



**Burnham Overy Harbour Trust Management Committee
Friday 11th May 2018 7pm, Burnham Overy Village Hall**

Attending: David Hart (DH) Acting Chairman, Jonnie Usher (JU) Treasurer, Lord Leicester (TL), David de Stacpoole (DdS), Peter Beck (PB), Andrew Green (AG), Richard Warner (RW), Pam Thompson (PT), Simon Raven (SR), Peter Connor (PC), Tim Gatti (TG)

Guests: Michael Smith (MS), Stephen Bocking (SB) from SH&DCRH

Apologies: Peter Low, Sarah Henderson, John Lumley, Sam Sandell, Kevin Gathercole

1.0 Minutes of Last Meeting

1.1 Minutes from the meeting held on 2nd February 2018 were approved.

2.0 Matters Arising

2.1 TG to cement donation box now that the weather has improved. TG

2.2 TG reported that Drakes completed the work on the quay and an invoice has been paid for the BOHT contribution.

2.3 The Boathouse thanked BOHT for their financial contribution.

2.4 Drakes plan to carry out repairs to the dam 9-13th September 2018 to take advantage of the high tides. SH to inform NE. SH

2.5 Buoys: KG sent a note in his absence to say that the 3 starboard makers have been put in on 11th May 2018 by Wells Harbour, port buoys to be repositioned w/c 14th May 2018. KG

3.0 Constitution

3.1 An amended draft was circulated and was discussed.

3.2 MS added that the vast majority of SH&DCRH commoners support the new constitution, with amendments as tabled and are looking forward to working together with the Trust.

3.3 Amendments from the meeting will be made to the draft and re-circulated. Amendments were agreed by all, proposed by SR, seconded by TL. JH/DH

3.4 MS circulated a draft Fairways Committee document. All interested parties please send any amendments/suggestions to MS by 25th May 2018.

3.5 It was agreed that a draft of the Fairways Committee document should be circulated with the draft constitution before the 13th July 2018 so members had all the details; to be sent to members with the annual letter plus details of the EGM on 13th July 2018. DH/PL

4.0 Natural England's Coastal Path

4.1 Natural England are planning a round Britain coastal path and are currently concentrating on the section from Weybourne to Hunstanton – the consultation closes on 16th May 2018. The existing coastal path will remain mostly unchanged but NE propose to have a restricted access area beside the path which includes the marshes, cockle path.

4.2 MS encouraged all to submit their views to NE before the 16th May 2018.

5.0 Reports

- 5.1 PL due to send out the annual letter, licence requests and EGM news as soon as a venue for the EGM has been confirmed. *Post script EGM to be held in Burnham Thorpe village hall at 7pm on Friday 13th July 2018 (hall booked from 6.30pm).* PL
- 5.2 JU circulated updated accounts.
- 5.3 Income down as licenses sales not yet started. However, JU will not move any funds from deposit account as licence fees would be in the account before any significant payments are due out.

6.0 Any Other Business

- 6.1 DH asked MS to remind CRH that they should register with PL in order to be able to vote at the EGM.
- 62 For members to register PL's details to be made more visible on the website PL
- 6.3 TG to have copies of the annual letter to go with licence stickers PL/TG

7.0 Date of Next Meeting

- 7.1 EGM for registered members to vote on new constitution 7pm Friday 13th July at Burnham Thorpe Village Hall.

DRAFT