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Minutes of a meeting of the '**DINGHY PARK JOINT MANAGEMENT COMMITTEE**' which was held on **Tuesday 25th April 2017 at 7pm** in the Parish Office.

Present:- John Seymour (Chairman), Steve Roch, Iain Wolfe, Alban Donohoe, Jane Armstrong & Sabrina Fenn (N/T).

Clerk:- Tracey Bayfield.

Public:- 0.

1. **APOLOGIES FOR ABSENCE** – *Accepted* from Neil Thompson (*work*) & Rod Jeffreys.

Also a warm **welcome** to Sabrina Fenn, our new contact in place of Graham Lubbock, and who will join us on this committee instead of Victoria Egan.

2. **DECLARATIONS OF INTEREST** – *Parish Councillors only*. There were no declarations.
3. Members ***proposed & agreed*** a draft set of Terms of Reference, which included the make up and **Structure of Committee** which they were happy to present to the Parish Council for adoption at the AGM on Tuesday 2nd May.
4. It was ***proposed & agreed*** that the **MINUTES** of the meeting held on Tuesday 24th January 2017 are signed as a true record.
5. **Public Participation** in relation to any item on the agenda was not required.
6. It was ***proposed & agreed*** that the **Sale of Boats** removed from the Dinghy Park after the 2016 season, having abided by the 30 day and then 60 day notice period are advertised via the GVN, BSC, BPC Facebook and website and noticeboards and to advise that items can be viewed on Saturday 17th June from 10am to 12 noon at the field. Boats remaining in our possession on the 30th June 2017 will be sold via sealed bids without further notice. The list is as follows;
 - 1) Blue wooden 'Enterprise' style dinghy with blue cover, and mast on road trailer and trolley. 'Studland Bay' stickers on mast.
 - 2) Laser 1 dinghy. Red undercover, blue top cover.
 - 3) Tender, white hull with blue topsides. (Hole in back of keel.)
 - 4) Red sit on kayak.
 - 5) Blue sit on kayak.
 - 6) Very basic launching trolley. (Not great.)
 - 7) White & red Simulated Clinker open boat. GRP (Holed)

7. The following **Management Issues** were each discussed, ***proposed & agreed;***
- i) New signage – all installed and invoice of £588.00 paid. Pleased with this and hope that it will not be obscured in any way by the BHA buoy. Charlie Ward has advised that it will not be.
 - We do need to check and review regulations on the signage.
 - ii) A positive reply from BSC with reference to the request from CRAB to have a notice board on the BSC hut, all in hand between these two groups.
 - iii) Footpath clearance, slipway mud & grass cutting all went very well and great jobs done all round – thanks to Simon Strong & Graham Lubbock N/T.
 - iv) Condition of Slipway – Part of the original concrete is breaking up. Who is responsible? The area appears to fall outside of the area as marked on a map as being leased to The Parish Council, forming the dinghy park. Blakeney Sailing Club originally extended this slipway some years ago. Blakeney Harbour Association also mentioned slipways and improving them, would that include this one?
 - Sabrina will make enquiries via The National Trust about the slipway and will come back to us.
 - v) Full Regulations were worked through with various amendments agreed, including the ongoing issue of road trailers being left to mark a spot, or left under boats which also have a launching trolley. *(These will be retyped and a draft set recirculated to members.)* A copy of the new regulations will in turn be attached to each boat/item on the dinghy park over the summer months.
8. Members received an update and minutes of the meeting held on Wednesday 5th April 2017, from those who have attended the **Blakeney Channel Coastal Community Team** meetings.
9. **DATE OF NEXT MEETING** – Tuesday 12th September 2017 – commencing on site at the Dinghy Park at 7.00pm and then returning to the Parish Office. A meeting would be called before then, if any matters arose which necessitated such a meeting.

Meeting closed at 8.57pm.

Chairman _____