**RIVER YEALM & DISTRICT ASSOCIATION**

Registered Charity No 262929.

##

**MINUTES OF A COMMITTEE MEETING**

**Held at Shore Steps House, Noss Mayo at 7.30pm Tuesday 9th October 2018**

1. **Apologies**. Were received from Alan Lomax and Suzanne Sparrow.

2. **Yealm Hotel.** Simon Friend presented his plan to pre-release the apartments to locals, before putting them on the open market. The aim is to reduce the likelihood of them becoming ‘second homes’. The Committee appreciated his suggestion and agreed that a ‘local liaison’ aimed at locals, to be held at Newton and Noss W.I. Village Hall in the New Year would also be a positive action. An article to be included in next month’s newsletter and on Website.

3. **Minutes of Previous Meeting**. The Minutes of the meeting on 24th July 2018 were

 approved.

3. **Chairman’s Report**.

* Eric Rodmell’s 102nd Birthday: Chris Bradley to send card on behalf of RYDA.
* Pope’s Quay: Bollard tops refurbished, replaced in oak and varnished, new life buoy holder and capstans £188 (labour & materials). New lightweight flag for Regatta Week £13. Total cost: £201. The Committee agreed that placing a plaque on one of the capstans is in order, to commemorate the refurbishment. Article in Newsletter.

4. **Secretary’s Report.**

* Committee lunch for the retirement of RYDA’s previous Chairman (Christopher Lunn) is booked at 12.30pm on Wednesday 7Th November at The Ship.
* Grateful thanks to Alan Lomax for organising the refurbishment of the 2 cabinets and Guye Roberts for supplying the green baize. Article in Newsletter.

5 **Treasurer and Membership Secretary’s Report.** Alan Lomax submitted the figures:

* 2 new members since the last meeting. 1 member has sadly passed away. 305 total.
* Cash in hand and bank = £1,984 as at 30th September.
* 5 Village Directory sales. Amend Parish Magazine (still has John Tighe’s contact details. Unclear if a handover has been made).

6. **Planning**.

* Collaton. Chris Bradley and Robin Forrester attended the recent meeting. Parish Council are supporting the issues raised by the RYDA.
* Jetty at The Yealm Hotel. Awaiting SHDC decision.
* Briar Hill Farm. Approved by SHDC Development Management Committee but with a Primary Residence requirement.
* Tamarinda, 11 Yealm View Road - new boathouse. Requirements of N3P “Protecting the Waterfront” should apply.
* Woongara. Robin to investigate the rules re: tilting of solar panels.

7**. Any Other Business.**

* Parking at School. Roy Fenner held a meeting voicing concerns re: Section 106 that pupil numbers may rise despite lack of funding for the Primary School, further exacerbating the parking issues. Chris Bradley to respond to Roy’s concerns.
* Care Scheme. 80 units are required in order to be economically viable. Bishop’s Court was not designed for and neither operating specifically as a ‘care home’. Questions were raised re: whether management is meeting its responsibilities at Bishop’s Court (land/tree maintenance). The Committee discussed the possibility of Somerset Care developing a purpose-built care home, although concerns were raised about the high number required (80 units). Christopher Lunn to discuss with Roy Fenner and investigate the possibility of a housing association becoming involved, together with funding options.
* Land at Collaton, Phase 3. Robin reminded the Committee that the community has 3 years in which to decide how best to utilise the land, before registered title reverts to the current owners. Local concern continues re: risk of contamination arising from asbestos dust.
* The Dolphin. The pub is closed and has reverted to the original owner.
* GDPR. Despite 2 written attempts to Commissions Office, Christopher Lunn has had no response re: clarification of GDPR requirements regarding the Telephone Directory and consent. The Committee agreed that consent will be sought via written communication. Christopher Lunn to draft a concise letter, Chairman to source Signpost for distribution. Policy re: GDPR and the Directory to be included in the Website.
* Remembrance Day. Suzanne Sparrow to lay wreath and Lin Forrester has offered to assist.

11. **Dates of Next Meetings:**

 Tuesday 20th November 2018

Tuesday 8th January 2019

March 2019 (stuffing meeting)

 April 2019 (AGM)

There being no further business the meeting finished at 9.05 pm.

Helen Lancina

Hon Secretary RYDA