

Minutes of a meeting of the '**DINGHY PARK JOINT MANAGEMENT COMMITTEE**' which was held on **Monday 8th July 2024 at 4:30pm in the Parish Office.**

Present:- John Seymour (Chairman), Rosemary Thew, Alban Donohoe, Rod Jeffreys, David Fairbrass & Steve Roch.

Clerk:- Tracey Bayfield **Public**:- 0 **Did not Attend**:- 0

1. **Apologies** for absence were **accepted** from; Iain Wolfe, Neil Thompson & Sue Price.
2. There were no **Declarations of Interest**.
3. **Resolved** that the **Minutes** of Monday 26th February 2024 are to be signed as a true record.
4. **Public Participation** – No public present.
5. The following standing items were **resolved**;

Registration tags & instructions – An email reminder to all users of the park, that tags must be secured in the correct spot, as per the regulations. A walkaround was undertaken in May & July.

Abandoned/removed boats – 2 from last year another 2 from this year at the moment; committee will sort a working party date between themselves. JS will arrange a large skip and will also liaise with NT.

Other breaches – (Offenders) list compiled and they will each be contacted.

Boat disposal/skip/Auction – No interest, so items will be disposed of.

Regulations – No further action for time being.

Notices – As usual will be placed on offending craft.

2024 Season – Future storage fees to be considered in due course by BPC.

Kayaks & chains – Having looked into costs (circa. £50 a metre) we will continue to use second hand chains.

Budget update - £6,944.67 in earmarked accounts.

Liability – No further action.

Winter permits – Having reconsidered during the past 6 months, we agree to reinstating winter permits as before, they are to be printed on waterproof paper and

owners will be required to move craft as advised for grass cutting. There will be repercussions for those not complying.

CCTV (Neil Thompson) – Had dropped some information in just prior to the meeting, which the Clerk disseminated amongst members, (HIKVISION circa £4k all in, including installation, N/T see no problem, could DP committee contribute financially, all solar, place on buoy or other location, BHA would be happy to monitor, not a webcam, to be used as a deterrent for crime and prevention purposes only, BHA happy to proceed asap, for internal use only, all of this was discussed and the following questions are to be asked;

- i) Does it need 2 cameras to be effective?
- ii) Who would be responsible for the ongoing maintenance costs?
- iii) Where is it best located; is the buoy the best place, ie. height etc?
- iv) How vulnerable would it be?
- v) How long is information stored for? (28 – 30 days would be useful)

Resolved that we are supportive in principle, subject to further details and discussion.

6. Correspondence in relation to the dinghy park.

- **Resolved** that Richard Baughan is appointed to fill the position of *Public Representative* on this committee, subject to the confirmation of the Parish Council in line with our terms of reference.
- **Resolved** to grant the application for removal of a boat to attend the NWNSA sailing week from 20/07 to 27/07.

7. There were no other **Management Issues** not covered above which members would like to be included on the next agenda.

8. Date of the **Next Meeting**; either Wed 25th Sept (5:30pm) or Tues 1st Oct (5:15pm) tbc.

Meeting closed at 5:55pm.

Chairman _____