

Minutes of BTCC meeting held on 18<sup>th</sup> September 2017

Present: G Neave, T Dean, M Mills, M Oakden and D Bradley (Treasurer)

Apologies received from G Murrell and S Lamb

The minutes of the last meeting had been circulated, and were agreed and approved as a true record. The Chairman signed the minutes.

Matters Arising:

Staithe car park surface - this remains ongoing.

Staithe honesty money box - Mr Neave has a box and is to obtain a sign before attaching it to the parish notice board. Minimal wording is to be agreed.

Punt club donation - Mr Edmunds was not present to advise.

Black Shed interior - Mr Neave is to contact S Lubbock to re-look at the quote submitted some time ago for painting the top room with breathable paint.

Bench on staithe - The Treasurer had obtained quotes for a bench made with recyclable material which would require no maintenance. More detail was needed but it was agreed an Elwood bench at a cost of approximately £777 would be ordered from Glasdon. The Treasurer would make contact with Mrs Coddington who was keen to provide a bench on Barton Staithe, but the one suggested would involve a great deal of maintenance and it was felt that uniformity of styles was needed.

BA stern on mooring - boats had already begun mooring stern on, and no problems had been reported to date.

Common dredging - Mr Neave would speak to N Drake to enquire if his digger's arm would be suitable to reach into one of the ponds and to ask for a quote to remove the weeds.

Staithe Work Party - Mr Neave would send notes to boat permit holders advising of a work party to take place between Christmas and the New Year.

Finance:

Monies received since the last meeting:

	£
Donation from Cox's boatyard re waste disposal	265.00
Donations from Coffee Morning	345.00
Total tap money to date	758.00
Use of Black Shed by WISE Women	20.00
Use of Black Shed by WI	5.00

Monies paid since last meeting:

Absolute signs (boat discs)	20.00
Anglian Water (2 x DDM)	58.00
E.ON (2 x DDM)	34.29
C Barrett - grasscutting on Staithe (half year)	431.00

Any Other Business

Lease with BA re quayheading on Staithe - Mr Edmunds is to be asked for sight of the lease drawn up re quayheading maintenance with BA for the next 50 years. Possible contact with BA is needed as posts need replacing, so details within the lease need to be checked.

Illegal parking on common - Mr Neave is to speak to the resident who regularly parks on the area beside the bus shelter leaving no space for a second vehicle. The sign clearly states "short term car park between 8.30am and 6pm".

Proposed removal of shop poster on Staithe - A poster providing information about the Community Shop had been put up on the fence close to the entrance of Cox's boatyard, without permission. It was considered unnecessary as information is provided on the notice board.

External lights - Several thefts have recently taken place around the staithe and from boats. It was agreed that M Mills would check prices of solar lights which are to activate by motion. The external light above the door on the Black Shed needs a replacement bulb.

Waste Bins - It was proposed and agreed that the Treasurer would contact NNDC environmental services to request that only one bin is emptied once a month, for the months of November, December, January and February. The second bin needs to be stored away from the staithe to prevent commercial waste being left.

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