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Minutes of a meeting of the '**DINGHY PARK JOINT MANAGEMENT COMMITTEE**' which was held on **Tuesday 13th December 2016 at 7.00pm** in the Parish Office.

Present:- John Seymour (Chairman), Steve Roch & Victoria Egan.

Clerk:- Tracey Bayfield.

Public:- 0.

1. **APOLOGIES FOR ABSENCE** – Were receive & ***accepted*** from; Alban Donohoe (*away*) & Neil Thompson (*family commitment*).
2. **DECLARATIONS OF INTEREST** – None.
3. It was ***proposed & agreed*** that the **MINUTES** of Wednesday 16th November 2016 are signed as a true record.
4. **Public Participation** in relation to any item on the agenda was not required.
5. Having considered it to be a very valid point, it was ***agreed*** that the list of possible **Identified Stakeholders**, is reduced and that the letter as previously agreed is sent to the following;
 - The National Trust
 - Blakeney Sailing Club
 - Blakeney Parish Council
 - Coastal Rowing Association
 - Blakeney Harbour Association
 - Cley Parish Council/Harbour Committee
 - Bean's Boats, Bishop's Boats, Ptarmigan Seal Trips, Temple's Seal Trips
 - Fishermen: Willie Weston, Andy Randall, Jonathan Webster, Mark Randall
 - Blakeney Marine, Neil Thompson Boats, Hewitt's Boats, Norfolk etc
 - Morris Arthur, Godfrey Sayers, John Byfield and any previous Dredging Personnel from 30 years ago,

asking if any of them would be prepared to form an independent group to try and take **The Dredging Project** forward by forming a 'Blakeney Harbour and Channel Community Team'. Replies to be received by 31st January 2017.

6. It was ***agreed*** that the next steps after any affirmative responses have been received, ie. **Moving Forward** is to ask David Woodcock if he would come along to the handover meeting (date to be confirmed) to present the project, share the background and where we have got to, and the reason why this committee is not taking it forward and for this committee to meet and agree a format for the handover meeting.

7. With regard the role of Don Glaister, **Project Manager** appointed by this Committee. It was ***agreed*** that during this interim period that we ask Don to prepare a presentation of the project as it and to share this with us at our next meeting and ask him to give this presentation to the new group when we have the handover meeting and that we advise him that in this interim period the Dinghy Park Joint Management Committee are still the owners of the project until such a time as it is formally handed over to a new group or disbanded and as such DPJMC must be kept informed and copied in on all communications and if need be the DPJMC will meet to consider any time sensitive issues, such as funding opportunities. Therefore Don is responsible to the DPJMC until a formal handover.
8. As such it was ***agreed*** that the DPJMC will be responsible for PR & future communications with regard any **Coastal Community Funding** as per item no. 7 above. Don to be asked if the funding affects the calendar.
9. Members had received the correspondence from the **Blakeney Harbour Association** advising of their desire to move the steel information buoy, to nearer the dinghy park, ie. the Carnser side of the bank. Members noted that this would have some effect on their planned relocation of signage and would hold back on commissioning the changes until The National Trust had replied to this request, as the landowners. There were mixed feelings, in terms of size, location and the mix of materials, ie. a wooden notice board when our signs etc are all metal. There was however general support for all that the group does.
10. **Next Meeting Dates** –
 - Wednesday 18th January 2017 at 7pm in The Parish Office; Winter Works etc.
 - Monday 6th February 2017 at 7pm in The Parish Office; to plan the Handover Meeting.
 - Handover Meeting to be in March 2017, with date to be confirmed.

Meeting closed at 8.32pm.

Chairman _____