

**Notes of the Executive Committee Meeting held at 7.30pm at Otterton Village Hall
27 March 2018**

Present: Roger Saunders (RS) Chairman, David Daniel (DD), Penny Kurowski (PK) Hon Sec, Nicky Daniel (ND), Pat Porter (PP), Geoff Porter (GP), Jacqui Baldwin (JB) (until 20.45). Jon Roseway (JR) Hon Treasurer, Haylor Lass (HL), Clive Bowman (CB), Andrew Beresford (AB) (Item 1 only), Dee Woods (DW) (Item 1 only)
Apologies: David Hatch (DH), Geoff Lake (GL), George Maddaford (GM), Bob Wiltshire (BW)

1 Leaflets and Publications: AB and DW joined the meeting by invitation for this item. AB outlined the publications and leaflets held by him, and the demand for them. The EC discussed this with him and DW and agreed on the approach to distribution to take with each publication. AB will produce a job description for his role with publications and leaflets, so that RS can advertise it at the AGM.

2 Minutes of the EC meeting held on 27 February 2018 were confirmed and signed. No matters arising.

The EC discussed the following matters:

3 Several EC members hope to attend the planting on Three Pines Hill which is scheduled for 17th April.

4 HL will attend the LORP Technical Steering Group meeting in April. RS or BW will attend the stakeholders meeting on 9th May.

5 The litter pick on Saturday 31st March.

6 Progress towards complying with the General Data Protection Regulations (GDPR).

7 Planning matters:

- Garage in East Budleigh Road Retrospective Planning Application (18/0673) has just been submitted. Two applications were turned down last year because they were out of character and too big.
- An appeal against a refusal for an application for a house in Budleigh Salterton. This will affect a listed asset. The EC agreed that ND could write to the Planning Officer mentioning the Heritage Asset List.
- Lace Acre new build – a covenant on the land is delaying progress.
- Stantyway Farm Planning Application 18/064 for a large new cowshed. PP and GP to investigate.
- Behind Hayes, Otterton Planning Application 17/2647/RES – this has been approved.
- The new national draft planning policy framework.

8 RS has arranged for a walk around Woodbury Castle on 16th May with CDE's Kim Strawbridge.

9 DW has arranged the Skittles Evening for Thursday 14th June. It will cost £10, payable on the day.

10 PK to pass our walks programme to the walks organiser at The Hub in Budleigh Salterton.

11 AGM Planning, arrangements are all in hand.

12 Hon Treasurer's report - the EC agreed that it would be a good idea to spend some of the funds, as charities should not hold unnecessarily high cash reserves.

13 Membership Secretary's report. The database can identify non-renewing members, CB will send out reminders.

14 Publications and correspondence from the Ottery Heritage Society newsletter, CPRE and a thank you letter from the Fairlynch Museum were circulated.

15 The EC agreed to accept the invitation to have a stall at East Budleigh Scarecrow Festival on 9-10 June..

16 RS will attend the AONB meeting on 25th April and will set up a meeting with John Varley from CDE.

17 The newsletter cost has gone up slightly due to the increase in costs of printing, and in the number of pages

18 The Parish Meeting in East Budleigh which had been called to discuss points relating to lack of confidence in the Parish Council.

19 Work on the river bank above Clamour Bridge, and the litter along the riverbank following the floods.

20 A closure of a public footpath in Newton Poppleford.