

THE DOVER SOCIETY

20th Executive Committee : Thursday 11 Jan at 19.30 Cambridge Terrace.

Apologies : Chairman, Treasurer, M. Waite

Present : Vice-Chairman, Secretary, Social Secretary, P. Dobbins, J. Cope, A. Galley, P. Johnson, J. Owen, C. Taylor, M. McFarnell P. Kennedy, K. Wraight.

The Vice-Chairman gave expression to everyone's sense of loss at the death of Ray Warner.

1. Minutes of Executive Committee meeting No. 19 of 14 Dec passed and signed.
2. Matters arising : from 12 Oct :
 - (b) PK will have a framed certificate ready by 10 Mar.
 - (e) No reply from B and Q.
 - (g) Acknowledgments but no replies received from DDC to letters by LW and AG. LW letter circulated to all Councillors with the R. Dour in their ward. The letter passed to MM for action! MM reported Ron Mere's working on it.
3. : from 14 Dec :
 - 6(a) CT will contact Dick Richards
 - (b) Chairman will write to DDC re Town Hall organ.
 - 7(e) Sir Donald Murray agreed to speak at AGM. Resolved that he be invited to dinner, financed out of funds for 5 in all. KW has seen Alexander and will keep in contact. Suggested talk at a Society meeting, rather than to Committee.
- 10 Chairman will write to Ombudsman re W. Hts. skyline.
3. Chairman's Report. (Read, in his absence.)
 - (a) Proposed Dr. Jim Davis (currently author of an article in CPRE Newsletter) for Committee ?
 - (b) Civic Trust Environmental Week 28 Apr - 7 May (Our AGM 5 May) White Cliffs Countryside Project might have suggestions of ways we could participate.
5. Treasurer and Membership Secretary's Report. (Submitted in writing.)
("Get well" message to be sent on behalf of Committee.)

Income : £2803.05

Advanced Subs. : £ 596

Expend. : £2459.70

Expenses Outstanding : KW £14.22
(Printing)
LC £54.00
(Ads. etc.)

CR Bal : £343.05

" Primavera " fund : to date : Barclays' £50
Lloyds £10
Fields £10
Hb Bd £200
P and O £100

6. Social Secretary

Reported arrangements to date for fixtures 17 Jan, 16 Feb, 10 Mar and AGM.

Secretary distributed the draft agenda for KFAS AGM 5 May and reported on the Primavera concert arrangements on which he had been working. Hand-out of present financial position re- sponsorship/funding/ guarantee. Committee voted unanimously to go ahead with the project. Social Secretary agreed to deal with publicity and booking. MM from his experience urged the urgency of these.

7. Planning Sub-Committee :

- (a) A 20 Revival of tunnel option. P.J. to draft a letter to David Shaw requesting he approach the new Minister of the Environment.
- (b) The Subcommittee has supported : the Red route for the Whitfield by-pass; increased use of the Lydden Circuit, with safeguards ; approved the Capel Monument and the DDC plans for 16 - 17 Cannon Street.
- (c) AG warmly congratulated on his survey of listed and worthy buildings. Action deferred until all have read the survey.
- (d) Duelling of the A2. Resolved that the Chairman should publicly support.
- (e) KW updated information on Channel Tunnel plans : spoil, infill and cooling.

9. Editor's Report.

- (a) Review of Hollingsbee, pending.
- (b) Marketing and Tourism Unit of DDC very favourable to proposed Arts Festival. Feb 1992 proposed. May/June preferred.
- (c) Resolved : Newsletter not to be rationed by weight and postage costs.
No. 6 almost ready. 50 extra copies needed for prospective members , Primavera sponsors etc.

10. DONM Thurs. 8 Feb.

AGENDA : 8 Feb 1990

1. Minutes of 20th Committee Meeting of Thursday 11 Jan.
2. Matters Arising
3. Chairman's Report
4. Secretary's Report
5. Treasurer and Membership Secretary's Report
6. Planning Committee's Report
7. Social Secretary's Report
8. Editor's Report
9. Press Secretary's Report
10. Date of next meeting
11. Any other business.