

The Dover Society

Minutes of the 196th meeting of the E/C which was held on Thursday 9th March 2006 in the Parish room of St Paul's Church Dover.

- 1) Present: Mr & Mrs Cope; Dr Hale Mr Lee; Mr Leach (chmn); Mrs Liggett; Mr McFarnell; Mr Naylor; Mrs Reidy; Mr Sutton; Capt. Weston; Mr Woolford.
- 2) Apologies: Apologies were received from Mrs Gordon.
- 3) Minutes: The minutes of the 195th meeting held on 9th March which had been circulated were agreed.
- 4) Matters Arising. Mr Leach said that he had received a letter from Mr Brian Philp concerning our offer of a donation to the Painted House. It Was agreed to make contact with Mr Philp.
A letter has been received from the H.Q. British Heritage concerning the Bleriot site.
A letter from Mr Sherred reference St Edmund,s Chapel . Correspondence continuing.
Mr Lee said that he had samples and prices for a series of suitable Christmas cards which he and Mrs Reidy had chosen from the pictures of old Dover.. After some discussion it was agreed to go ahead with the project and that the card should contain a Christmas Greeting.
- 5) Chairman. Mr Leach said that he had received a letter from the Bronze Age Boat Trust concerning a conference to be held in the Cruise terminal on 21st October and would welcome donations. The sum of £200 was proposed by Mr Cope and seconded by Capt. Weston Agreed..
- 6) The Secretary. Mr Naylor drew attention to the forthcoming AGM and asked about the election for the new E/C. Mr Woolford proposed and Capt. Weston 2nd that the current Officers and committee members be offered for re-election. Mr Naylor pointed out that Mrs Gordon did not wish to stand with this exception the proposal was agreed..
- 7) The Treasurer. Capt. Weston distributed the monthly financial statement and drew attention to the following points:
 - A) £5.04 spent on Postage.
 - B) £22 received in subs for the years 2006/7.
 - C) The January meeting was in surplus by £25.15
 - D) The Wine & Wisdom evening brought in a surplus of £128.88. In line with the precedent from previous years it is proposed that a donation of 50% of the surplus is given to the Quiz Master's chosen charity which is Crabble Corn Mill. Agreed.
 - E) As it is the end of the Financial year it is proposed that the usual donation of £100 be made to the Church for use of the meeting room. Agreed.
- 8) The Membership Secretary: Mrs Cope said that there were no new members this month and the total membership now stood at 442.
- 9) Projects. Mr Cope said that the council had issued five parking permits for the 'Cowgate workers'. A recent interment would be the last to take place in Cowgate as the cemetery was now full The River Dour. Mr Cope reported that he had attended a meeting of the Steering Committee where future development of the river was discussed. The Dept for the Environment said that they had in mind ten further projects which would be spread over a number of year and would cost an estimated £60,000. The DTC agreed to provide £10,000 towards further projects.. Burlington House. Mr Cope also said that Burlington has been placed on the X list of horrible buildings drawn up by the British Assoc. of Architects The Planning S/C to examine the list for further horrors.
Trees Mr Woolford reported the position of the Precinct Trees. It seems that 10 'Gingo Biloba'

Philp's letter

*? Mr
Sussie*

Gingo



trees are to be planted in containers on the Precinct with three additional in the Market Square plus possibly three more. The price £250 - £280 per tree it was suggested that plaque(s) be placed on the containers indicating the partnership between the DTC & The Society in producing the greenery. To be considered. hen costs have been established. All to be in place by 1st April ??. The mayor to be invited to attend the installation.

- 10) Social Secretary. Mrs Liggett distributed the social programme for 2006 together with booking forms for the summer outings. She gave notice of her intention to relinquish the office of Social Sec. at the end of the year.
- 11) Press Secretary: Mr Sutton said that he had attended DHB's Consultative Committee meeting on 9th March where they revealed plans for a £200 million development. This was a major development of the Western Docks with four Ferry Berths being provided to cope with the expected increase in traffic. And further development of the Marina. Talks have taken place with the Minister of Transport about the plan and are still continuing. Construction is hoped to start on the Dock area in 2008 with completion expected in 2012/25.
- 12) Web Site; Mr McFarnell said that the number of 'Hits' were down on this time last year.
- 13) Editor: Mr Lee said that the next Newsletter was expected to be out within a week. He also pointed out that an Advertising Manager was still being sought
- 14) AOB. Mr Lee suggested that the next scheduled meeting of the E/C/ should be brought forward to take place before the AGM. Agreed

There being no further business the meeting closed at 2140. Date of next meeting **Thursday 6 April.**

Handwritten note: call 1st

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