**RIVER YEALM & DISTRICT ASSOCIATION.**

# Registered Charity Number 262929

**MINUTES OF A COMMITTEE MEETING OF THE RYDA.**

**Held at Shore Steps House, 55 Noss Mayo at 7.30pm on Tuesday 20th March 2018**

**1. Apologies.** Received by Lesley Dempsey, Alan Lomax, Peter Pritchard, and Suzanne Sparrow.

**2. Minutes of Previous Meeting:** The Minutesof the meeting on 9th January 2018 were approved. No matters arising from previous meeting.

**3. The Committee.** The search for a successor to Christopher continues and those present discussed the possibility of rotating current members on a 3 monthly basis over the next 12 months. Christopher Lunn has offered to cover the first 3 months after the AGM and Chris Bradley has offered to cover the following 6 months. Robin Forrester has offered to take over the Planning Portfolio from Peter.

**4. Chairman’s Report**

* Water Tower. The Chairman has received 2 comments, the first complaining they had not been notified in advance (had not seen newsletter) and the second fully supported the RYDA in achieving a much-improved appearance for the tower. The high cost of renovating it was also pointed out.
* Eastern Hill Wood. Robin Geldard has forwarded the Land Registry documents; these will be stored securely in the box with the Minutes in the possession of Christopher Lunn.

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

* Nothing to report other than the Zurich Insurance Policy is due for renewal. Helen to contact RYHA and Parish Council for their contribution.

**6.** **Planning Representative’s Report.**

* Barnicott. Nothing to report.
* The Sailing School. Planning Application approved.
* The Fairway. Planning Application approved.
* New boathouse (Tamarind). Planning Application withdrawn.

**7. Parking.**

* The group are making good progress following the first 2 meetings. Proposals have been made and these ideas are being developed by the members of the group.

**8. Website.**

* Progress on the Website was discussed.

**9. General Data Protection Regulations (GDPR).**

* Consent regarding Data Protection is required from all members of the RYDA. The lawful basis lies in the contract and there is currently a lack of clarity in the regulations. There is no guidance in protocol for the Directory. Christopher Lunn to action.

**10. Village Directory.**

* There have been 2 amendments during the last 12 months.

**11. AGM**

* 7.30 pm on Tuesday 24th April 2018. Village Hall booked and paid for. Wine, soft drinks and nibbles, Helen Lancina to action.
* Talk by Geoff Sayers on modern day farming.

**12.** **Any Other Business.** The grit-spreading trailer has not been used this winter, possibly due to lack of insurance. Chris Bradley to contact Shona at the Parish Council to find out more information.

**13. Dates for Next Meetings.**

* Tuesday 24th April 2018 (AGM) W.I. Hall.
* 15th May 2018
* 24th July 2018
* 9th October 2018
* 20th November 2018
* 8th January 2019
* March 2019 (Stuffing)
* April 2019 (AGM)

There being no further business the meeting finished at 10.00 pm (Stuffing).

Helen Lancina

Hon Secretary RYDA