

Minutes of Barton Turf Community Charities meeting held on 27th September 2016

Present: G Neave, G Murrells, T Edmunds, M Oakden and D Bradley Treasurer

Apologies from S Lamb and T Dean

The minutes of the last meeting were approved, and signed by the Chairman.

Matters Arising:

Waste bins – Mr Neave had negotiated and managed to get emptying costs for the boatyard down to the same as the Charity's costs. It had been mentioned by S Goodman that all savings would be passed on to the Charity. On the Bank Holiday weekend the boatyard provided the Charity with an extra bin but Mr Neave was unable to find it. When it was eventually found the bin was filled and returned to the boatyard. From 1st October the collection will return to one bin emptied once a fortnight, but this will be monitored. A discussion with a person who regularly dumped rubbish in the bins will prevent future regular use. Posters had been placed on the bins stating "use by boat owners only".

Mention was made previously about the Punt Club providing a donation due to extra boats over the regatta weekend. Trustees stated a figure of £30.00 per annum, and this would be taken by Mr Edmunds to the Punt Club Committee.

Trustees also proposed that the Cricket Club donate an annual amount of £50.00 and Mr Neave would discuss this with the Committee.

The Treasurer is to send all Trustees an email providing information and benefits of moving the compound to two possible options on the staithe. The majority vote will determine which position it will be situated. The car park is quieter in the winter months so it is hoped to fix a date after the October half term to complete the work over Winter. It was suggested that a gravel base under the bins would help drain excess water and would be given consideration.

Handyman – Mr Neave was due to meet with Mr Penstone-Smith on 28th September. Mr Edmunds would also attend. Work would include air vents in Black Shed, removal of steps in front of the Black Shed, and possibly assistance with arranging bin compound.

Bench on staithe – Mr Neave would have a talk with Mrs Wilson, as it was proposed to have a bench on the staithe dedicated to Mr Bob Wilson who had given a lot of time and help to the Parish Council over several years. Suggestions were made to have a special weekend for fundraising in early Spring, or a day time event.

Work parties – Mr Neave said he would organise a work party to tidy up the staithe over Christmas and New Year. Mrs Lamb would be asked to speak with the Wildlife Trust for help with dredging the

common. A note is to be placed in NIB for a work party to take place on November 19th on the common.

Staithe pie seller – Reports of a person going round local staithes to boats selling pies had been received. The Charity agreed liability insurance should fall to the individual.

Finance:

Monies received since meeting held in April:

Tap money	£1,122
Boat permits	£1,104
Use of Black Shed	£35
BT Wayleave	£331.50

Monies paid since meeting held in April:

Rates on Black Shed	£119.28	Cheque no. 100178
Absolute Signs (boat discs)	£16.00	179
NNDC waste bin collection	£820.25	180
Grasscutting on staithe	£431.00	181

Change of cheque signatory

With the resignation of Trustee and Parish Councillor Lynne Wall, it is necessary to add a new cheque signatory. Mr Edmunds agreed to be a cheque signatory, all present voted in favour.

Any Other Business

Groups using canoes – Mr Oakden reported that 2 minibuses full of children were seen on the staithe launching canoes. It was proposed that the Charity write to the Scout Club to recommend using the boatyard or Adventure Centre launching facilities. The Charity wants to actively discourage groups launching canoes from the Staithe.

Stern on mooring at Staithe – It was reported that a Broads Authority range had told a boat user not to moor stern on to the quayheading at the Staithe near the water tap. It was proposed that a letter is sent to the Broads Authority stating that Trustees have no objection to boat users mooring stern on, as it gives more boats access, and is easier for boats to move on from the staithe. All present were in favour.

Collection box on staithe – A lot of people who park cars, or from boats, read the notice board so to help finance the upkeep of the staithe it is proposed a box is made and positioned on the board stand.

There being no further business to discuss, the meeting was closed.