



**Burnham Overy Harbour Trust Management Committee
Friday 7th July 2017, 7pm, Burnham Overy Village Hall**

Attending: David Horton-Fawkes (DHF) (Chairman), Pete Low (PL) (Hon. Secretary), David de Stacpoole (DdS), Iain Mackechnie-Jarvis (IMcJ), Peter Connor (PC), Kev Gathercole (KG), Tim Gatti (TG), Pam Thompson (PT)

Apologies: Tom Leicester, David Hart, Jonnie Usher (JU) (Hon. Treasurer), Peter Beck, Simon Raven, Andrew Green, Sarah Henderson

1.0 Minutes of Last Meeting

1.1 The minutes from the meeting held on Friday 12th May 2017 were approved.

2.0 Matters Arising

2.1 Unlicensed boats: the broken red gunnel boat belonging to Will Purdy; WP says he's leaving this; KG noted it as beyond repair. Tender to Whiskey – no progress re. Honk Bickell to remove or licence the tender.

2.2 Agreed that "support the creek, buy a license" notices to be put onto unlicensed boats should have explanatory note on the reverse explaining what the Trust does. Agreed to defer action until 9/17 with suggested wording "... not used for `x years will be removed in 10/17"

JH

2.3 Sally Bettison from Highways Agency had confirmed KL&WNDC own the North bank beyond the verge.

2.4 Cackle Path: vegetation had been trimmed

2.5 Bridge: this had been replaced.

2.6 Maintenance and repairs: PB meeting Drakes at end of July and invited others to attend w/r to the dam and groynes. TG was meeting them tomorrow w/r to the quay

PB/TG

2.7 Buoys are back in place. KG and Robert Smith think the Green's are problematic and KG thinks having just the red's is acceptable

3.0 Constitution

3.1 DHF updated the committee on ownership and title; the Crown Estate have not yet replied. An amicable meeting had taken place with Rod Cooke re. the 1922 settlement. Any dispute relates to the pre 1922 Orford deeds.

3.2 The principals of the new constitution remain the same as the original.

3.3 The main point, which is unresolved, is representation on the BOHT management committee. DHF was awaiting a letter from Michael Smith confirming the latest position of the CRH's but this had not been received at the time of the meeting.

4.0 Reports

4.1 PL reported on income and expenditure on behalf of JU.

5.0 Any Other Business

5.1 It was noted that problems around mooring 116 had been reported.

5.2 A member had suggested warning notices of spring tides (for visitors) would be appreciated.

The meeting finished at 19.45