

Minutes of Barton Turf Community Charities meeting held on 8 September 2015  
DRAFT

Present: G Neave (Chairman), S Lamb, G Murrells, L Wall, T Edmunds, M Oakden and D Bradley (Treasurer)

Apologies for absence: T Dean

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

Matters Arising:

Black Shed

- Interior - Trustees agreed the interior is in need of filling and painting. Three quotations are to be obtained. T Edmunds reported photographs of mould were not wanted.
- Review of rent/charges - it was proposed not to amend the charges for the use of the Black Shed. These remain at £5.00 for 4 hours or part thereof. Bookings can be made through Mr G Neave or the Treasurer.
- Electricity meter - E.On advised that the current electricity meter used in the Black Shed is being phased out. The Treasurer was asked to contact E.On to check if installation of a new meter would be possible. If an upgrade is installed, with no need of a coin meter, the Trustees agreed to increase the amount for use of the shed to £6.00 per 4 hour session.
- Area in front of the Black Shed - the path/steps made of chippings has become a trip hazard. It was proposed and agreed that the area would be levelled off, with a matting laid down to attempt to prevent puddles, and consequently mud being taken into the Shed. The drain at the top of the Staithe is to be unblocked.

Waste bin compound:

The condition of the ground in front of the waste bin compound has not been dealt with to date. A decision is awaited from NNDC regarding the continuation of the service to Barton Staithe. A note of apology is to be placed in NIB. A quotation for work to level the area has been received, but the Treasurer will obtain two further quotations. The boatyard is willing to contribute towards a bin collection if it becomes necessary.

White Horse notice board on staithe

It was proposed and agreed that T Edmunds would draft a letter of agreement for a 10 year renewable term regarding the erection of the notice board on the Staithe. The key for the noticeboard has been allocated to Mr T Pilcher.

Claypits boundary with the common

Mr Castle has sent an email with a scanned illegible document attached. A further document is awaited. The Treasurer had found two maps amongst old records which are to be sent to Mr Castle which clearly shows a straight boundary on the common. It was agreed 28 days' notice would be given to Mr Castle requesting him to provide his evidence if it in any way conflicts with this, otherwise further action will be taken.

Boat permit waiting list.

It has been a long time coming, but presently there is no waiting list for a mooring or bank space.

Gravel pits update

This remains ongoing.

BT wayleave.

BT had made contact stating they were still waiting for approval for the work to be carried out. The person was not aware that the work laying a cable underground had already been completed. A reminder for the wayleave was sent a few weeks ago and another will be sent if a payment is not received soon.

### Website

The Trustees agreed that, with nothing to hide from the residents of Barton Turf, approved minutes of the meetings held would be included on the Parish Council website - [www.bartonturfirsteadpc.org.uk](http://www.bartonturfirsteadpc.org.uk)

### Correspondence received:

COIF Charities Deposit Fund account - details were received stating that their bankers have been changed from that of RBS to HSBC Bank plc. No amendments are required by the Charity.

Letter from holidaymaker to the area by kayak - The contents of the letter were read out which stated that the gentleman, on a kayaking tour around Barton Broad and vicinity, was disappointed to find a large sign on the staithe stating No Launching of canoes. A response is to be sent by the Treasurer informing him that the BA canoe map is not accurate, but that there is a slipway at the boatyard and at BTAC, both of which could be contacted on numbers provided.

### Finance:

Income received since the last meeting:

Tap money	£929.00
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Payments made since the last meeting:

Total of £24.88 to E.On by DDM
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The meeting was closed with the next meeting arranged for 8<sup>th</sup> December.