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Minutes of a meeting of the '**DINGHY PARK JOINT MANAGEMENT COMMITTEE**' which was held on **Wednesday 21<sup>st</sup> August 2019 commencing at 6.00pm on site at the Dinghy Park and then back to The Parish Office.**

**Present:-** John Seymour (Chairman), Steve Roch, Alan Collett, Alban Donohoe, Peter Roe, Jane Armstrong and Theresa Schrem.

**Clerk:-** Tracey Bayfield

**Public:-** 0

1. **Apologies for Absence** – were **accepted** from; Neil Thompson and Sabrina Fenn (National Trust).
2. **Declarations of Interest** – The three CRAB reps as per item no. 6 on the agenda.
3. It was **resolved** that the **Minutes** of the meeting held on Wednesday 19<sup>th</sup> June 2019 are signed as a true record.
4. **Public Participation** – no members of public were present.
5. The following points were **resolved**;
  - **Potholes in dinghy park** – The N/T have advised that at this time they will not be carrying out any works to the dingy park area.
  - **Breaches** – There are many new breaches since our last visit, which is only to be expected at this time of year.
- **Action:** Boats that are already in breach and are due to be removed need a removal notice, about 30.
- **Action:** Clerk to make enquiries into hiring a mini skip. Can we put fibreglass in it, what is the cost? Believe that we have 4 old historic boats to be disposed; 1 wooden and 3 fibreglass.
  - **Donations** – The voluntary donations have so far brought in £765.00.
  - **Registration update** - Registrations continue, however we shall discuss the reissuing of the form at the end of the season.
6. **CRAB** re. temporary boat removal – **Resolved**; offer them two notices per annum, at a cost of £20 each, which can be used with no restriction on the number of uses, but must not be left down permanently, ie. they must still date them and use then as per the intention. One notice may be placed on site on or after the 1<sup>st</sup> March each year, not before. We appreciate that they are a special consideration.

7. Other **Management Issues** not covered above were ***resolved*** as follows;

- **Parking in Dinghy Park** – Clear instruction for both user and Car Park Attendants is needed going forward. Committee will discuss this fully at the end of this season but wish to know what the Car Park Attendants think; obtain their thoughts on how this can be best managed to suit all. Could they attend our next meeting?
  - **Special Events** – We must know in advance of big events (24 hours' notice or less is not sufficient), John will advise BSC and we must try to condense parking for such events.
- **Action:** Clerk to amalgamate the registration form and donation form into one document.
- **Action:** To have a dedicated tab for the Dinghy Park Management Committee at the top of the Parish Council website page.
- **Action:** Theresa to source coloured A4 pouches.
- **Action:** Peter will find out the costing for waterproof paper.
- **Action:** Clerk and Chairman will test their printers using waterproof paper.
8. Date of the **Next Meeting** – Clerk will liaise with Sabrina Fenn, as ideally we would like a meeting during the latter part of October, but we would like Sabrina to be present.

Meeting closed at 7.50pm.

Chairman \_\_\_\_\_