

**TOTNES & DISTRICT SOCIETY
(‘TOTSOC’)**

Minutes of the Executive Committee Meeting

The executive committee met on Tuesday 12 October 2021 at 6:00pm at the REconomy Centre, Totnes.

Members and Apologies:

Paul Bennett	P	Jeremy Logie	P
Jim Carfrae (chair)	P	Dave Mitchell	P
Tom King	P	Kate Wilson	A

P = Present. A=Apologies

The minutes of the meeting on 7 September 2021 were approved.

1 Discussed

- a. Action points from the previous meeting – all completed.
- b. AGM
 - i. The meeting will be on Thursday 28 October at 7:00pm at the TBA Clubhouse. Rob Hopkins will be the speaker.
 - ii. JC to confirm with RH that he will not require AV equipment or will provide his own.
 - iii. TK to send reminder to members one week prior and will correct the amount of the contribution.
 - iv. PB will publicise on Next-door and KW will put on Facebook page.
- c. Planning applications - TK apologised that he was unable to complete the report – this will be provided to the next meeting.
- d.
- e. Finance and Membership – JL confirmed that 13 members had continued to pay to CAF Bank account of these 6 have now completed revised mandates to pay to Barclays.
- f. Planning Officer/Neighbourhood Plans
Totnes (PB) – Now awaiting SHDC to hold referendum.*
Dartington (KW) – No report.
- g. Major projects
 - i. Atmos Project – TK to follow up on his conversation with the owner’s agent.

- ii. Baltic Wharf – PB reported that he had received a letter from Acorn, the new developers that simply offered reassurance that there would be further consultation on the scheme.
 - iii. Brutus Centre – It was noted that SHDC had given conditional approval with amongst other details, a substantially increased s.106 contribution.
 - iv. Dartington, Transition Homes – Nothing to report.
 - v. KEVICC – It is understood that the Town Council has made an application to SHDC for the Elmhirst building and part of the site to be listed as an Asset of Community Value.
- h. Matters raised by members/others – none
- i. AOB
- i. It was agreed that TK should complete the annual return to the Charity Commission.
 - ii. DM proposed that we develop closer contact with the South Hams Society. It was agreed that he should follow up.

2 Decisions - None

3 Next meetings –Tuesday 9 November at 6:00pm at REconomy Centre.

AGM Thursday 28 October at 7:00pm at TBA Clubhouse

* The Town Council has since published a revised consultation relating to the land adjacent to the station – the Atmos Site.