

Minutes of the Committee Meeting of the Woodbury Salterton Residents Association

Meeting held at Trevanin Farm Woodbury Salterton at 7.30pm on 10/04/2018

Present	<p>Geoff Jung, Tony Arnold, Diana Wackerbarth, Malcolm Randle, Richard Cullen, Nigel Edwards.</p> <p>Minute Secretary Debbie Jung</p> <p>Apologies Frank Mulholland,</p>	
1. Resignations	<p>The Secretary explained to the committee the reasons why a number of committee members have had to resign from the committee.</p> <p>It was acknowledged by the committee attending that the members had other commitments, and after many years of helping to establish the Association and achieve many of the targets and goals originally set out it was appropriate time for them to step down and some fresh faces be added to the committee.</p> <p>It was also agreed to discuss changes to the working arrangements of the committee and sub groups in the "Any other Business" of the meeting</p>	
2. To Agree the Minutes	<p>The minutes of the WSRA meetings held on the 21/03/2018 were agreed and signed.</p>	
3. Matters Arising	<p>Committee members recruited. The Secretary reported that a person has come forward to willing to act as Treasurer and the paperwork has been requested from the previous treasurer and a meeting is to be arranged between them to discuss the new arrangements.</p> <p>One person has come forward to work on the Environment Sub Group.</p> <p>The Secretary reported that there will be a leaflet prepared to tie in with the AGM seeking fresh members and hopefully new committee and sub group members.</p> <p>The Jet washing and cleaning of the Bus stop has not been carried out It was arranged to jet wash and clean the Book Exchange at the same time. (Because of Traffic this will need to be done on a Sunday.)</p> <p>The Defibrillator has been delayed as more Parishes have requested to join in. The further Grant application has now been approved and all 9 villages will be receiving defibrillators and training sessions will follow.</p> <p>Malcolm Randle reported that he has updated information on the Website but he has not been able to carry out any further advancements to the Website over the previous month</p>	
4. Correspondence	<p>Any Correspondence will be included in the body of the meeting</p>	
5. Bank Account	<p>As there is no Treasurer the Secretary reported that there is no change to the bank account</p>	

6. Membership Report	<p>Frank Mulholland sent his apologies, but provided a report that there has been no change to the membership numbers.</p> <p>The Secretary reported that there is a new Data Protection Act which requires all organisations handling data to follow certain procedures with member's information and data.</p> <p>This has significant effects on data kept on Computers and the use of emails.</p> <p>As email messaging was a key area of the Associations communication strategy it is important to ensure that the Association is acting correctly to comply with the Data Protection Act.</p> <p>The work required will mean an extra message regarding the liability of the Association at the bottom of official emails.</p> <p>Also, a new membership form with a tick box, signature box and date will also have to be sent out and returned and then kept on file. This form will be sent out at the same time as the notice advertising the AGM and it will be requested for members to return the form at the AGM.</p> <p>The new forms proposed to be sent out and the information on the email base was discussed, edited and approved subject to a final draft going out to the committee for approval.</p>	<p>GJ</p>
7. Village Scene Projects	<p>There have been no changes from the previous month on issues.</p> <p>Nigel Edwards reported that a replacement road barrier had been replaced like the Parkhayes fence at Perkins Village near Aylesbeare. The committee requested the Secretary to contact the DCC Councillor responsible to see how it had been funded</p>	<p>GJ</p>
8. Scarecrow Event	<p>Debbie Jung reported that the Scarecrow Event has had its initial leaflet drop and posters have gone up advertising the event for the 10th June.</p> <p>As usual it is a joint effort between the "Friends of the Church" and the Residents Association with a fete in the Glebe Field from 2pm to 5pm on 10th June</p> <p>Help will be required to help set up for the fete in the Glebe Field on Sunday morning from 10.00am and to man the stalls and help with teas, raffles and organise games.</p> <p>There will be no theme for the Scarecrows this year.</p>	<p>DJ</p>
9. Resilience Group	<p>The Committee noted that despite the poor weather and a record amount of rain there has not been any significant amount of flooding in the Village nor on Honey Lane.</p> <p>The work the Resilience team did in 2017 together with work by DCC Highways and Greendale Business Park does seem to have made a significant effect.</p> <p>The Secretary reported that he has had conversations with the</p>	

	<p>Environment Agency and others and it had been noted that the village had escaped flooding this winter. However, a storm event with flash flooding could still occur, and the stream improvements and annual clearance needs to be maintained into the future.</p> <p>An emergency Response group of Wardens will still need to be trained for such an event, and equipment purchased for such an event and for ongoing maintenance.</p>	GJ
<p>10. N. hood Plan</p>	<p>The Secretary reported that the Consultation on the Woodbury N. Hood Plan has had an extension to the consultation period extended to the 4th May. This has been requested by the Parish Council as many residents had not been aware of the previous consultation period.</p> <p>A leaflet drop has been co-ordinated around the whole parish to ensure all residents and businesses are aware of the process and the consultation document.</p>	
<p>11. Greendale Liaison Group</p>	<p>The Chairman reported on the recent Liaison meeting which he attended. He considered that it was worthwhile and informative.</p> <p>The committee questioned the requirement that the minutes of the meeting must be confidential, and no information can be reported back to members or residents. It was explained that confidential matters are discussed and therefore should not be made available to the public.</p> <p>It was suggested that redacted minutes or notes could be used.</p> <p>It was explained that an agreement for it to be a "closed meeting" and the list of attendees and who are invited to attend is at the discretion of the directors of Greendale</p> <p>However, the invited parties must agree on the meetings constitution. Unfortunately, it is understood this was changed following the restart of the liaison meetings in 2017.</p> <p>A copy of the constitution will be requested for the next meeting and possibly a request for considering a redacted copy to be made available to residents and interested bodies.</p> <p>It was agreed following the resignation of Aran Brown that a new member be considered to attend the quarterly meetings.</p>	
<p>12. Planning Update</p>	<p>A report on planning issues had been previously sent out for Committee members to approve and to be noted</p> <p>Ref 110. Retrospective Planning App 16/0568/FUL Hogsbrook Storage of HGVs in Fruit Farm Enclosure.</p> <ul style="list-style-type: none"> • This application was refused. • East Devon District Council were informed that they would appeal • The applicant had until 23/11/2016 to lodge an appeal. No appeal was submitted. 	

	<ul style="list-style-type: none"> • The area is in full industrial use. <ul style="list-style-type: none"> • Enforcement action or further planning applications are now Awaiting Enforcement or a new application. <p>Ref 161. Certificate of Lawfulness 17/2441/CPE Certificate of lawfulness for existing use of land for open storage Compound East 6, Greendale Business Park Woodbury Salterton.</p> <ul style="list-style-type: none"> • 8 Residents who have responded to this issue which if the Applicant is successful and the Planning Authority allow the land to be lawfully used for Industrial purposes it would mean that Hogsbrook and Greendale will be joined up as one massive eye sore. It had always been a long-standing goal by the Association that this area should be kept as Agricultural fields to create a barrier between the Industrial Greendale and Agricultural Hogsbrook. • This was Refused • Awaiting Enforcement Action and/or Appeal to Government Inspector <p>Ref 163. Planning Application 17/2430/MFUL Proposed agricultural building on land East of Hogsbrook Farm Woodbury Salterton Exeter EX5 1PY. This is another Agricultural building to be built only months after other Agricultural building where converted to Industrial because they were redundant.</p> <ul style="list-style-type: none"> • WSRA committee has submitted an agreed response. • Further Information supplied to which the committee made a response • A decision is awaited from EDDC <p>Ref 171. Planning Application 18/0097/FUL 5 Park Hayes Porch Extension</p> <ul style="list-style-type: none"> • No comment • Approved <p>Ref 172. Planning Application 18/0218/FUL Toby Lane Stable parking hard standing for non-Commercial use</p> <ul style="list-style-type: none"> • No comment • Approved <p>Ref 173. Planning Application 18/0321/FUL 2 Park Hayes Double Garage. This house has had approved large extension and an approved single garage in the southwest corner of the Garden. The applicant submitted a further application 17/2488/FUL for a large double Garage with workshop above that was refused. This application is for a similar Garage but in the North East of the garden. Committee agreed not to make a comment</p> <p>Ref 174. Planning Application 18/0691/FUL Toby Lane Stable parking hard standing for non-Commercial use this application is the same as previously but due to overhead power cables the position is being moved. Committee agreed not to make a comment</p>	
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<p>13. Any other Business</p>	<p>Social Events</p> <p>Community Supper Club. Debbie Jung reported that through the new tenants Lydia and Henry at the Diggers rest they have agreed to hold the first event on 2nd May at 7.00 pm It is hoped that if successful we will be arranging one every other month normally on a Wednesday.</p> <p>The first event will be a curry plus accompaniments for £8.00 each. Tickets will be available from the Pub with advertising being co-ordinated by the Association through the Website and Email.</p> <p>Environmental Issues Diana Wackerbarth welcomed the initiative to co-ordinate a sub group for Environmental issues within the area and asked if it can always be included in the agenda. It was agreed</p> <p>AGM. It was agreed to organise the AGM for May 22nd and that the Secretary to organise a Guest speaker and PowerPoint equipment and to co-ordinate the advertising and leaflet drops.</p> <p>Changes to committee meetings timings. The Association set up 5 years ago decided originally to hold monthly meetings, but recently it has been found that using emails a lot of issues are able to be dealt with more speedily and there is no need to have regular monthly meetings.</p> <p>Also, the problematic planning issues and concerns are becoming less since the Local Authority has produced a Local Plan and the Villages Plan</p>	

	<p>due out shortly which will also help restrict development within the area. Therefore, it was agreed to have only about 6 meetings a year and once the sub groups are set up these will be informal meetings</p> <p>It was agreed that this would be discussed in the information to go out regarding new committee members and subgroups</p>	
14. Date of Next meeting	Date of next meeting to be 12 th June	
17. Signed		