

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

Minutes of the Executive Committee Meeting

The executive committee met on Tuesday 22 March 2022 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 11 January 2022 were approved.

**1 Discussed**

- a. CONTACT – There should be an edition published in April. To date DM has not received any contributions. These are now required ASAP. DM will contact John Kelleher to see if Lawrence Green can contribute and also ask Rob Hopkins if he would like to contribute. In any event the format for this edition will be 8 pages rather than 16.

**ACTION: ALL - contributions asap. DM - to contact JK and RH.**

b. Committee Reports

- i. Finance – JL had previously circulated a proposal to open a savings account with Nationwide to hold the Baltic Wharf (Brutus Explorer) funds. The committee approved the proposal and confirmed that JC, JL and TK should be the signatories. TK to provide personal details and charity details to JL<sup>1</sup>.
- ii. There were no other committee reports.

**ACTION: TK to provide details to JL.**

- c. Planning Officer/Neighbourhood Plans – Nothing to report.

d. Major projects

- i. *Atmos Project* – The committee is awaiting the report from Rob Hopkins regarding a possible CPO. **JC** to follow up.

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<sup>1</sup> Following the meeting, Baltic Wharf have advised that the Brutus Explorer project should be completed in pay at which time the funds will be called down. The opening of the account will therefore be deferred.

- ii. *Baltic Wharf* – **TK** to pull together the various comments received last December and draft a letter to Acorn for approval by the planning group.
- iii. *Brutus Centre* – Site clearance nearing completion with construction due to commence in April. No further issues to TOTSOC so will be removed from project list.
- iv. *Dartington Hall Trust (Lower Drive Project)* – **TK** to contact Alan Boldon at DHT to follow up on an offer to discuss this project.
- v. *KEVICC (Elmhirst Site)* – **TK** to contact Georgina Allen regarding the Town Council’s various initiatives for this site.

**ACTION: JC and TK as above**

- e. *Other developments* – it was noted that there was a small development under construction behind the police station in Ashburton Road. JC will get further details.

**ACTION: JC**

- f. Matters raised by members/others – none
- g. AOB
  - i. *Totnes Charter-Making* Totnes Town Council organised a ‘Charter-Making Day on 19 March. The scope of the projected included reference to buildings and public space. TK will contact Georgina Allen to learn how the results will be reported and followed up.

**ACTION: TK**

**2 Next meeting** –Tuesday 3 May at 6:00pm at REconomy Centre.