

Ferryside Social Enterprise Group

Ferryside Save Our SignalBox (SOS) Project

Group meeting 27th October 2019 agenda
2 pm training room
Calon Y Fferi Community Centre

Agenda #	Item	Action
1.	Apologies received: Diane Cuff, Jeff Batte	JEG
2.	Matters arising from last meeting	All
3.	Mandatory officers roles: Chair, Treasurer, Secretary	All
4.	Project specific officer roles: Grant funding, liaison with: Network Rail, solicitors, TFW, Welsh Government, local community, community council, county council	All
5.	Rumour control 1: Digital railway project delayed or cancelled; signal box is not closing	RB / LMS
6.	Rumour control 2: Welsh museum or another heritage railway want's the signal box	ML
7.	Rumour control 3: Relationship with the St. Ishmaels Community Council and work carried out by the council so far	JEG
8.	Type of organisation (Charity, Charitable Incorporate Organisation, Community Interest Company)	All
9.	Ideas for use of the Signal Box by the community: Reaching out to the community & contacting the groups in the community.	All
10.	Any other business (AOB)	All
11.	Date of next group meeting: Sunday 24 th November 2pm	All