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Minutes of a meeting of the **'DINGHY PARK JOINT MANAGEMENT COMMITTEE'** which was held on **Monday 6<sup>th</sup> November 2023 at 5.00pm in The Scout Hut.**

Present:- John Seymour, Rosemary Thew, Alban Donohoe, Peter Roe, David Fairbrass and Steve Roch.

Clerk:- Tracey Bayfield

Public:- 0

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

1. **Apologies** for absence were **accepted** from Alan Collett.
2. There were no **Declarations of Interest**.
3. **Resolved** that the **Minutes** of the meeting held on Thursday 5<sup>th</sup> October 2023 are to be signed as a true record.
4. **Public Participation** in relation to any item on the agenda – None.
5. **Recent Thefts** from dinghy park over the weekend commencing 6<sup>th</sup> October 2023 – Sadly a number of items were stolen, circa 18, mainly kayaks (not confirmed). Having fully considered what measures could be taken to deter future thefts, we have come to conclude that there is no simple affordable practical solution. CCTV is not an option for a whole host of reasons and has been discussed by this committee and BPC recently, and it was resolved that CCTV will not be installed having consulted the electorate. The emphasis has to be on the owner, ie. insurance, possibly pop a tracking device on items (a small cost).
6. The following standing items were **resolved** or noted as recorded below (standing list);

**New registration tags & instructions** – Ahead of the 2024 season, we will advise all registered users, that leaving the red & yellow numbered tags on the chain is not acceptable and does not reserve a space.

**Abandoned boats** – This will be discussed in January 2024.

**Breaches** – (Offenders) – We may need to consider indoor space for the future, and just remove part, ie. mast, rudder etc to make the task easier.

**Boat disposal/skip** – Discuss again in January 2024.

**Regulations & non-registered boats** – Nothing to discuss this evening.

**Notices** – Next action takes place on Tuesday 5<sup>th</sup> December 2023.

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**2023 Season** – Worked well, will start to consider the 2024 season when we next meet.

**Kayaks** – Discussed earlier and consider the possibly installing slightly heavier chain when next replaced.

**Budget update** – No update, as only met a month ago.

**Liability** – Ahead of the new season, amend the registration form to say, something along the lines of; *You must have liability insurance, tick to confirm.*

**Winter permits** – A number have been issued.

7. To receive any **Correspondence** in relation to the dinghy park.

8. Other **Management Issues**;

- **Grass cutting**; i) Review date for first grass cut on 5<sup>th</sup> December when on site and advise the Clerk, ii) Clerk to book grass cut for the w/c 24<sup>th</sup> February 2024

9. As previously agreed the **Next Meeting**;

- **Tuesday 5<sup>th</sup> December 2023**, 10am on site to issue notices on boats. (*AD gives his apologies for this meeting.*)
- **Friday 5<sup>th</sup> January 2024**, 10am on site and then back to the Parish Office. (*AD gives his apologies for this meeting.*)

Meeting closed at 6pm

Chairman \_\_\_\_\_