

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

Minutes of the Executive Committee Meeting

Monday 12 August 2024 at the REconomy Centre, Totnes.

1 **Members and Apologies**

Paul Bennett	P	Tom King	P
Jim Carfrae (chair)	P	Jeremy Logie	P
Rod Hewett	A	Kate Wilson	A

*P = Present. A=Apologies*

2 **Minutes** - The minutes of the meeting of 8 July 2024 were approved.

3 **Discussed**

*Matters arising from previous minutes (not covered below) – None*

- a. **CONTACT** – It was previously agreed that an autumn edition be produced with a copy deadline of 1 September and production deadline of .14 September.

Contributions:

RH – Draft of email to members regarding traffic received shortly before the meeting. The meeting approved the draft and asked **TK** to send out to members.

**PB/JC** – Judy Westacott appreciation (KW had not been able to get anything from Emily Price despite several attempts.)

**TK** – Proposed re-ordering scheme for St. Mary’s, Totnes. TK has spoken to Jim Barlow (Rector of St. Mary’s) who promises information to complete a piece on this subject.

The previously agreed timetable was not discussed but given the timetable for the AGM (see below), CONTACT cannot go out until the AGM date is fixed.

- b. *Planning Officer/Neighbourhood Plans*

Dartington – nothing to report.

Totnes – nothing to report.

- c. *Annual Accounts and AGM*

Accounts – **JL** confirmed that the accounts had been signed off by Nigel Kelland and will provide a copy to **TK** who will then make the necessary return to The Charity Commission.

AGM – It was agreed that **JC** will finalise arrangements Totnes Image Bank for a joint AGM. This to be an afternoon event sometime after 12 November.

The committee needs to give not less than 14 days' notice of the meeting.

*d. Committee Reports*

The were no reports from the Chair, Secretary or Treasurer.

*e. Major projects*

There was nothing to report on the proposals at Dairy Crest, Baltic Wharf, Steamer Quay (care home) and Transition Homes (Puddavine). It was however agreed that TK should contact Fastglobe and Acorn, developers of Dairy Crest and Baltic Wharf respectively, for comment on the current state of progress.

**4 Issues raised by members/others – None.**

**5 AOB – None**

**6 Next meeting** Monday 23 September 2024 at 6:30pm

**7 Other dates (provisional)**

CONTACT articles deadline – 1 October (revised for AGM date).

AGM notice – late October (minimum 14 days' notice required)

AGM and Committee meeting – mid/late November