

Ferryside Social Enterprise Group

# Ferryside Save Our SignalBox (SOS) Project

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

Present: Rob Bamforth, Mark Lucas, David Martin, Keith Williams and James Greenwell

Apologies: Diane Cuff, Jeff Batte, Mair Stephens, Lewis Eldred Davies and Claire Lucas

| Agenda # | Item   | Action |
|----------|--|--------|
| 1.       | Apologies received: Diane Cuff, Jeff Batte, Claire Lucas   | JEG    |
| 2.       | Matters arising from last meeting  | All    |
|          | Groups contacted for their ideas and thoughts:   |        |
|          | Men Shed's – Discussed the project yesterday (Saturday 26/10/19) and requested ideas   | JEG    |
|          | Forum – on the agenda for next meeting in November   | JEG    |
|          | History group – Rob will discuss at the next meeting on Wednesday  | RB     |
|          | W.I. next meeting AGM so on agenda for December meeting  | RB     |
|          | Lifeboat – Will be discusses at the next meeting which will be a week Wednesday  | ML     |
|          | Local groups to be contacted for their views   |        |
|          | Rugby club   | LD     |
|          | Meithrin   | CL     |
|          | PTA & School   | CL     |
|          | Meithrin   | CL     |
|          | Yacht club   | JEG    |
|          | Churches   | JEG    |
|          | OAP  | NG     |
|          | WI   | NG     |
|          | Groups undertaken similar projects: Hendon bridge – Real challenge dealing with Network Railway – funders require terms and conditions of the lease, Network Rail need grant funders before signing the lease! | RB     |
|          | Network Rail will attend a future meeting – unfortunately not available for this meeting   | RB     |
|          | Search of archive in York will be kindly undertaken by a volunteer for details and photos  | ML     |
|          | Great Western Railway Society to be contacted for photos and details.  | ML     |

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| 3.  | Mandatory officers' roles: Chair, Treasurer, Secretary to be discussed at the next meeting  | All |
| 4.  | Project specific officer roles: Grant funding, liaison with: Network Rail, , solicitors, TFW, Welsh Government, local community, community council, county council to be discussed at the next meeting  | All |
| 5.  | Rumour control 1:<br>Digital railway project delayed or cancelled; signal box is not closing – contacted Network Rail which have state the Signal Box due to phased out in 2022 though the funding to do this is not within next control period of funding. | RB  |
| 6.  | Rumour control 2:<br>Welsh museum or another heritage railway want's the signal box – source - access not good enough and situated under the footbridge which makes job not feasible.   | ML  |
| 7.  | Rumour control 3:<br>Relationship with the St. Ishmaels Community Council and work carried out by the council so far<br>Chair of community council to be contacted.   | JEG |
| 8.  | Type of organisation (Charity, Charitable Incorporate Organisation, Community Interest Company) will be discussed at a future meeting   | All |
| 9.  | Ideas for use of the Signal Box by the community:<br>Reaching out to the community & contacting the groups in the community. Contact with other groups will be attempted.   | All |
| 10. | Any other business (AOB)  | All |
| 11. | Date of next group meeting: Sunday 17 <sup>th</sup> November at 2.30pm  | All |