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Minutes of a meeting of the '**DINGHY PARK MANAGEMENT COMMITTEE**' which was held on **Wednesday 6<sup>th</sup> May 2015 at 7.00pm** in the Parish Office.

**Present**:- Edward Allen (Chairman), David Woodcock (BSC), Tony Faulkner, Margaret Benson & Alban Donohoe (BPC), Penny Wiles & John Byfield (Public reps) & Victoria Egan (N/T).

**Clerk**:- Tracey Bayfield.

**Public**:- 0.

1. **APOLOGIES FOR ABSENCE** – Were received and ***accepted*** from John Seymour (*away*).
2. **DECLARATIONS OF INTEREST** – *Parish Council Members only*. There were none.
3. It was ***proposed & agreed*** that the **MINUTES** of the meeting held on Tuesday 24<sup>th</sup> March 2015 are signed as a true record.
4. **ADJOURNMENT** – To allow for Public Participation was not required.
5. *To receive & consider* update and reports on the proposed **DREDGING WORK** and to agree the next steps;

**Daniel Leggett – Environmental Consultant**

Had prepared and submitted for the members consideration a 67 page report with differing options and recommendations. This had been fully circulated in advance of the meeting.

It was ***proposed & agreed*** that;

- This is a very good and worthwhile document and we agree with the conclusions, not excluding the future dredging maintenance, being built in for future options.
- We continue with our objective as agreed on 24<sup>th</sup> March 2015, that is to complete as far as possible all the preliminary work for a scheme to improve the Channel for a distance 200m north of the Dinghy Park slipway.
- The dredge channel (will be as per page 45 of the report, ie. 17m wide at the target depth and designed with side slopes at 1:5.
- That we now breakdown, evaluate and produce a step by step plan with action points.

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- We then scrutinise and breakdown the costs so that we can take forward our enquiries for specific funding applications.
- We ask Daniel Leggett to produce us a 2 page summary of the report dated April 2015.
- Soon consider preparing something simple which we can share with the public in a visual format.

**Funding Opportunities**

Penny Wiles had made basic enquiries with a number of bodies, however in order to progress any further a brief summary of the scope of works was needed, and hence we hope to have this before we next meet and possibly a few funding updates. Will list all following the next meeting.

**6. Other MANAGEMENT ISSUES –**

- Update regarding Environment Agency Actions – The E.A. are happy to replace the 2 concrete bollards which were removed based upon the request of this committee. It was ***proposed & agreed*** that we ask for 2 wooden posts, of around 3 foot in height, which a 1inch hole through each, to which we can pass a chain through. No other fixings required. These to be sited at the entrance to the Dinghy Park in order that we can close the area down easily when needed, ie. ahead of the yearly maintenance programme.
- Sale of craft – 1 Kayak & 1 Wayfarer. The Wayfarer had now been claimed by its owner, a Mr Chris de Volkovitch and in accordance with the regulations he will be invoiced.

**7. DATE OF NEXT MEETING – Monday 15<sup>th</sup> June 2015 at 7pm in the Parish Office.**

Meeting closed at 8.30pm.

Chairman \_\_\_\_\_