

Minutes of Barton Turf Community Charities meeting held on 25th April 2017

Present: G Neave, G Murrells, M Mills, S Lamb, M Oakden, D Bradley Treasurer

Apologies for absence: T Edmunds, T Dean

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

Matters Arising:

Staithe car park surface - The waste bins and bottle bank need to be moved in order to make the area level on the car park adjacent to T Edmunds building. G Neave would remind T Edmunds to approach the Punt Club for a contribution to waste collection particularly during Regatta weekend.

Staithe Honesty money box - Mr R Plummer had been asked to make one similar to that placed on Gay's staithe.

Bench on staithe - Funding is to be determined.

Boat permits - To date £1,090 had been received for permit fees. One person on the waiting list would be offered the mooring space which was now available. One person remains on the waiting list for 2017-18.

BA - stern on mooring - A complaint had been made by a visiting boat user that access to the water point had been refused by another boat owner who had moored across the quayheading, preventing other boats to moor. A letter was sent to BA requesting stern on mooring to the staithe to prevent further problems for visitors.

Common dredging - Newts have thrived following previous dredging so it was proposed to have one half of the pond dredged, with the other half dredged next year.

Bank Holiday Monday coffee morning on staithe - It was agreed that each Trustee would provide a raffle prize, Mrs Lamb and Mrs Murrells would assist with coffee, tea and cakes. Other offers to bring cakes were made. G Neave was able to provide cups and saucers. Raffle tickets would be obtained if none were available. Mr Edmunds would be asked to provide posters to display around the village. It was proposed to start at 9.30am until 12 on May 29th.

Norfolk Wildlife Trust new signs for Barton Staithe - A date for a site visit would be chased.

Finance:

<u>Payments made since the last meeting:</u>	£
Anglian Water (3 direct debits of £29.00)	87.00
E.ON	58.96
NNDC Black Shed Business rates	128.44
R Penstone-Smith (air vents and surface drain in front of Black Shed)	345.00
NNDC Bin collection	729.55
<u>Monies received since last meeting:</u>	
Boat permits (to date)	1,090.00

Any Other Business

Gravel pits - There had been no further incidents of waste dumped at the gravel pits, but would continue to be monitored.

Anglian Water (non household) service merge - Company name is Wave.

NNDC Commercial Waste Collection Service (recycling) - It was not felt necessary to provide a separate recycling bin as historically boat users collect rubbish in one bag, even including bottles. This will be monitored.

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