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Minutes of a meeting of the '**DINGHY PARK MANAGEMENT COMMITTEE**' which was held on **Tuesday 24th March 2015 at 8.00pm** in the Parish Office.

Present:- Edward Allen (Chairman), Tony Faulkner, Alban Donohoe, John Seymour, David Woodcock, Penny Wiles, John Byfield & Victoria Egan (N/T). Also Daniel Leggett.

Clerk:- Tracey Bayfield.

Public:- 0.

1. **APOLOGIES FOR ABSENCE** – None received. The Chairman welcomed **Daniel Leggett** of DLEnviro Ltd, who is an Environmental Consultant and has worked closely with the National Trust.
2. **DECLARATIONS OF INTEREST** – *Parish Council Members only* – There were none.
3. It was ***proposed & agreed*** that the **MINUTES** of the meeting held on Thursday 19th February 2015 are signed as a true record.
4. **ADJOURNMENT** – To allow for Public Participation was not required.
5. All members were in receipt of the proposal and brief which David Woodcock had sent to Daniel Leggett with regard the proposed **DREDGING WORK** and they were also in receipt of Daniels Proposal, details and costs as set out in his report dated 18th March 2015.

As a reminder the **Objective** is that the Committee wishes to complete as far as possible all the preliminary work for a scheme to improve the Channel for a distance of 200m north of the Dinghy Park slipway in order that the Committee can secure funding for the project, and commence applications for the various consents that will be required. The deliverable at this stage will be an understanding of the environmental issues, the most cost effective route for the channel improvement, cost versus life span, with provisional plans and specifications.

- i) Present position and next actions for consideration – Each member present was then invited to give their thoughts and feedback in turn which they did.
 - **Daniel Leggett** - It was therefore ***proposed & agreed*** that we accept and proceed with the proposal as detailed by Daniel Leggett, at a cost of £4,485 (excluding VAT) as per his document dated 18th March 2015.
 - **Funding** - It was ***proposed & agreed*** that Penny Wiles will look into funding, with an aim of say between £50 & £60k. Various sources have been mentioned in the past, but to recap; MP, MEP,

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NNDC, NNC, Scira, Private Investors, FLAG, Heritage Lottery, National Lottery, Nfk Community Foundation, Nfk Coast Partnership others were be looked up again. The National Trust have a Regional Fundraiser, and Victoria will make contact with them. When applying for funding, we should give weight to the tourism and employment opportunities which arise from this area.

- To confirm that our actual current figure in the budget is £6119.00.
- **Ben Hornigold** – It was ***proposed & agreed*** that we now write to Ben and thank him, but advise that we will not be accepting his proposal and to also now write and thank and end our relationship with **Land & Water (Jessica Flemming** also.

6. To consider any other **MANAGEMENT ISSUES** –

- Any update regarding **Environment Agency Actions** – Victoria Egan is meeting with Sophie Fallon on Friday 27th March, and will mention a whole host of snagging problems, including our concrete bollards, which appear to have been removed and need replacing.
- **Sale of craft** – 1 Kayak & 1 Wayfarer. The deadline had now passed by which these were to be reclaimed, hence the Clerk will now set in motion the procedure for sale by sealed bid.

7. **DATE OF NEXT MEETING** – It was ***proposed & agreed*** that this would be on Wednesday 6th May 2015 at 7pm. *John Seymour gave his apologies for the next meeting, but wished to be copied into everything in advance.*

Meeting closed at 9.21pm.

Chairman _____