**RIVER YEALM & DISTRICT ASSOCIATION**

Registered Charity No 262929.

##

**MINUTES OF A COMMITTEE MEETING**

**Held at 39 Court Road, Newton Ferrers at 7.30pm Tuesday 20th November 2018**

1. **Apologies**. No apologies were received. Peter Faulkner attended the meeting (Directory).

2. **Minutes of Previous Meeting**. The Minutes of the meeting on 8th October 2018 were

 approved.

3. **Village Directory**. GDPR:

* Consent/Legal Interest. The technicality of the applicable legal basis was discussed re: policy, although both consent & legal interest require same process. Consent is required for all entries in directory. Businesses pose particular issues.
* Working group to be formed. Policy to be written and form designed by end of 2018. Forms go out in January. Form and policy will explain secure data storage, with directions to Website for full details.
* Distribution: Signpost (£35 per 100 inserts x 2). John Stone? Postmen? Form on website to be printed, signed & posted in boxes at P.O. Newton Ferrers, Tubb’s Pharmacy, Shore Steps, Noss Mayo. Electronic copies returned to RYDA email address. The possibility of using Parish Magazine, subject to infringing their GDPR policy (December – March 2019) was raised. Supply of forms could be kept by box at P.O. Other entities with wide distribution lists could be utilised; all subject to relevant permissions: U3A, School, Yacht Club, British Legion, Parochial Church Councils, W.I., Gardening Club.
* Posters forewarning of GDPR in the cabinets, P.O. and on prominent lampposts.
* Deadlines. Front cover chosen, form & policy written by end December 2018. Directory at printers by 29th March 2019 New directories to be distributed on 30th April 2019 at the AGM.

4. **Chairman’s Report**.

* Peter Faulkner was thanked for taking responsibility for the Village Directory.
* John Ingram has recently joined the Parish Council.
* The 3 Committee members who have stepped down gave thanks for the recent lunch at The Ship: Christopher Lunn (retiring Chairman), Peter Pritchard (Planning & Newsletter and John Tighe (Community Directory).

5. **Secretary’s Report.**

* AGM. W.I Hall to be booked (provisionally) Tuesday 30th April 2019 (Helen Lancina). Outside speaker on Stannaries’ to be sourced by Chairman.

6. **Treasurer’s Report.**

* 1 new members since the last meeting. 306 total.
* Cash in hand and bank = £1,693 as at 30th October.
* No Village Directory sales. Each directory costs £5 to non-members & therefore consent is also required for entrants’ data to be sold.

7. **Planning**. Approvals: 110 approved new builds. Planning Applications: 3.

* Collaton. PP for 70 new builds.
* Briar Hill Farm. PP for 3 new builds.
* Parsonage Farm. PP for 12 new builds.
* Cottage Green. PP for 1 new build.
* Yealm Hotel 8 apartments, 6 new builds.
* Waterside PP for 2 new builds.
* Junket Corner PP for 1 new build.
* The Fairway. PP for 5 new builds.
* Steps Cottage. PP for 1 new build.
* Old Workshop. PP for 1 new build.
* Sheldyke. PP for 1 new build.
* Tamarinda, 11 Yealm View Road - new boathouse, awaiting decision.
* Land adjacent to Lochalsh, Lower Court Road. PA for 2 bed cottage, limited parking, no Primary Residence condition, highly visible from Wembury side of Yealm. RYDA to object on the grounds that it is outside the Development Boundary.
* Landfall, Lower Court Road. PA for new build. The Committee remain neutral.
* House on land opposite Junket Corner. Awaiting decision & landscape plan.
* Wooded land adjacent to Strawberry Cottage, Noss Mayo. Although the Neighbourhood Plan team considered its nomination as a Green Space, this was not carried forward in favour of its definition as an Important View. The Committee agree to monitor any PA.

8. **Public Conveniences Newton Ferrers.**

* Neither SHDC or the Parish Council will fund the toilets due to financial costs, approximately £8000 p/a for SHDC or £5000 for N&NPC. There have been a number of emails to the RYDA from those who would like to see them remain open. The Chairman read out a letter of support from John Allen. An article will be included in December’s Parish Magazine & The Committee agreed to respond accordingly, together with an approach to The Revelstoke Community Trust for funding.

**9. Website.**

* The Committee are aware that the website should have regular attention in order to remain relevant. Community Diaries and Notices are regularly updated, although Noss events could be further publicised. Robin to forward details of the Reading Room for inclusion. Neither Tennis Club nor Regatta are currently included on the website.

10**. Any Other Business.**

* Christopher Lunn to design and draft GDPR forms and policy.
* Helen Lancina to distribute photo of Yealm for front cover.
* Thanks to Suzanne and Lin Forrester for laying the wreath for Remembrance Day.

11. **Dates of Next Meetings:**

Tuesday 8th January 2019

March 2019 (stuffing meeting)

 April 2019 (AGM)

There being no further business the meeting finished at 9.30 pm.

Helen Lancina

Hon Secretary RYDA