



# St Davids Community Forum Fforwm Cymunedol Tyddewi



## St Davids Community Forum. Minutes of the meeting September 17<sup>th</sup>2019.

1. **Welcome:-** Paul Edey Chairman welcomed all present to the meeting.

**Apologies:-** were received from, Andy Dixon and Doug Malein.

2. **Minutes:-** After a couple of corrections the minutes were approved and signed correct by the Chairman.

3. **Matters Arising:-** there were no matters arising that were not already included on the agenda.

4. **Reports:-**

**(a) Treasurer.** John Maloney reported that the figures are as follows:

**Forum:-**£131.95, **Memory Café :-** £1900.00, **Balance :-** £2031.95. John also reported that an application from Dementia for £999.48 has been applied for to help with the annual spending of the Café.

**(b) Memory Café.** Annie Halliwell reported that she had received a donation from Shop y Boble and the Fringe Festival. She felt we needed to hold a Coffee Morning as a fund raiser in St Davids for the Memory Café. Mr John R Davies will inquire of the availability of the City hall in early spring of 2020. Annie also pointed out that one of the largest expenses is the insurance. She stated that the Café would need £1,500 -£2,000 a year to cover all expenses (bus etc). She spoke briefly of new projects in the pipeline. Reductions in attendance are through natural causes. Maxine and Heather from Dementia Care will continue to support the Café. Annie continued to report that people who live on their own, need to be informed of the Memory Café. It was suggested that 'Bus Buddies' need to be organized to accompany people when they are picked up by the bus. The meeting was also reminded of the monthly pub lunches at the 'Harp Inn' Letterston on the third Thursday of the month.

Notices in the newsletter asking for people to volunteer for specific tasks to help the Memory Café.

Paula from Tyr-y-Felin suggested that a coffee morning at the venue could be a possibility for the future.

5. **St Davids Heritage Centre or Museum:-** Bira reported that he had spoken to Mr Paul Davies (A.M.) and also the City Council had written to him. It was suggested that a letter from the Forum would also help. Specific things had to be kept in mind such as Access, parking, building etc. Paul Edey suggested that a small group meet before the next meeting.

6. **Ancient Connections Project:-** Although not a lot of information is available at present it was felt that this project would be a good opportunity for St Davids.

7. **St Davids Info Points:-** It was reported that getting local information to residents is getting more difficult particularly if they are not involved with the internet. This information needs to be on **Big Touch Screens**.

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

Paul has put this together **and** has put this to Planed. They Have reported back they are unable to assist at present. The Forum will try to get back to Anna in Planed for a future date.

8. **Alan York -Befrienders:-** Alan reported to the meeting that the first batch of volunteers are trained. The organization has a constitution and a bank account. From the questionnaires sent out 11 responses came back. Alan reported that all required documents and policies have been obtained. The scheme will be up and running by the Autumn. They have been informed that there are 9 people in St Davids who would like the help of the Befrienders.
9. **Forum Operation for the next 12 Months.:-** After Paul Edey steps down at the AGM. It was agreed by the meeting that on absence of a Chairman, the Committee Officers would take it in turn to Chair the meeting. Julie will continue to take and record the minutes, and the other officers will continue in their roles. Meetings would be reduced to **4 a year**.

This was proposed by Paul Edey and was accepted by the Forum.

10. **Forum AGM:-** The Forum AGM is to be held on Tuesday 26<sup>th</sup> November in the Memorial Hall 7pm.

11. **AOB:-**

Carol Lloyd reported to the meeting that there appeared to be a tour guide in St Davids who it would appear did not have had permission from the Council to perform, and who was giving incorrect information on the city.. She also reported that there were publications in St Davids with incorrect information.

It was reported to the meeting that Ian Mephram was looking to open up the old Pilgrim way for people to walk along to avoid walking in the road.

12. Date of next meeting :- Tuesday November 26<sup>th</sup> Memorial Hall. 7pm. (AGM).

Signed..... Date.....