this report for more details. She mentioned that some future events were planned, including a day out and starting the walking group again with a paid leader.

7. **Election of Officers:**

Chairman: Paul Edey **Vice Chairman:** Iain Doull **Secretary:** Julie Evans,
Treasurer: John Maloney **Communications:** Bira Sehmi **Special Projects:** Iain Doull
Community Liason: John B Davies.

8. **Amendment to the Forum Constitution:** The Changes to the constitution were approved and can be seen on the Forum website.

9. **Continuation of Insurance Policies:** £286.00....£10 million cover,

Public liability £2 million, Products £2 million, Legal expenses £100,00. Paul reported that most costs are linked to the Memory Café. To ensure they are covered this is a legal requirement. He explained that our equipment is our concern not Oriel Park's.

Cover must be kept at the same level. He expected cost to rise in the next financial year, and requested the meeting approved to continue the cover at the present level.

10. **Museum:** The concept of a museum in St Davids was raised by Glenys James . A suitable building would be needed to be found. Issues this raises are space, parking and site accessibility It would also need to be within the bounds of the City.

Possible sites suggested: **Sea-life Center-** Turned down on first application also access issue. Cost of refurbishment, tanks are still in situ etc. **Grannary Lower Moor-** needed a significant fiscal injection. **Ebeneza Vestry-** Needed approval and permission from Deacons. Site suitable with car parking, and near City Centre. **Police Station-** further details required of the future of this building.

Question brought up on project- Where is the money coming from to start project and future running of it. Volunteers to run the place, there would have to be guaranteed income for the Deacons. Glenys proposed we go to the City Council. Bira would go to The Grey family with a suggestion if they would release a plot of land for the project; he would also ask a couple of builders on costs.

11. **A.O.B:** Sense of Place. Doug Malin reported this leaflet is now available in bookshops in St Davids.

Public Wifi went live at beginning of this year. Oriel Park, Thousand Islands and 6 host masts around St Davids are all live. It has a Splash page of email addresses of organisation sites and contacts, people can now get links to these sites.

12. **Date of next meeting:** to be arranged.

Signed.....

Date.....