

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

**MINUTES** of meeting held Friday 15th November 3.00pm at Beechfield Centre

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

**APOLOGIES** CH, Sue Prosper

**MINUTES of 27th Sept. 2024**

a) Minutes were adopted as a true record.

## b) **Action Reports**

### 1. All

a) **Website use of emails:** IC reported that he had familiarised himself with Webmaster which provides officers with discreet TTEF email addresses. and obtained a password only recently from Chris Dee. There were 39 emails in the inbox most of which he had seen through auto transfer to his private inbox. When all 60+ email addresses and details are transferred all correspondence from the secretary will use Webmaster and the TTEF email address .....**Action IC**

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

c) **Constitution** This had been agreed by the chair secretary and vice chair. It was agreed that this should be circulated to P&CC members and to the Forum with the agenda for the AGM in January.....**Action IC**

### 2) IC

a) **Contacts from Joe Newberry:** Joe had provided by email the contacts at Petroc for promotion of the Youth Organisation Grant ( *They are Leitza.Gorman and Elizabeth.Garnett* -IC to send email re YOG proforma on website.....**Action IC**

b) **'Rivers Group' formation:** It has agreed that should such a group be formed we would seek observer status. Louise Wainwright from Avon River Champions has agreed to speak at our AGM and is in touch with others such as John Puddy re formation of two river groups for Taw & Torridge.Developments awaited.....**P&CC**

c) **National Trust:** Additional item to agenda - no news of a representative as yet.

### 3) TP

a) **Youth Involvement letters:** TP had sent these to both local papers.

b) **Jim Bell:** TP has been in touch with JB and it is confirmed that he has resigned as a councillor

c) **Website Emails:** already covered above

d) **Whitecross Objection:** No further news

### 4) J N

a) **Finance Update:** Bank balance at 30/8/24 is £3599-42 and a negative discrepancy of £200. JN proposed that at the worst we might have to write off that discrepancy starting afresh from January 2023 (*for auditing purposes*) when we re-launched after the Covid pandemic. JN to come back to IC for a minute for NatWest online banking. Chris Dee to raise an invoice re domain registration fees which is £48.86 IC insisted that all expenditure is reported accurately to the committee for approval..... **Action JN**

c) **Other Matters Arising - None**

**NEW BUSINESS:**

a) **Youth Involvement** IC reported our first application for a grant from Ashreigney & Riddlecombe Nature Recovery Group. IC had responded the group asking for further information. MH-B suggested that the group join the Westcountry Rivers Trust where they could access testing kits free of charge. we should ask what are they testing for and the cost of proposed kits. IC to contact the group and subject to their response and an address a cheque could be sent...**Action IC & P&CC**

b) **AGM** IC confirmed that the room was booked and paid. The speaker has been notified

c) **New TTEF Member Organisations** - Bideford Sustainable Group and the Devon Womens Institute had attended the Forum and are approved as member organisations

d) **Items from Forum 21/10/24**

**Wrecks & Houseboats** - Sue Prosper had raised this in connection with Velator Quay and TP had advised her there were various criteria used to challenge misuse of facilities with jurisdiction to act by landowners and local councils.

**Facebook Page** - a proposal at the Forum that TTEF could open a Fb page - after discussion it was agreed that unless a volunteer to run the page and its admin came forward no further action should be taken.

**Extension of Port of Bideford** - besides the continued need to support the establishment of a port authority, a suggestion that we set up a blog page for issues relating to wrecks and houseboats so that all issues affecting the the estuary including planning applications are drawn to the attention of Forum members and their organisations. TP to discuss with Chris Dee.....**Action TP**

**Contact with NE and EA** IC reported that NE had nominated JustinGillet to join the Forum and IC to contact EA to invite a rep or at least give a contact point for Forum issues to be raised.

**AOB:**

- **North Devon Coast, National Landscape Survey** - TP proposed that we should respond and he agreed to send the response to IC as the TTEF representative to the partnership ..... **Action TP & IC**
- **Local Plan** This has not been published, awaiting new Government Policy on National Planning Framework
- **NDC Decision on Lego Blocks** These blocks will be allowed to remain for a further 5 years with negative effect on access to the Tarka Trail and the use of cafeteria facility on the road to the old Yelland power station/

**Next Meeting: Friday 3rd January 2025 at 2.30pm** This date was agreed on the basis that an agenda would be presented for any amendment and following circulation by 6th January at the latest for the AGM on 20th Jan. 2025 .....**Action TP**