

# The Dover Society

The minutes of the meeting of the E/C which was held on 11<sup>th</sup> September 2008 in the Parish Room of St Paul's Church Dover.

- 1) Present:- Mr & Mrs Cope; Dr Hale; ;Mr Leach ( chmn)) Mr McFarnell;; Mrs Marsh; Mr Naylor; Mrs Rapley Mr Sutton: Mr Sencicle; Mrs Sherratt Capt.Weston; Mr Woolford.
- 2) Apologies .There were apologies from Mr Lee..
- 3)Minutes : The minutes of the meeting of 11<sup>TH</sup> September which had been circulated were agreed.
- 4) Matters arising .All covered by current agenda.
- 5) The Chairman. Mr Leach read out a letter he had received from Mr Wanstall giving his reasons for his resignation from the E/C. After a discussion the contents were noted .  
Saxon St .The plaque has been cleaned and it was decided that it was not necessary to paint the lettering.  
Mote's Bulwark. The report by English Heritage is now complete. It appears that further costings are required.. Some satisfaction was taken by the fact that at least something was happening.  
Heritage Weekend was approaching , Mr Leach asked for more helpers.. After examination of the leaflet produced by the Sandwich Society it was agreed that our leaflet could be improved.  
Mr Leach concluded by saying that a request has been made by the George Cross Society for support in providing a memorial for the dead of world war two.
- 6) The Treasurer: Capt. Weston gave out the monthly financial report which covered the months of July and August. He drew attention to the following items:
  - I )Subs. £58 received made up of £48 for this year and £10 for next year.
  - ii) £ 31 paid to CPRE annual Sub/
  - iii ) Paid for printing etc £62 75. Of this sum £46.25 was for the printing of our Plaque leaflets and the balance covered the photocopying
  - Iv) £ 695 has been paid to Adams the Printers for the August Newsletter
  - V)£102.81 has been paid to Cleverly & Spencer for the cleaning of the Saxon St Plaque and £299.33 paid to Leander Architectural for the plaque to go with the Holm Oak in Connaught Park.
  - Vi) Received from HMRC £663.39 in Gift Aid repayment plus £10 interest
  - Vii)The Bletchley Park trip made a profit of £5
- 7)Projects: For once the weather was clement so the working party in Cowgate was able to proceed with the Autumn 'Clear up'.  
Connaught Park. Everything has been arranged for the formal planting of the tree to take place at 11am on Friday 13<sup>th</sup> ..  
Mr Cope said that a Mr Paul Haddaway has been seeking support for Pine Gardens. It was decided that inquiries would be made as St Margaret's Bay was not in our area.
- 8)Membership Secretary.. Mrs Cope said that there was one new member this month Mr Roger Frayne a Town and District Councillor. He brings the total number of members to 443.
- 9) Social Secretary. Mrs Sherratt Said that the number of bookings for the trip for Lille would not cover the expenses of the outings. After some discussion during which the possibility of the cost putting members off it was decided to go ahead with the outing despite a possible deficit occurring. It was also decided that there should be a small group who could help the Secretary with future arrangements. Three of the lady members of the E/C volunteered to grateful thanks from the remaining members

10) Planning & Local Govt Mr Woolford distributed the minutes of the 128<sup>th</sup> meeting of the S/C which took place on September 9<sup>th</sup> 2008. He Reported that a reminder had been sent to the DTC ref missing trees in the Precinct no reply yet.  
DHB agreed to take no action on outsourcing any staff at the moment.

11) Bleriot: Inquiries to made on the cleaning and clearing up the memorial site.

12) A.O.B. Mr McFarnell raised the cost of maintaining the Society's Web Site .It was agreed that the sum of £50 be allocated.  
It was further agreed that we should seek to have a small stand during the next Regatta with a view to gaining publicity and possibly recruiting some new members.

There being no Further Business the meeting closed at 21.40 hrs.