

LEE & LINCOMBE RESIDENTS' ASSOCIATION

Minutes of Extra Committee Meeting: 1930hrs – 03 April 2008 – Memorial Hall, Lee

Present: S Birch (Chair), E Couling, J Hawkins, G-L Hilborne (also Secretary), P Jagers, G Potts

1. Mr Beer wasn't able to attend due to the short notice of this 'extra' meeting.
2. Planning applications.
 - a. Fuchsia Tea Rooms (46266), extension. Mr Birch read a letter addressed to the Association dated 29/02/08, which stated that the applicants still intend to re-open as a tea rooms and also intend to apply for an alcohol licence. The Committee viewed the plans and decided that the application required no objections. However, the Planning Department would be notified of the Committee's strong wish that the premises remain as tea rooms and also of concerns relating to sewerage, flood risk and parking. **Action: SB**
3. Plans for 2008 AGM.
 - a. Constitution change. Mr Birch proposed a change to the constitution enabling members of the Association to attend and apply to speak at Committee meetings. After discussions, the Committee welcomed the proposal but agreed that clear rules of procedure would be required. **Action: SB**
 - b. Committee nominations. Forms will be available from Mr Birch, Miss Hilborne and also online at www.leebay.co.uk. These must be signed and returned to Miss Hilborne (using the black metal Coach House postbox if preferred) by 1 May 2008 at the latest. **Action: SB, GH & DB**
 - c. Treasurer. Mr Couling confirmed that he was willing to take over from Mr Thom as Honorary Treasurer. **Action: SB & EC**
 - d. Secretary. Miss Hilborne confirmed that she was willing to continue as Honorary Secretary unless someone else wished to volunteer. **Action: none**
 - e. Refreshments. Wine and cheese would be provided as usual. **Action: SB**
 - f. Invitations. It was decided not to send out stamped envelopes with the invitations and subscription request this year. **Action: none**
 - g. Open correspondence. Mr Birch proposed enabling members to be able to read any correspondence emanating from the Committee. It was decided that the secretary would provide copies via email in response to any member's individual request, rather than publishing all correspondence online. This should be clarified on all future minutes' documents. **Action: GH**
4. Public toilets update. Mr Birch and Mrs Mavis Rogers had managed to open the toilets in time for the beginning of the season at Easter, bought supplies and arranged to have them cleaned 5 days a week (not Tuesdays or Thursdays) for £35 per week, currently drawing on the Association's financial reserves for the purpose. Mr Birch will write to the Ilfracombe Town Council to demand satisfactory arrangements for the future. Trade waste arrangements also need to be made. The Committee is very grateful to Mr Birch and Mrs Rogers for all their hard work. **Action: SB**
5. Any other urgent business.
 - a. Lee Cross Farm. The Association had been asked to request information about this property from the Council. The Committee decided that, as it was unaware that there were any issues of concern to the community as a whole, interested residents should contact the Council independently. **Action: none**
6. (The next meeting date remains as 22 April 2008 at 19.30hrs in Lee Memorial Hall.)

There being no further business, the meeting closed at 21.31hrs.

IF A MEMBER OF LEE & LINCOMBE RESIDENTS' ASSOCIATION WISHES TO READ ANY CORRESPONDENCE MENTIONED IN THESE MINUTES, PLEASE CONTACT THE SECRETARY – gina@loveleebay.co.uk
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