

TTEF PLANNING & CONSULTATION COMMITTEE (TTEF-P&CC)

MINUTES of meeting held Friday 2nd August 2024, 2.30pm at Beechfield Centre

PRESENT JN, TP, IC,

APOLOGIES CH, MH-B

Joe Newberry had offered to attend but confirmation of our rearranged was too late for him to attend. IC had already apologised to him and send him our next meeting date..... **Action IC**

MINUTES of 14th June 2024

a) Adopted as an accurate record after agreed amendments:

at item 4, Yelland Power Stn. and concrete lego blocks -'insert' " retrospective planning application"

at AOB re Commodore trees, delete Torridge and insert NDC

IC reported that he would send the the adopted minutes to Chris Dee for website. After some discussion about main meeting draft minutes it was accepted that current practice should continue of circulating minutes two weeks after Forums and two weeks prior to respective Forums. However it was suggested the emphasis on 'draft' should appear on each page..... **Action IC**

(For the record IC proposes that the minutes are only published on the website prior to next Forum along with the agenda thus allowing for assimilation of corrections arising from first circulation after the previous Forum meeting.

b) Action Reports

1) ALL

a) **Website** - Positivity was the considered view of all now that the website had gone live and all P&CC amendments are now posted . TP reported that the relaunch had been his ambition for some 15 years. No explanation had been given as to how the officers should use their TTEF email addresses and TP offered to contact Chris Dee for 'how to' instructions'..... **Action TP**

The website link has been sent to all member organisations and is considered another medium for Forum communication bringing us up to speed with best 21st practice.

b) **Railway** - TP reported that the principle of a possible rail line from Bideford to Barnstaple has now been supported by TDC.Monitoring to continue. **Action All**

2) IC - no further actions

3) TP

b) Whitecross - Responses by the contractor indicate that they had instructions to

the national grid at Yelland. In view of the point raised by CEO for DWT, Nick Bruce-White that under sea cables from Morocco and White Cross could be spliced at sea and brought ashore to Alverdiscott, it was considered still relevant that we contact the National Grid to get verification on this option. TP offered to raise correspondence on this..... **Action TP**

c) Our objection to the concrete lego blocks at Yelland has been sent. TP reported that some of the blocks had been removed in the vicinity of the Sandbanks cafe.

d) TP had discussed with MH-B the possibility of changing our start time to accommodate him and no action to change is required.

c) Other Matters Arising

Finance The unaccounted for money has been found and the accounts will be presented to the October Forum. JN offered to go through accounts for 2023 with Chris Northrop, who will be approached by TP to audit the accounts **Action TP & JN**

JN reported that he is turning the accounts from Jan 2023 into electronic records and continuing with 2024 Liaison will take place between TP and JN as joint acting treasurers to set up online banking. **Action JN & TP**

IC to send refreshment costs - TP to bring cheque to Sept.meet'g.**Action IC & TP**

NEW BUSINESS

a) Youth Involvement Joe Newberry to be contacted as above

b) Follow Up Main Meeting:

JN was concerned about use in the minutes of acronyms and initials for members. It was accepted that acronyms unfamiliar should be spelt in full and that members initials be placed next to names on attendees page..... **Action IC**

Constitution It was agreed this item be put over to next meeting with a reminder here that all P&CC members should circulate their amendments before the next P&CC..... **Action All**

Right To Roam On further consideration it was considered appropriate to write to our MP on this topic as it was outside of the scope of Forum which was mainly concerned with matters pertaining to the estuary. It was accepted that there could be issues of water access in the river further up but not in the estuary. No action taken

Anchorwood - A Nature Reserve was designated in the development plans - who owns the land and does NDC have any jurisdiction on the designation failure. It was agreed to ask MH-B to pursue as he is on the planning committee...**Action MH-B**

Seaweed Farm Our concern should be the commercial impact on the estuary environment resulting from the seaweed being brought ashore. An invitation to be sent for a speaker from the project, which is run by Algapelago**Action TP**

AOB

JN suggested that there should be more member organisations involvement in planning application objections raised by the Forum. **2/3**

After discussion it was agreed that the appropriate member organisation be asked to raise its own objection. Similarly there should be more member organisations elected to the P&CC at the AGM and this will be discussed as an item when we meet to re-draft the constitution**Action All**

We are all concerned that JB has been unable to join the last two P&CC meeting and the Forum. TP offered to speak with JB and let us know..... **Action TP**

NEXT MEETING 2.30pm Friday Either 20/27th September TP to Confirm