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Minutes of a meeting of the <u>'BLAKENEY DINGHY PARK JOINT MANAGEMENT</u> <u>COMMITTEE</u>' which was held on <u>Tuesday 25th June 2018</u> at 6.30pm, meeting first on site at the Dinghy Park and then returning to The Parish Office.

Present:- John Seymour (Chairman), Alban Donohoe, Jane Armstrong, Steve Roch & Peter Roe.

- 1. <u>Apologies for Absence</u> were received from Rod Jeffreys, Sabrina Fenn and Victorian Egan.
- 2. <u>Declarations of Interest</u> were received from John Seymour and Jane Armstrong as Sailing Club members, in view of slipway ownership discussion, thus deemed as personal interests rather than pecuniary.
- **3.** It was *proposed & agreed* that the <u>Minutes</u> of the meeting held on Tuesday 17th April 2018 are signed as a true record.
- 4. <u>Public Participation</u> was not required.
- 5. It was proposed & agreed not to go back to Blakeney Parish Council, asking for their collective clarification on how they would like the <u>Dinghy Park</u> <u>Management Committee</u> to proceed going forwards, ie. a clear remit on all items we consider to aid us going forward, as we have delegated power to act as we feel appropriate.
- 6. Updates in relation to the past Winter Works programme, ongoing;
 - i) **Tyres** in terms of regulations Edward Allen to be reimbursed the cost of the tyre disposal in relation to sticker no. 222, the owners of which have been written to twice with regard this breach.
 - ii) **Boat removal** following the 30 day notice period; Sale of items & Fees paid.
 - £50 had been received for the release of one item. (Thompson.)
 - A winning bid of £50 is to be accepted for *Enterprise dinghy on trolley and trailer*?. (S. Everett, Blakeney.)
 - Despite adverts and letter to one registered owner where known, no other items had been reclaimed, and hence will be disposed of by Blakeney Marine.
 - Slipway clearance Members thanked Steve Roch for the work he had done. The National Trust had found paperwork dated 13th November 1961 (copy now on our file) which confirmed that Blakeney

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Sailing Club installed the slipway, on National Trust land, with their permission and that the BSC were responsible for its maintenance and indemnity, Blakeney Parish Council were also happy with this arrangement back then. Also quotes had been received for work on the slipway and via Jane Armstrong they will now be shared with the BSC, along with details of potential funding; Sheringham Shoal and Coastal Communities Fund.

- iv) **Signage** The current location is wrong. Better for it to be in the park, where the users are more likely to stop and read it, ie a central location.
 - The National Trust to be asked if we can site a new notice board near the 'Arundel' bench, and to place the fully regulations other DP associated items on it and for it to incorporate a leaflet holder, in order to enable us to function properly.
- 7. Other Management Issues not covered above including;
 - i) **'Sims Posts'** update from The National Trust Ask Victoria Egan for an update and then refer it to the Parish Council, to see if they wish to take any action, as this is not really a Dinghy Park Committee matter.
 - ii) **Boat disposal costs** Arrangements to continue as they are, by advertising and then utilising Blakeney Marine, whilst they remain happy to assist.
 - iii) Regulations A redrafted set of regulations which is hoped will simplify things ahead of the 2019 season was discussed, the amended draft of which will be circulated to all members, who are asked to initially feed back their comments by email in order that we can move forward at our next meeting.
- 8. <u>Next Meeting</u> will be on Wednesday 15th August 2018 meeting on site at 6.30pm and then back to The Parish Office.

Meeting closed at 8.30pm.

Chairman _____