

RIVER YEALM & DISTRICT ASSOCIATION.
Registered Charity Number 262929
MINUTES OF A COMMITTEE MEETING OF THE RYDA.
Held at 85 Court Rd 7.30pm on Tuesday 31st May 2016.

1. **APOLOGIES** Were received from Alan Lomax.
2. **MINUTES OF COMMITTEE MEETING** None agreed at this meeting.
- 3 **CHAIRMAN'S REPORT:**
AGM 2016 Review The committee was pleased with the turn out for the meeting

Letter to Members A letter would be sent to members asking for volunteers to come on to the committee.

Eastern Hill Wood Robin Geldard was pursuing the legal situation but, that apart, everything was on track to lease the wood

The Revelstoke Photographs Were currently not available

The Fitzroy Barometer, Noss Mayo It is believed that the barometer had been provided in recognition of the contribution of the meteorology achievements of the captain of Darwin's exploratory ship to the 'New World'. The Parish Council is to appoint Shane Hockaday to refurbish it

NEIGHBOURHOOD PLAN (N3P) There is simply not enough volunteers to pursue the production of a Plan. The Housing Needs Survey is now complete and the steering group is waiting for a report. Funding for a knowledgeable co-ordinator is now being sought. The steering group is also looking to do another study to identify the wider impact of the survey and is looking for a group or person to liaise with Plymouth University.

- 4 **THE COMMITTEE** Several of the existing members are keen to retire from the committee and as soon as a replacement can be found will depart. The remainder will continue for one more year.
In the meantime a job description would be provided for each of the roles in order that volunteers can get a realist view of the commitment which in most situations is not excessive.
The Treasurer and Secretary would identify the implications of closing a charity and identify any other groups which could merge or take on the functions of the RYDA.

5. **SECRETARY/ GENERAL REPORT.** No detailed report this meeting.

6. **TREASURER & MEMBERSHIP SECRETARY'S REPORT.**

Directory Sales There have been 9 Directories sold since the last meeting.

Finance

The Association has £1890 cash and in the bank, £2407 on deposit with the Charities Aid Foundation giving a total of £4297 total funds.

Membership Update Three new members have joined since the last meeting but lost one; the RYDA now has 304 members.

7. **DISTRIBUTION OF RYDA FUNDS.** The RYDA has £1500 of funds which it could distribute to local projects which accord with its aims and objectives. Three schemes were identified as possibilities the Post Office from the Parish Magazine (via Peter Hall and David Stembridge), the Parish History Book (via Robin Hogg) Butts Park Play Area from the Parish Magazine (via Alan Cooper). Each one is in accord with the aims and objectives in its own way e.g. to preserve the natural beauties of the tidal waters of the RiverYealm, to maintain and improve amenities and services of the district and support and collaborate with other amenity associations. Committee members would consider these schemes and decision would be taken at the next meeting as to which ones aid the most members of the RYDA/community, which had the most beneficial effect for the community and which one would have the most difficulty in raising funds
8. **REVIEW OF RYDA RULES AND OBJECTIVES.** It was not considered necessary to change the rules at this stage .If required changes must be submitted to an AGM and two thirds of those present must support any modification.
- 9 **REVIEW OF PLANNING APPPLICATIONS**
46 Yealm Road, 'Cam'Cottage a knock down and erect a second house in the garden which affects the immediate neighbours. No response
Collaton The planning consent called for 50% of the 70 approved houses to be affordable but proposed developers have reported that this is not achievable.
Point Cottage, Noss Mayo Is due to be altered
Westerly, Newton Ferrers There were 27 letters of objection to the proposed scheme and the application was refused on the 27th May; as yet no appeal has been submitted.
The Sheilings, Newton Ferrers The 3rd additional building proposed for this original single plot was refused at appeal.
Barnicott, Bridgend Hill Proposal for additional property on the original plot was refused planning permission; to date no appeal has been submitted
Whitegates,Parsonage Road, Newton Ferrers The proposal to knock down the existing house and erect 3 in its place on the original site ; no decision yet.
Cottage at the Green, Newton Ferrers No decision yet.
? Malthouse, Noss Mayo The proposed refurbishment was approved.
85 Court Rd, Newton Ferrers the land east of Court Rd has been sold following a refusal at appeal of the incremental development on the site over many years.
- 10 **RYDA WEBSITE** The Brief' for the website was approved; Lesley Dempsey is the web-master.
- 11 **ANY OTHER BUSINESS**
Newsletter There will be no letter this month.

DATES OF NEXT MEETINGS. Tuesday 19th July 2016, Tuesday 4th October 2016,Tuesday 22nd November, Tuesday 10th January 2017, March 2017, April AGM 2017 7pm for 7.30pm start (WI Hall, Newton Ferrers).There being no further business the meeting ended at 9.00pm.

Denise Marchant Honorary Secretary