

Minutes of Barton Turf Community Charities meeting held on Thursday 18th January 2018

Present: G Neave, G Murrells, T Edmunds, M Oakden, M Mills

Apologies for absence from T Dean, S Lamb and D Bradley (first hour)

The Minutes of the last meeting had been circulated, approved as a true record, and signed by the Chairman G Neave.

Matters Arising:

Staithe Car Park surface

Remains an on-going issue. New “honesty” donation box for car parking is to be given to T Edmunds who will arrange installation and signage, with suggested donation from visitors of £1.

Punt Club donation re waste collection

T Edmunds to progress, with suggestion of £40.

Black Shed interior

Tim to progress with Mr D Gurney, and then North Norfolk District Council, the Broads Authority and the Norfolk Wildlife Trust with a view to securing grant support to restore/ repair the building commensurate with its current public use.

Benches on Staithe

It was agreed to support the request for an additional memorial bench located on the northern side of the parish mooring. T Edmunds agreed to write to the lady concerned. Trustees agreed to purchase two new benches (Glasdon - ‘Elwood’ design Dark Oak - typically £697.10 inc VAT and delivery) to replace the wooden benches located to the south of the 24hr moorings. M Mills to speak to the Company and request a quotation to be sent to the Treasurer to purchase. Benches to be delivered to T Edmunds for storage until a working party is arranged to install them.

BA stern on mooring

No action required.

BA quayheading lease

T Edmunds and G Neave progressing with BA and their solicitors.

Common Dredging

On-going.

Norfolk Wildlife Trust new signs on Staithe

Nothing heard from NWT following site meeting which agreed design of sign and its location. No action required at present.

Staithe Work Party

Completed. Thanks to all parishioners that took part to be included in NIB magazine.

Parking on Common

No action required at present. Future work party at the Common to consider ways to improve this area to help prevent inappropriate use.

Shop poster on staithe

The poster on the fence adjacent to the boatyard is to be removed.

External light/camera

CCTV has been installed on the gable end of the Black Shed. Thank you to M Mills and Adrian to installing and T Edmunds for providing the facility. T Edmunds and M Oakden are to review camera operation and storage of media. M Mills is to erect 'CCTV' sign. M Mills is to review the need to enhance the external lighting on the Black Shed in relation to increasing 'security'.

2018/19 Boat Permits

It was proposed and agreed to stop issuing 'stickers' and to adjust paperwork accordingly.

Finance:

Monies received since last meeting:

NNDC refund re waste bin removed for 4 months during Winter	£64.43
Donation - use of Black Shed	£15.00
Norwich Wanderers - use of Black Shed	£20.00
Donation for electricity in Black Shed	£20.00
Tap Money	£472.00

Payments made since last meeting:

DDM to Anglian Water	£14.50
DDM to E.On	£17.14
C Barrett - Grasscutting on Staithe	£431.00

Any Other Business

Waste on Staithe

It was agreed that there is no objection to the Cricket Club's occasional use of the boat waste facilities at Barton Staithe, subject to a £50 donation. M Mills is to progress if required.

Credit payments have not been received for the last two years following change of glass recycling firm. An update from NNDC is awaited.

There being nothing further to discuss the Chairman closed the meeting.