RIVER YEALM & DISTRICT ASSOCIATION

Registered Charity No 262929.

MINUTES OF A COMMITTEE MEETING Held at Irlwyn, Lower Court Road TUESDAY 19th March 2024 at 7pm

Present: Drew Stevens (DS), , Alan Lomax (AL), Peggy Robinson(PR) Graham Edwards(GE) invited to attend

- 1. **Welcome and Apologies**. Apologies received from Chris Bradley(CB), Lesley Dempsey(LD), Peter Hall(PH), Robin Forrester(RF), Suzanne Sparrow(SS), Peter Faulkner (PF). DS welcomed Graham Edwards to the meeting.
- 2. **Minutes of Previous Meeting** held 9 January 2024 approved.
- 3. **Treasurer's Report.** Bank balance £12,062. Deposit Account £10,000. Current Account £695. £1,367 in the Court Woodland account. Recent expenditure £400 for annual maintenance of Allen's Quay. £50 contribution towards the renovation of the Holy Cross War Memorial Steps (matched by £50 from Revelstoke Community Trust (RCT), and NNPC).

2023 accounts have been inspected and signed off by Vicki Ingram, who has agreed to continue with this role for 2025.

Membership 314. 11 Directories sold since January, making 73 in total sold to date.

4. **Planning Report.** Review and discussion of current local planning applications. DS to liaise with RF regarding any comment/action.

5. International Paints – Akzo Nobel

Local stakeholders coordinating with Peter Hinchliffe for NNPC with aim of achieving an all party agreement. Meeting with MMO: they have to sign off on method statement. Decision to be finalised.

- 6. **Parking and Roads.** Correspondence regarding bins and trailers on roads, SHDC roadsweeper both villages; road based footpath. 3 sets of double yellow lines on Yealm Road complete. B/fwd PH
- 7. **Woodland Reports.** A series of working parties has been involved in strimming and tidying brambles. General routine maintenance, guided by the Woodland Trust.
- 8. **Correspondence.** Correspondence Yealm Medical Centre regarding talk on online bookings system YMC at the weekly Drop In at WI Hall. YEM Yealm Dipper report. PR attended open meeting YEM at Yealmpton. DS to draft response on RYDA stance.
- 9. **Newsletter and Website**. Vote of thanks to LD for excellent Newsletters. April Newsletter at draft stage. LD will circulate along with AGM details.
- 10. **Housekeeping.** DS tenure as Chairman will finish this year. Agreed DS and AL will share Chairmanship.

- 11. **AGM 2024.** Tuesday 23rd April 2024, 7pm Newton Ferrers WI Hall. Format agreed. DS to re-confirm speaker.
- 12. Any Other Business. YCET intending to commence electric Water Taxi operations from 25th March.
 Harbour Clean Up 6th April. Enquiries to Andrew Beveridge <u>beveridgeandy@gmail.com</u> Tel: 873351
 Project for Revelstoke Handrail for Newton Voss steps, matched funding being sought from YCE, RCT and NNPC. B/fwd

Meeting closed at 7.50pm

Date of next meetings - 7pm at agreed venues:

Tuesday 23 April 2024 AGM, 7pm WI Hall NF

Tues 09 July 2024 Tues 10 September 2024 Tues 12 November 2024 Tues 14 January 2025 Tues 11 March 2025