

RIVER YEALM & DISTRICT ASSOCIATION

Registered Charity No 262929.

MINUTES OF A COMMITTEE MEETING OF THE RYDA Held at Summach, Collaton at 7.30pm Tuesday 30th May 2017

1. **Apologies.** Were received from Helen Lancina and Peter Pritchard.
2. **Minutes of Previous Meeting.** The Minutes of the meeting on 7th March 2017 and the AGM on 11th April 2017 were agreed.
3. **Chairman's Report.**
 - Committee. The Chairman confirmed that he had made an irrevocable decision that he would step down from the Committee at the AGM in 2018. The Committee as a whole must actively seek a replacement as well as new Committee members.
 - Membership. A very modest increase in numbers had taken place. There were also some others to follow up eg. Chris Forrest and John Preece (CL); Rufus Southwood etc
 - N3P. Plan and policies now in their final stages. A statutory public consultation under Regulation 14 will be held in the WI Hall on 9th/10th June (with display material also available in St Peter's). The consultation runs till 21st July after which any necessary amendments will be made before submission of the finalised plan to SHDC.
 - Harbour Clean Up. Andrew Beveridge had agreed to run the clean-up for 5 years until 2019. He intends to honour this. However, he has taken on the challenging task of Commodore YYC and so it would be very helpful if a replacement volunteer could be found. If not, he will soldier on.

4. **Treasurer and Membership Secretary's Report.**

Directories. 7 sold.

Membership Update. Membership risen slightly to 307.

Finance:

Bank/cash	£538
<u>Deposit (CAF)</u>	<u>£904</u>
TOTAL	£1,442

5. **Planning.** In the absence of the Planning rep, this item was not as extensive as usual:
 - Yealm Hotel. Red Earth had written a lengthy and disappointingly confrontational response to the objections from the PC, RYDA and other individuals.
 - The Co-op. The Chair updated the Committee on the responses to the Newsletter which outlined the proposal for the Co-op. 49 responses, all bar one in support.
 - Parsonage Road. Disappointment was expressed about the low, local allocation.
 - Parsonage Farm. In view of the Parsonage Road allocations, Carrie Griffiths is considering amending her application rather than pressing on providing homes for which there does not appear to be a local demand.
 - Barnicott. Nothing to report.
 - The Tea Room. Refused by SHDC.
 - The Green House Boathouse. Gone to appeal.
 - Westerly. Refused by appeal.
 - International Paints. Nothing to report. Suzanne is making enquiries.

6. **RYDA Website.** Lesley was congratulated on the scope and design of the new website. There are still some gaps to be filled (Action: CL). Once Peter Pritchard has returned from his travels, thought needs to be given to a public launch of the website.

7. **Any Other Business**

- Robin Geldard has been thanked for his legal advice regarding Eastern Hill Wood. He has been given a suitable liquid present.
- The Creekside scaffolding saga continues. CL will pursue a definitive update from the PC. (Action: CL)

8. **Date of Next Meetings:**

Tuesday 25th July 2017 (Chris Bradley)

Tuesday 10th October 2017

Tuesday 21st November 2017

Tuesday 9th January 2018

Tuesday 20th March 2018 (Stuffing)

Wednesday 18th April 2018 (AGM)

There being no further business the meeting finished unusually early at 9pm.

A handwritten signature in blue ink, appearing to read 'Christopher Lunn', with a stylized flourish at the end.

Christopher Lunn, Chairman RYDA