

The Dover Society.

The minutes of the Executive Committee meeting held on the 10th July 2008 in the Parish Room of St Paul's Church Dover.

1) Present: Mr Cope (A/Chairman) & Mrs Cope; Dr Hale; Mrs Sherratt; Mr Lee; Mrs Marsh; Mr Naylor; Mrs Rapley; Capt. Weston; Mr Woolford.

2) Apologies; Apologies were received from Mr Leach; Mr McFarnell; Mr Sencicle; Mr Sutton.

3) Minutes: The minutes of 12th June which had been circulated were accepted.

4) Matters arising: None

5) **Chairman:** The chairman , Mr Leach, left notes covering the progress made of items since the last meeting:- Mote's Bulwark, Christine Pascall Dover Castle EH manager has raised the matter with her superiors and has been asked to prepare a concept paper for the Executive Board. Early days but encouraging. A letter has been sent to the owners of the derelict site at the foot of the cliff setting out our interest a reply awaited.

Saxon St. tablet work to be carried out in August.

Mr Wanstall: A letter has been sent to Mr Wanstall acknowledging his resignation from the E/C and thanking him for his contributions. The reason(s) for the resignation are still a mystery.

DTC has produced a Corporate Plan for 2008 -2011 and seeks comments. By 31st August A job for the Planning S/C?

At this point Mr Woolford proposed that Mr Brian Mills be co-opted to the Executive Committee after a short discussion it was seconded by Mr Naylor and agreed by the E/C.

6) **The Treasurer.** Capt. Weston distributed the monthly financial statement ad drew attention to the following points:-

- i) Subs received £618.00 in total made up of £572 for this year, £16 for 2009/10 and £30 for 2011/13. Plus £1 as a donation.
- ii) £15.90 from the sale of Newsletters.
- iii) £102.82 paid to Cleverly & Spencer for work on the Saxon St Plaque.
- iv) £120 Paid to Graphic Images for 500 leaflets advertising the Heritage Open Day.
- v) £31.34 Postage and Stationary
- vi) £10 to one member who had paid her sub..twice.
- vii) Eltham Palace outing made a profit of £91.00
- viii) Quarterly interest from the CaF account £298.74 which is 4.98%

7) **The Membership Secretary:** Mrs Cope said that there was one new member this month which brought the total membership to 462. The new member is Miss Yvonne Austin of the Battle of Britain flats Dover

8) **Projects:** Mr Cope said that the Cowgate work party had been rained off; Mr Leach in his note said that the plaque for Connaught Park had arrived arrangements for the unveiling are being made

9) **Social Secretary:** Mrs Sherratt. Said that there had been many none members going on our trips and were there any objections as they helped to make the trips viable. It was agreed that the current action should continue filling otherwise empty seats on the coach .She went on to say that she would like a small group to help with the publicity this was noted.

Georgette, Jan + Pat

10) Planning and Local Govt. Mr Woolford gave out the minutes of the 127th meeting of the Planning S/C held on 1st July. He reported that the Town Clerk would be the speaker at the next AGM. He drew attention to the fact that Cllr Collor has taken on the case of Castle Rise on Connaught Rd. A point of interest is that Morrisons have submitted a planning application for taking over the old B& Q premises when or if they move

11) Bleriot Nothing to report.

12) AOB. Members inquired as to when the demolition was going to start on the Townwall st Project. All that was known was that the first building to go was the old bus depot. But no movement yet

There being no further business the meeting closed at 20.59 hrs..