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Minutes of a meeting of the '**DINGHY PARK JOINT MANAGEMENT COMMITTEE**' which was held on **Thursday 8th October 2020** commencing at 3.15pm on site at the Dinghy Park, followed at 4.00pm by a Virtual Meeting.

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

Clerk:- Tracey Bayfield

Public:- 0

1. **Apologies for absence** – ***accepted*** from Steve Roch, Alan Collett, Theresa Schrem, Neil Thompson & Sabrina Fenn (N/T).
2. Members noted that there is still 1 x Parish Councillor DP **Committee Vacancy** which will continue to roll forward until filled.
3. There were no **Declarations of Interest** from committee members.
4. It was ***resolved*** that subject to the amendment under item no. 6 Breaches and the 'Dory' scenario, that the **Minutes** of the meeting held on Wednesday 12th February 2020 are to be signed as a true record. *The amended signed minutes to read;* (as opposed to the initial draft which was circulated.)

Washed up boat - A Dory, which had broken from its mooring and had ended up floating about in Bridge Creek (and had not been claimed after due investigations) was being removed by the NT to their property under their 30/60 notices rules, early as there was a possibility of it causing damage if it got into the Channel. Unfortunately, it had to be temporarily left, but in a non-boat parking space, in the dinghy park as their trailer did not get back from the repair workshop in time. As it was not thought desirable by the Chairman to have it in the dinghy park for however short a period it was decided to remove in to Blakeney Marine rather than NT property. In the meantime, the owner had made themselves know to Carl Bishop so it was immediately returned to a temporary place on the Carnser for the owner, or their representative, to put it back on one of their moorings on the next suitable tide.

5. **Public Participation** – no members of the public were present.

6. The following points were ***resolved***;

Winter works

Action: JS will place the winter notices on boats on the 1st December 2020.

Action: Working Party will revisit the kayak area, and look to make best use of the layout, it could be better. Perhaps we could take a look at this at the next on site meeting and mark the area out. We will also undertake a path clearance, and JS will approach George Harcourt about tractor and helping, if he is unable then we will approach the National Trust.

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Action: The Clerk will send out an email note to all registered owners reminding them of the need to remove their boats by the 1st December 2020.

With regard an issue of rats, no more had been seen and hence **no further action** will be taken.

Alistair Lindop has kindly offered to do the grass cutting again at the end of this season, preferably as soon as possible after the 1st December, for which we are grateful.

Onsite discussions had been had regarding the installation of a winch, however it is agreed that there will be **no further action** regarding this.

Winter permits – As usual these will be considered on their individual merits.

Abandoned boats - Just the one small row boat left with us from the 2019 clearance.

Breaches – There have been many this year, as we decided to take a light touch due to Covid.

Boat Disposal/Skip – We will discuss the need for skips at the Spring meeting.

Action: The committee will undertake a summer count of items on the park in July/August 2021 to see just how many there are, and how many of them are registered and make a note.

Registration update – 506 entries since the register began back in 2009.

Action: JS - **Notices** – An overlay will be made for the signage; the wording will be '*Parking with Car Park Attendants Permission only – Pay & Display applies*'. Also the words 'Dinghy Park' to be added to the sign(s) to make it clear.

Donations – Figure to date: Income for 2019/20 was £1,450. This was the figure carried forward to 2020-21. Donations for the year 2020-21 to date are £687.86. There has been no expenditure so far this years, so the total in the budget is £2,137.86. Given the ongoing works we will continue to seek donations, as per the Parish Councils remit that this committee is to be self-funding. This will be included in the mailshot being sent out by The Clerk.

Budget – There has been no expenditure so far this year. The total of donations received to date is £2,137.86. Any expenditure in the current year will be drawn from this figure and the balance (plus any more donations received) will be carried forward to 2021-22.

Car Parking – There will be no change to the way in which the car park is used and administered by the Car Park Attendants, ie. it may be used as an overflow car park at low tide as per their discretion.

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Action: Clerk - As part of the email mailshot, a line to advise all those with the red 'Parking Permit' stickers, that they are no longer valid, having been withdrawn with immediate effect as well as the reminder re. donations.

Season ahead

Action: JS will look to source some additional chain which may be needed for the kayak storage area as this needs to be realigned with a new chain layout in order to maximise the space.

CCTV – Sadly a number of kayaks were stolen this season, on a scale never seen here before. There are many questions over the quality of CCTV needed, the location the cost etc, and the fact the all boat owners should ensure that their items are insured, hence **no further action** will be taken with regard CCTV.

Data Access – We will not ask for this information from the BPC Data Protection Committee; the benefits do not outweigh the risk. The Clerk alone holds the information on the Parish Councils protected system and this is not a massive problem. **No further action.**

7. **Budget** – remaining for 2019/20 & looking to 2020/21; this was covered earlier.
8. There was no additional **Correspondence** in relation to the dinghy park.
9. There were no other **Management Issues** not covered above which members would like to be included on the next agenda.

10. Next Meeting

- Sunday 6th December 2020 – BSC Working Party clear up meeting and would be good to have 2 members of this committee to place the notices on the boats.
- DP 'Working Party; on Wednesday 6th January 2021 to remove boats and place chains. Time to be agreed nearer the date.
- Wednesday 10th February 2021 – 7pm venue to be confirmed. Not a site meeting.

Meeting closed at 5.18pm.

Chairman _____