

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

MINUTES of meeting held Friday 4th April 2025 2.30pm at Beechfield Centre

PRESENT Jeff Needham, Tony Pratt, Ian Crawford, Mark Haworth-Booth

APOLOGIES Chris Hassall, Sue Prosper, John Puddy

1. MINUTES of 14th Feb 2025

2. Adoption of Minutes - Minutes were adopted after it was accepted that the bank balance under Treasurers report which had increased by £30.00 was due to an unreported donation which was accepted as anonymous. **Further correction to include reference to Barnstaple T C, inviting a representative.**

3. Urgent Matters Arising

None

4. Planning Matters

TP had raised Brunswick Wharf where developers had put in a second application of minor variations which he felt were acceptable, so no objection was necessary. TP had also raised an application for Richmond Wharf where the current owner, a boat and ship renovator wished to put a roof over the dry dock together with a small new building for use by site staff. After discussion we decided to support the DCC proviso that a Written Scheme of Investigation (WSI) be provided by the developer (this ensures that an appropriate record is made of the historic building fabric that may be affected by the development). and that Mike Teare of Bideford Heritage be contacted for his views. TP offered to make contact for views from Appledore Residents Association, who should be reminded about their representation on the Forum. There is no apparent reason to object particularly as the heritage of the site is maintained. Consultation closes on 21/4/25.....**Action TP**

5. Finance

JN had circulated expenditure as room hire, £25-00 and £150 previously reported. A Youth Grant of £100-00 was made to North Devon Yacht Club, Youth Committee allowing their project to commence from 1st April.

6. Other Matters Arising

a) Action Reports

i) All

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

ii) IC

a) **Leaking Boat** - IC had advised Cllr. Graham Bell to notify the EA

b) **Marine Forum Dates** - DCC have yet to confirm meeting dates. TP volunteered to be our representative - DMF to be reminded**Action IC**

c) **Barnstaple Town Council** - IC had notified BTC of our next meeting and asked them to nominate a representative to the Forum.....**Action IC**

iii) **TP**

a) **'Rivers Group'** TP reported that Teresa Tynsley of TDC had called a meeting of the group. The decision is to continue as a group although there is concern that the Tax will not be supported as much as the Torridge. MH-B proposed that contact be made with Cllr. Peter Jones, lead cllr. on Water**Action TP**

b) **Harbour Users Group (HUG) /TDC Speaker** It had been agreed that our next speaker be from TDC on Estuary Strategy. TP had been in touch with Chris Fuller and no speaker has yet been confirmed. IC to contact the TDC and arrange the speaker who will be invited to speak for 30 minutes with 15 minutes for Q&A. A presentation title for the subject is also to be established for the Agenda... **Action IC**

c) **Current Issues Page** Chris Dee had confirmed that an additional page headed 'Current Issues' could appear under the News and Events tab on the top bar of the website. Issues planned to appear on Current Issues are the White Cross Offshore Wind Farm & Succession. Current Issues report item on Forum Agenda **Action TP**

7. NEW BUSINESS:

a) **Succession - Job Descriptions** All current officers had circulated job descriptions. After discussion some amendments were agreed for the posts of chair and secretary. IC to send revised texts to TP for inclusion on the website.**Action TP, IC**

8. AOB

IC reported that correspondence had been received from a new organisation called "Earth Action North Devon" (EAND) which had evolved after 7 years of campaigns by Plastic Free Communities in North Devon. It was agreed that we invite them to join the Forum and that IC would contact CEO Claire Moody.....**Action IC**

Next Meeting: Friday 16th May 2025 at 2.30pm

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