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Minutes of a meeting of the '**DINGHY PARK JOINT MANAGEMENT COMMITTEE**' which was held on **Wednesday 25th September 2024 at 5:30pm on site at the Dinghy Park and then in the Parish Office.**

Present:- John Seymour (Chairman), Rosemary Thew, David Fairbrass, Richard Baughan, Neil Thompson, Rod Jeffreys & Steve Roch.

Clerk:- Tracey Bayfield Public:- 0

Did not attend:- Alban Donohoe, Iain Wolfe & Victoria Egan

1. There were no **Apologies** for absence.
2. There were no **Declarations of Interest** from committee members.
3. **Resolved** that the **Minutes** of Monday 8th July 2024 are to be signed as a true record.
4. **Public Participation** – No public present.
5. The following standing items were **resolved**;

Registration tags & instructions - Clerk will send an end of season email reminder to all on the register, re. boats to be removed by. Only around 8 boats with the old tag on them now, no further action will be taken this season with regard those.

Abandoned/removed boats – JS & NT will liaise and a skip will be ordered, Neil to bring cutting gear. This to be arranged for mid December (2nd/3rd week).

Other breaches – (Offenders) – Most now resolved. Reply from GM is simply noted.

Regulations - to be reviewed ahead of 2025 – No further action for now.

Notices – A group to meet at **10am on site on Sunday 1st December** to 30-day notices to any boats etc, still on the dinghy park. JS will also obtain a price for a few small signs to be located on the paths near the kayak areas, to read; *Keep clear (possibly with dates)*, height to be similar to car park attendants sign.

2024/25 Season – Future storage fees are yet to be discussed by BPC.

Kayaks & chains - At **10am on Sunday 15th December** group to meet on site, to check how many boats are still left and undertake full chain inspection. We should consider replacement chain 10mm and if need be on a rolling programme.

Budget update - £7,189.67 in earmarked accounts.

Liability – A couple on the register still not confirmed insurance despite being chased. Will write again, and remind them that this is a requirement and thus a breach, and consequences.

Winter permits – Each to be considered on their merits when received by the Clerk.

CCTV - Neil Thompson on behalf of the Blakeney Harbour Association answered many of the questions put to him after the last meeting and members agreed to proceed with the installation of this. This will cover vehicles entering and leaving the dinghy park. We will see how this works, before we consider any further cameras.

Winter works – TB to ask for a cut/strim sometime w/c 9th Dec (ideally 12th/13th Dec), as a member of the committee to meet contractor on site. Second cut to be arranged for mid-February onwards.

6. Finance *resolved* as follows;

- i) **Contribution to CCTV** - £1,000 from this committee (overall cost noted at circa £4K, BSC to contribute £1K and BHA to fund the remainder.) This committee wishes to express its thanks and gratitude to both Neil and the Blakeney Harbour Association committee.
- ii) Contribution to **BSC Slipway painted signage** – Quote advised at £594.00. (*BSC reps declared a personal interest and therefore did not vote.*) This committee will contribute 50% of the cost.

7. Correspondence in relation to the dinghy park.

Just today, a registered user of the park, emailed to advise that the wheels had been stolen from their launching trolley; Clerk to ask them to report this to the police, as it will form part of their crime statistics.

8. There were no other **Management Issues** not covered above which members would like to be included on the next agenda.

9. Next Meeting – Wednesday 8th January at 5:30pm in the Parish Office.

Meeting closed at 7:12pm

Chairman _____