**RIVER YEALM & DISTRICT ASSOCIATION**

Registered Charity No 262929.

##

**MINUTES OF A COMMITTEE MEETING**

**Held on Zoom at 4pm Tuesday 19th January 2021**

1. **Welcome and Apologies**. Apologies received from Chris Bradley and co opted members Suzanne Sparrow and Peter Faulkner.

2. **Minutes of Previous Meeting**. Minutes of 17th November 2020 approved.

3. **Matters Arising**. Nil.

4. **Chairman’s Report**.

* Alan Lomax will continue as acting Chairman until the proposed April AGM and we are pleased to report that Drew Stevens has kindly agreed to take over as Chairman after that.
* There is still a vacancy for the post of Secretary.
* Collaton. An agreement has been reached between the CLT, the owner and the developer and a video on the future of the site is to be produced.
* Paint Laboratory. The issue of safety around the site has been raised by the Parish Council and a representative from Devon Building Control has confirmed that the site is indeed safe.
* Construction Management Plan. The Parish Council are working with SHDC to “beef up” the Plan. RF has had considerable input into the procedure.

5. **Treasurer and Membership Secretary’s Report.**

* Membership is 310 households.
* No more Village Directories have been sold since November but sales have raised £630 so far.
* The draft accounts for the year ended 31st December 2020 have been completed and are with our Honorary Auditor, Vicky Ingram.
* Bank as at 31st December 2020 £4369 of which:
	+ £1,416 Main Account
	+ £2,953 Court Woodland

6. **Planning**. RF’s speaking notes are attached.

7. **Newsletters and Website**. The Newsletters continue to be well received. Concern has been raised about the amount of litter seen around the villages and an article on this will appear in a future newsletter.

8. **Any Other Business.** If the Covid restrictions continue the April AGM will have to be cancelled as happened last year but the annual accounts, Chairman’s Report etc will be circulated to members as usual either by email or hand delivery.

9. **Dates of Next Meetings**.

Tue 16th Mar 21 (stuffing) Probably another Zoom.

Tue 20th Apr 21 (AGM) Subject to Covid restrictions.

 There being no further business, the meeting closed at 4.55 pm

 Alan Lomax Acting Chairman