

Ferryside Social Enterprise Group

## Ferryside Save Our SignalBox (SOS) Project

Group meeting 17th November 2019 agenda  
2.30 pm training room  
Calon Y Fferi Community Centre

Agenda #	Item	Action
1.	Apologies received: None	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 19 <sup>th</sup> January 2020 2.30pm	All