

Town Centre Regeneration Meeting

Thursday 13th November 2013

In Attendance

Sarah Scourfield, Stephanie Cross, Abigail Hallett, Miranda Rhys- Davies, James Parfitt, Alison Lee, Lee Griffiths, Berry Daines, Phil McFadden, Becky Turrell & Jane Phillips

Appointment of Chair

It was PROPOSED by **Miranda Rhys- Davies**
SECONDED by **Stephanie Cross**
That **Lee Griffiths** becomes Chairman of the Regeneration Town Team

A vote was taken and all present agreed.

Appointment of Treasurer and Secretary

It was PROPOSED by **Lee Griffiths**
SECONDED by **Miranda Rhys- Davies**
That **Stephanie Cross** becomes Secretary of the Regeneration Town Team

A vote was taken and all present agreed.

It was PROPOSED by **Lee Griffiths**
SECONDED by **Stephanie Cross**
That **Miranda Rhys- Davies** becomes Treasurer of the Regeneration Town Team

A vote was taken and all present agreed.

Constitution Proposal

A prepared constitution was put before the group, members of the group agreed that some changes needed to be made to the aim the group agreed the aim should read

"The aim of the group shall be to work with Pembroke Dock Town Council and Pembrokeshire County council to maximise economic prosperity and culture of the town, as it is a vital objective to support future development and enhancement programmes."

Membership – change the wording *sex* to *gender* and remove *willing to pay any subscription agreed by the management committee*.

It was agreed that the Annual General Meeting should be held in January

Agreement Date for General Meeting to adopt constitution

It was agreed that a meeting would be arranged for January for the constitution to be agreed.

Update on regeneration proposals

Bollards – It was commented that there was still no paint received for the bollards but the issue was in hand.

St Govans Centre – The group agreed that the artist which Miranda had proposed should be used to provide a visual view of what the Centre could look like if the shutters were revamped. Sarah Scourfield reminded members that they currently had no money to pay for the drawings to be done; the group stated that a grant application form should be completed for the Town Council to ask for funding for this project. It was commented that coffee mornings could be held to raise funds for the group. James agreed to gain prices for Perspex for the job and contact St Govans Centre owner.

It was questioned if there was an issue for traders in the St Govans Centre, as the collection of rubbish bags which were in the lane between the two buildings seemed to be traders waste, it was commented that the group should contact traders in the centre to see if this was an issue for them.

Railway Lines- Lee Griffiths commented that he had been in contact with Green links regarding this issue, he stated that they were willing to help with the clearing of the area and possibly make the area into a feature walk through garden from 1814-2014. Lee commented to fund this project it would be an idea to do crowd funding getting people to buy into a piece of history and hopefully this would then alleviate damage. It was commented that Govan Davies Estates, Police and County Council would need to be contacted for permission for this to be done before any work could commence.

Soap Box Derby – James stated that he had been looking at prices of hay bales and they would cost approx. £3.50 each, but he had contact the Red bull supplier who collects the bales after the event, to see what price they would charge. James commented that the 3 amigos would be willing to be involved, but their logo would need to be printed on any advertising. Sarah questioned if the traders of the town should be contacted to open on the day of the event, Miranda stated that burger vans would be more appropriate for this event as they would donate 10% of their profits to the group.

Sarah informed members that the next steps to be taken would be to contact the County Council regarding the licences needed, contact residents of Meyrick Street and also contact the Police for comments.

It was stated that the quote received from Radio Pembrokeshire was too high for the group to consider, it was commented that the group should contact Radio Pembrokeshire to inform them of this. Sarah commented that there was another local radio group who attend the festivals in the Town called Cleddau FM, it was suggested that they are contacted to ask for a quote. Lee commented that John from Video magic has agreed to supply a video of the day which can later be sold, it was questioned if a promotion video should be made on the lead up to the event, members felt this was a good idea and should be done.