

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

**MINUTES** of meeting held Friday 3rd January 2025 2.30pm at Beechfield Centre

**PRESENT** JN, TP, IC, & MH-B

**APOLOGIES** CH, Sue Prosper, John Puddy

## 1. **MINUTES of 15th Nov. 2024**

2. **Adoption of Minutes** - Minutes were adopted as a true record.

## 3. **Urgent Matters Arising**

a) **AGM** - Louise Wainwright has been reminded of her offer to speak - tbc. Venue has been booked. Constitution to be circulated with AGM notice which will include notice of Elections and t Youth Organisation Grants for 2025.....**Action IC**

4. **Planning Matters** No new applications raised.

5. **Finance** JN reported that funds had stood at **£4133-07** in January 2023 reducing to **£3911-62** by December 2023 with a year end figure of **£3531-48.** in 2024. With credit to the cooperation of the local NatWest branch he had been able to trace all previous transactions and had reconciled the accounts. JN will produce a yearly report for circulation. The account is now fully digitalised with online banking. A vote of thanks to the treasurer for his work on reconciliation was agreed and recorded.

JN reported recent payments of £48-86 for Website domain registration and £50-00 Room Hire and recommended that subscriptions are not required for 2025 which was agreed. It was also agreed that the treasurer was authorised to make payments up to £100 with the provision that these expenditures will be reported to the P&CC

## 6. **Other Matters Arising**

### b) **Action Reports**

#### 1. **All**

a) **Website use of emails:** IC reported that he was finding webmail less useful and flexible compared to gmail. As he has been unable to transfer all 60+ email addresses and details to webmail, he will continue to use his existing email address lists to notify TTEF members of meetings.

b) **Monitoring Railway** - No developments - monitoring to continue..... **Action All**

c) **Constitution** This will be circulated with the agenda for the AGM .....**Action IC**

## 2) IC

- a) **Contacts from Joe Newberry:** *Leitza.Gorman and Elizabeth.Garnett* at Petroc Barnstaple emailed re YOG proforma on website; response awaited.....**Action IC**
- b) **Environment Agency** - Whilst there is no current attendee or report IC still to contact them on basis of having their view on agenda issues..... **Action IC**

## 3) TP

- a) **Website Blog** Setting up a blog on the website, to facilitate member organisation participation in discussion of planning applications and issues relating to wrecks and houseboats as affecting the estuary environs requires liaison with the webmaster. TP offered to script an opener .....**Action TP**
- b) **'Rivers Group' formation:** It has agreed that should such a group be formed we would seek observer status on currently proposed two river groups for Taw & Torridge. Possibly some update maybe at the next Forum.....**Action All**
- c) **National Landscape Survey** - TP reported that he had responded to the survey on the future management plan for North Devon Coast

## NEW BUSINESS:

- a) **Harbour Users Group (HUG)** TP to attend their next meeting on Jan. 8th
- b) **Wrecks & Houseboats** - Sue Prosper had raised this. JN reported that this issue within the peninsula has reached the local TV news and is now on the public agenda

**Succession of TTEF Officers** Recognising that IC has indicated standing down from 2026 and that all officers are octogenarians or approaching that age that the Forum needs to be aware of the need to prepare for replacement officers in the roles of chair, vice-chair, secretary and treasurer. It was agreed this needs to be an agenda item for discussion at the next P&CC .....**Action TP**

## 8. AOB

**Next Meeting: Friday 14th February 2025 at 2.30pm**