TOTNES & DISTRICT SOCIETY ('TOTSOC')

Minutes of the Executive Committee Meeting

The executive committee met on Tuesday 20 July 2021 at 4:00pm at the REconomy Centre, Totnes.

Members and Apologies:

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

 $P = Present. \ A = Apologies$

The minutes of the meeting on 22 June 2021 had been approved prior to this meeting.

1 Discussed

- a. Action points from the previous meeting None.
- b. CONTACT Noted that contributions would be required by end August. Detailed discussion at next meeting.
- c. AGM The meeting will be in late October. TK to contact TBA regarding availability of their club house.
- d. Planning Applications TK reported that there had been a total of 13 applications for Totnes during June of which 3 were tree notices. The committee noted the three involving development in a conservation area and/or for a listed building. It was agreed that TK should expand his reporting to include the surrounding district including Berry Pomeroy, Ashprington, Harberton and Staverton.
- e. Finance JL presented the draft year-end accounts. The committee approved these subject to minor amendments relating to restricted funds (Baltic Wharf) and an additional expense item. It was agreed that Nigel Kelland should be the Independent Examiner.
- f. Membership –JL reported that there were 3 new members and he would provide details to PB.
- g. Major projects
 - i. Atmos Project TK reported on a conversation with the owner's agent. The owners are in discussion with SHDC and intend to submit a planning application shortly for a scheme that will be

- broadly similar (as to mixture of uses) to that proposed by TCDS.
- ii. KEVICC The comments of several members were noted. The Committee agreed that it would not make representations to the College but would wait until planning applications were made. However it was agreed that TK should contact Georgina Allen (Town Councillor) regarding the possible application for Asset of Community Value on the Elmhirst Building. PB will contact David Martin regarding a possible application for listing of the building.
- h. Matters raised by members/others as above re KEVICC.
- i. AOB None
- 2 Decisions None
- **3 Next meeting –** Tuesday 7 September 2021 at 5:00pm at REconomy Centre.