## Minutes of the Committee Meeting of the Woodbury Salterton Residents Association

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Present	Geoff Jung. David Rose. Stuart Honour. Keith Phillips. Norman Gordon, Aran Brown, Diana Wackerbarth. Ben Jones. Ian Hunt. Pricilla Trenchard. Nigel Edwards	
1. Apologies	Frank Mulholland	
2 Previous Minutes	The minutes of the WSRA on 22/April/2014 were agreed and signed as a correct record	
3. Matters Arising	The secretary reported that there has been no further correspondence on the speeding issues in Village Rd. The matter will be discussed at the next Woodbury Parish Council Meeting.	
	The next meeting for Woodbury Salterton residents involved in the historical mapping in association with the Woodbury History Society and HEAPS has been moved from the 21 <sup>st</sup> of June to the 5 <sup>th</sup> of July. The meeting will be held again at Woodbury Salterton Village Hall from 10am to 1pm.	
4. Correspondence	An Email from Devon CC Planning informing the Association that "Wood Yew Waste Ltd", at Greendale was found to be operating in contravention to the approved planning conditions on a site inspection. The Planning Authority has taken enforcement action and the contractor has been given a timescale to bring the facility into compliance. It was noted by the committee that the woodpile height has already been reduced.	
	The meeting agreed that the correspondence regarding the Glebe Field should be moved to "Any Other Business" at the end of the meeting	
5. Bank Account	Stuart Honour reported that there was £245.31 in credit in the bank account.	
	David Rose asked about the donation from the Woodbury Follies for the work on the Parkhayes Plantation. Stuart confirmed that £98 was still available and this sum is included in the total held in the bank account.	
6. Membership Report	There was no change in the membership. It was agreed by the committee for the Secretary to write to Nigel Bolt thanking him for the donation of the large WSRA banner and proposing a honorary membership for the year.	
	The Secretary confirmed the Leaflet being distributed for the AGM has renewal/membership form attached. The Treasurer confirmed that he should be able to confirm to the Membership Secretary when members standing orders are paid on renewal. The Treasurer pointed out that that it was important for members to place their name in the "quote ref" at the bottom of the form	

Meeting held at "Diggers Rest" Woodbury Salterton on Tuesday 20 May 2014 at 7.30pm

7. Village Scene	May Day Event.	
	The Secretary reported that the May Day Event Organised by Woodbury Salterton 2000 Group achieved (after expenses) £318.00. The WSRA stall was very successful with the "Know Your Village" game Les Elson's "Higher & Lower" Card Game and Tea and Coffees. It was agreed that if the Association is invited to take part next year a Cake Stall would be included. The sale of books was reported to have been very low.	
	Parkhayes Plantation.	
	<ul> <li>Parknaves Plantation.</li> <li>David Rose reported that the bird boxes, owl box and the bat boxes have all been fitted. The Bog Hotel has been built but further donations of compost, bamboo canes and clay pots are needed to complete the project.</li> <li>The old Community Village notice board replaced by Woodbury Salterton 2000 Group has been repaired and painted and placed at the Parkhayes entrance. It was agreed that an information sheet should be placed in the notice board explaining the purpose and aims for the area, together with a history of the area (Provided by Diana Wackerbarth) a map of the Plantation showing where the bird boxes and other features are (Provided by Pricilla Trenchard). Measurements will need to be taken for this to be achieved.</li> <li>David Rose explained that there has been a discussion on the cutting down of some of the cow parsley. There has been a difference of opinion on how to manage the wild area. As a result it had been agreed by the Woodbury Parish Council to pay for an expert from the "Devon Wildlife Trust" to visit the site and to advice members on the best way to proceed. It was agreed that a sub group should be formed to oversee the Plantation. David Rose, Diana Wackerbarth, Pricilla Trenchard, Ben Jones, Nigel Edwards, and representing the Woodbury PC Sally Elliot. A meeting on 27<sup>th</sup> of May was arranged for this group to meet.</li> <li>Woodbury Salterton Play Area.</li> <li>The Secretary reported that EDDC and Woodbury PC have concluded the first phase of the consultation process regarding the purchasing of the enw play and sports equipment. It has been confirmed that £24,000 of play equipment, and £7500 towards an outdoor gym area with another £6000 of proceeds from *106 development money' to follow. Letters to suppliers will be sent out to manufactures by the Parish Council, and a final decision on the design will be decided by residents/children at a forthcoming event.</li> <li>The Secretary also reported that funding and planni</li></ul>	DW PT DR/GJ

8. Arrangements for AGM	The Leaflet for distribution that had been circulated by email to committee members was agreed. The leaflets will be distributed to all households on the 22-23/05/2014	
	The Posters for placing around the village where agreed and will be in place around the village by 22/05/2014	
	The secretary confirmed he had contacted the Oil Mill Lane Association, Farringdon Residents Association, Farringdon and Woodbury PC, Ray Bloxham EDDC councillor, and Christine Channon DCC Councillor to attend	
	Following the previous meeting when it had been suggested that a Guest Speaker should be invited and the need to know the procedures and problems of handling a substantial planning application such as the 60 house proposed development at Sages Lea, the Secretary has been able to contact 2 experienced campaigners Dr John Withrington from Fight for Feniton and Paul Arnett from Colyford Green Wedge Campaign, to talk on their experiences of fighting large property developments threatening their villages.	
	Arrangements for the setting up of the village hall will start at 6.45pm and Tea Coffee and biscuits will be provided.	
	The Agenda was discussed and approved.7.30pmWelcome and Introductions by the Chairman Explain the Agenda and Safety procedures7.35pmChairman's Report7.45pmTreasurers Report + Website Report	
	<ul> <li>7.50pm Secretaries Report</li> <li>8.00pm Election of Committee</li> <li>8.10pm Guest Speakers.</li> <li>8.40pm Question and Answers (Plus Listing 2014/5 priorities)</li> <li>9.00pm Tea Coffee</li> </ul>	
9 Planning Issues	The Secretary reported that there have been a total of 52 applications or enforcements since the Association have been formed.	
	Planning issues this Month	
	Planning application 14/0386/FUL on. Dog Lane. A Blacksmiths workshop was proposed. Following representation from a number of concerned residents regarding the unsuitability of the lane for large vehicles and the issue that the stables where allowed permission in 2006 with a condition for no commercial activity on site, a response not in favour of the application had been agreed.	
	Another 2 Enforcements relating to Greendale Properties had been issued by EDDC Planning.	
	The Siting of Freestanding PV Array on land at Hogsbrook instead of them being mounted on the roof of the approved cattle sheds in an application from 2013 13/0614/FUL and 13/0358/FUL.	
	An Extension to a barn at Hogsbrook Farm has been built without consent.	

10	Community Funding	
Any Other Business	The Secretary reported that he has had a meeting with Kate Tobin who is a development worker for "Making it Local Project" They are involved in grants available to fund rural village projects.	
	At the meeting a number of funding opportunities were discussed including the funding of connecting cycle ways between Parishes. The secretary explained that further work is being conducted on this issue with the Woodbury Parish Council.	
	The proposed use of the Glebe field was also discussed. The emerging Neighbourhood plans identification that the Glebe field would be the most desirable location for a larger village hall, shop, car park, graveyard extension to the church, and the continued location for a school playing field was also discussed.	
	A recommendation to place the Glebe Field onto the "EDDC Community Asset Register" was urgently needed. This would protect the field from development if the Church Commissioners decided to either sell the site for development or to develop the location themselves, for a 6 month period to allow time for a community to purchase the land for the benefit of the village.	
	The Secretary reported that he has investigated the 2012 government legislation and he confirmed that they are no substantial costs to register the field. It was therefore agreed by the committee to proceed with the registration of the field.	
	The Secretary also explained that if the application was agreed there are various financial Grants available. There are "Feasibility Study Grants" available to fund a study to see if the project is practical and achievable. There are also full Grants available to purchase the Glebe Field for the Community at the normal commercial rate. There are also Grants to fund the full building of a community project.	
	Aran Brown reported to the committee that he has recently put in a planning application for a retirement property to be built within the residential garden next to his present house.	
	Keith Philips reported that the land between the new Sages Lea access road and the Village stream is becoming a problem. This land has been used by the developers for storage and parking, but the grass is getting very long and it is very boggy. He reported that he is in consultation with the developers to see if there is a long term strategy for this area. The secretary said he will add this area to the other areas of concern with regards to grass cutting for the Parish Clerk.	
Next Meeting	The Next meeting will be AGM at Woodbury Village Hall on the 3rd June 2014 at 7.30pm	
	The meeting closed at 9.30pm	
Signed		