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Minutes of a meeting of the <u>'DINGHY PARK JOINT MANAGEMENT COMMITTEE</u>' which was held on <u>Wednesday 15<sup>th</sup> August 2018</u> at 6.30pm, meeting first on site at the Dinghy Park and then returning to The Parish Office.

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

Clerk:- Tracey Bayfield

Public:- 0

- <u>Apologies for absence</u> were received & *accepted* from Alban Donohoe (*work*) and Sabrina Fenn, National Trust (*leave*). Also resignation from the committee from Rod Jeffreys.
- 2. <u>Declarations of Interest</u> none received.
- **3.** It was *proposed & agreed* that the <u>MINUTES</u> of the meeting held on Wednesday 15<sup>th</sup> August 2018 are signed as a true record.
- 4. <u>Public Participation</u> there were no members of public present.
- 5. Draft <u>Regulations</u> ahead of the 2019 season as were agreed at the previous meeting, had been updated, and it was *proposed & agreed* that these now be adopted.
- 6. The National Trust, appeared to agree in principle with regard locating a new <u>Notice Board</u> within in the Dinghy Park, subject to firm detail to be agreed, ie. size, materials etc. John will work on prices aswell as suggestions which will work for both parties and we hope to be able to order this soon, so that it is in place ahead of the 2019 season.
- 7. To agree & confirm 2019 Budget figure to be requested from Blakeney Parish Council.
- 8. Management Issues -
  - Delighted to approve the appointment of Alan Collett to this committee, replacing Rod as a representative of the Blakeney Sailing Club.
  - Sunday 23<sup>rd</sup> September, committee members will place notices on boats in dinghy park, will try and source bigger plastic sleeves. There are about 400 boats in the park.
  - Will give some registration forms to the BSC to share with their members.
- **9.** <u>Next Meeting</u> Wednesday 7<sup>th</sup> November 2018, on site at the dinghy park for 3pm and then back to the Parish Office.

Meeting closed at 8.40pm.

Chairman \_\_\_\_\_