

THE DOVER SOCIETY

MINUTES of the 76th meeting of the Executive Committee held at 7.30 p.m.
on Thursday 9 Feb. 1995 at the Royal Cinque Ports Yacht Club.

APOLOGIES : LG JL

PRESENT : Chairman Vice-Chairmen JG and JC Secretary Treasurer
Membership Secretary Editor JO SS BA MR TS KW

The Chairman was delayed and up to item 7 (excluding item 3) the meeting
was chaired by Vice-Chairman JC.

1. MINUTES of the 75th meeting of the Committee of 19 Jan. 1995, with
two amendments, were passed and signed as correct.

2. MATTERS ARISING

From 9 May 1991 : The Peverley Publication

JG was able to report progress. The sub-committee had agreed on the parameters
for editing and the work of putting onto disc will continue during the coming
months. Kirk Alexander had at last informed BA that he will arrange the
revision of his article.

From 10 Sep 1992 Re-location of the Rolls Memorial

JG reported onerous discussions with IMPACT but, with additional information
from BA it was clear that financing was secure.

The target remains : the re-unveiling during the Dover Festival . Certain
written commitments are still awaited.

From 11 Feb. 1993 : Millenium Project

The progress reported was warmly welcomed and there was some discussion
of individual projects.

From 19 Jan. 1995

Presentation of commemorative certificates to 8 Norwegian veterans :
the Committee admired the design and they will be despatched.

3. CHAIRMAN

- (a) KFAS visit to Dover planned for 9 Sep. 1995. Coach party from Wye.
Suggestions for their entertainment are requested for our next meeting (9 Mar.)
W. Heights ? Marine Station ? Grand Shaft ? Tea at Webbs'Hotel ?
- (b) Local Government exploratory letter to KCC and DDC.
DDC reply. Decision awaited.
- (c) Vardon Recital 4 Jan : organ recital for D.Soc. in 1996 ?
S. Mary's Church or Dover College organ - latter preferred. LW
For Dover Festival ?
- (d) David Ryeland for Vice-President : decision deferred. Chairman
may invite him to become a member.
- (e) Wolverhampton University student : no further action.
- (f) Merger of Pollution Inspectorate and NRA LW
Secretary to write supporting the opinions of Lord Crickhowell
- (g) An Award for Victoria Hospital - when work is completed and unveiled.
- (h) Backside of KwikSave : LG is pursuing

4. SECRETARY

Water going to waste under the railway at Shakespeare Beach.

Replies: NRA and FDWS, both incomplete. JG will speak to Dunks. JG

5. TREASURER

- (a) Accounts were presented in writing and explained.
- (b) Renewal of Society's insurance was due, with premium increased from £34 to £115. The policy had been revised to include added risks. After considerable discussion : Agreed by unanimous vote to continue the insurance at the rate of £115 p.a. with the conditions as set out.

LW to ask Civic Trust for any published guidelines on the conducting of meetings. LW

- (c) CPRE ask for a donation.
Decision : Not to the central organisation but to the Kent branch if and when they ask.

- (d) Badges are on order and awaited.

6. MEMBERSHIP SECRETARY

- (a) 7 new members were introduced, making the current total 394. (Highest membership number 582.)

(b) Application forms for membership on the model of Faversham Society : BA will produce a proof , for a short run. BA

- (c) Subscriptions :

To be proposed at the AGM : to become £5 (£8 for joint membership.)

7. SOCIAL SECRETARY (in absentia)

30 Jan. Two talks. Both very good. Good attendance. Very successful meeting.

13 Feb. Wine and Wisdom. Arrangements in hand. ML JeG et al helping.
71 takers so far. 12 tables. Volunteer helpers by 6.30 please.

13 Mar. Keith Parfitt and Members Meeting. Questions for groups. ML

27 Mar. Dover and Europe in the new Millenium

The list of diners grows : Chairman is revising : final list by 9 Mar. AJW

The Newsflash for the changed date revealed the need for an agreed procedure :

The initiator of a Newsflash should inform the Secretary, who will consult : Treasurer Membership Secretary Social Secretary

Editor Chairmen Planning and Projects.

and co-ordinate with BA. It will of course often be possible to do this at a Committee meeting. LW

24 April : AGM

Loose-leaf Agenda for Newsletter : Copy acceptable up to one week before publication date. AJW

N.B.

6 - 10 March : DOVER FILM FESTIVAL

7 p.m. nightly Matinee Wed. 2.15

D S stall in the Townhall, as previous years. KW will co-ordinate rota of volunteers. KW

8. PLANNING

In the absence of IG KW replied to questions on the sub-committee Minute.

- 1. Laureston Place : County Councillors to be lobbied. JC

JC will write : Copy to John Noir.

- 5. Old Park : Regional Sports Centre

JO awaits the KCC report on recent consultations and may agree to pursue the matter.

PLANNING contd.

7. Dualling of the A2
Replies to our submission received so far from KCC and DDC.
8. Sea-front proposals :
Fawcus has replied to our comments and suggests a meeting which IG will no doubt welcome. The first priority is to harmonise the divergent plans. (JG.)

9 PROJECTS

Monday 13 Feb. All invited : Exchange of Ideas for improving the environment.
3.30 -4.30 White Cliffs Experience.

12 Mar. Cadets : Dour litter drive, starting at Cherry Tree.

Shop window : No change

Bollards will be refurbished in March

Riverside Walk : South Kent College : No change.

10 EDITOR

Final reminder : Deadline for copy for Newsletter No.22 : 28 Feb.

A.O.B.

- JG gave an update on DHB matters :
Christening of DHB Dredger David Church 17 June.
The Tidal Basin is being dredged and the Marina is going ahead.
Negotiations re Cruise Terminal are proceeding.
Road signs on the approach roads are being improved/replaced.
DHB may lose their case in the High Court re live animal transport with possible dire consequences.
- JC is proceeding to comment on the DDC Economic Plan
- MR drew attention to planning application for a "factory shop" at the business park. KW will draw IG's attention to it.

Date of next meeting :

Thursday 9 March 1995
at 7.30 p.m. at the R.C.P.Y.C.