

Ferryside Social Enterprise Group

# Ferryside Save Our SignalBox (SOS) Project

Group General Meeting 12th January 2020 minutes  
2.30 pm training room  
Calon Y Fferi Community Centre

**Present:** James Greenwell, Diane Cuff, Rob Bamforth, Alexis Jones, Keith Williams, Isabelle Mariani, Mark Lucas, David Martin, James Greenwell

**Apologies:** Claire Lucas

Agenda #	Item	Action
1.	Mandatory officers for project group were elected as follows....	
1.1.	Chair: David Martin	DM
1.2.	Treasurer: Keith Williams	KW
1.3.	Secretary: Diane Cuff	DC
1.3.1.	Minutes and Agenda templates to be forwarded to secretary	JEG
2 & 3.	Project specific roles were agreed and elected as follows:	All
3.1.	Grant funding: Claire Lucas	CL
3.2.	Liaison with Network Rail & Solicitor regarding lease: Rob Bamforth	RB
3.3.	Liaison with Transport for Wales and Welsh Government: Lewis Eldred TBC	JEG/LE
3.4.	Liaison with County Council: Isabelle Mariani	IM
3.5.	Liaison with local community: Alexis Jones	AJ
3.6.	Liaison with St. Ishmael's community council & Ferryside Social Enterprise Group (TBC): James Greenwell	JEG
3.7.	Heritage: Mark Lucas	ML
3.8.	Notice of elected officers to be noted in Stish, Website and Social Media once update has been received from Network Rail regarding meeting	JEG/RB
4.	Type of organisation either Charity, Charitable Incorporate Organisation, Community Interest Company), Trust to be researched	All
4.1.	Llanelli goods shed and signal box group to be contacted to see what type of organisation they are constituted as.	DM
4.2.	One of the other signal box projects were members of the National Heritage Trust group – advantages of joining to be investigated	All
5.	Sample constitutions to be collated	All
5.1.	Treasurer and Secretary to investigate the best bank account to suit their and groups needs	KW/DC
6.	Ideas for use of the Signal Box by the community: Venue for weddings Groups prompting the environment	All

	Education Information point for the community Heritage Recommended display boards could be used which can be changed easily and seasonal.	
7.	Next public meeting scheduled for Tuesday 4 <sup>th</sup> of February 2020 David Martin, Mark Lucas and Rob Bamforth given apologies	All
7.1.	Network rail to be contacted and invited to meet with the committee, list of dates to be circulated if the date of the first committee meeting was not convenient. To be included on update in Stish and website/social media	RB/JEG
8.	Date of next annual general meeting: Sunday 10 <sup>th</sup> of January 2021	All
8.1.	Training room to be booked at Calon Y Fferi	JEG
9.	Date of first group committee meeting: Sunday 1 <sup>st</sup> March 2020 2.30pm	All