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Minutes of a meeting of the '**DINGHY PARK JOINT MANAGEMENT COMMITTEE**' which was held on **Wednesday 9th August 2023 at 7pm in The Scout Hut.**

Present:- John Seymour (Chairman), Rosemary Thew, Steve Roch & Peter Roe.

Clerk:- Tracey Bayfield

Public:- 0

Did not Attend:- Iain Wolfe, Neil Thompson, Victoria Egan.

1. **Apologies** for absence were **accepted** from Alan Collett & David Fairbrass.
2. There were no **Declarations of Interest**.
3. **Resolved** that the **Minutes** of the meeting held on Wednesday 7th June 2023 are to be signed as a true record.
4. **Public Participation** in relation to any item on the agenda – None.
5. The following items were **resolved** or noted as recorded below (standing list);

New registration tags & instructions – Really positive feedback given the number of boats in the park, around 15 kayaks and 22 boats have not registered yet.

Abandoned boats – Nothing to action at the moment.

Breaches – Where the boat has received the reminders about compliance of regulations, the offending boats, will have their mast removed (rather than the boat this season) and will then need to play the appropriate release fee and comply with all regulations and only then will the removed item will be returned to the owner by the committee. *Date of Working Group to be confirmed.*

Boat disposal/skip – John Seymour still to confirm size of skip needed and when.

Regulations & non-registered boats – As above, regulations come into effect.

Notices – We have now completed our 3-step process and are ready to remove items accordingly, as agreed above.

2023 Season – Is going rather well, given the number of boats in the park.

Kayaks – This area is very popular and more than full.

Budget update – The sum in the EMR Dinghy Park budget is £4,916.21 as at today's date. JS needs to be reimbursed for cable ties purchased for use at the dinghy park.

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Liability – So long as a risk assessment is in place, then the new insurance provider will cover the committee members as previously, including moving boats around and from the park. AC will draft an appropriate risk assessment for us to share with our insurer.

6. There was no other **Correspondence** in relation to the dinghy park.
7. There were no other **Management Issues** not covered above which members would like to be included on the next agenda.
8. **Next Meeting:** 5th October 2023 at 5.30pm in the Parish Office, no site meeting.

Meeting closed at 7.22pm.

Chairman _____

DRAFT