



Burnham Overy Harbour Trust Management Committee
Friday 26th October 2018 7pm, Burnham Overy Village Hall

Attending: David Hart (DH), Acting Chairman, Jonnie Usher (JU) Treasurer, Peter Low (PL) Secretary, Lord Leicester (TL), David de Stacpoole (DdS), Peter Beck (PB), Andrew Green (AG), Pam Thompson (PT), Simon Raven (SR), Peter Connor (PC), Tim Gatti (TG), Iain Mackechnie-Jarvis (IMJ), Kevin Gathercole (KG)

1.0 Apologies: Richard Warner

2.0 Minutes of Last Meeting

2.1 Minutes from the meeting held on 5th May 2018 were approved, with added apologies from KG. JH

3.0 Matters Arising

3.1 Drakes: the planned work on the dam was not done in September. The Committee to discuss issues over materials, seek Natural England's approval and book this work in for April 2019. TG

3.2 Buoys: KG confirmed that all buoys are in place. Trinity House carried out their inspection in August 2018, only comment was that they would like to be informed if the position if the buoys move. A wheel with chains has been washed up in past couple of days, to be checked if this is from a buoy. DH thanked KG. KG

3.3 Coastal Path: TL reported that Andrew Wells, Chairman of Natural England, opened The Lookout on 11th October 2018 and in his speech, he mentioned that they were aware of the upset that the Coastal Path consultation had caused and Natural England are listening and will come back with suggestions which will take account of local comments.

4.0 Dissolution/Transfer

4.1 It was agreed that Birkett's would be asked to represent BOHT and advise on the wording of the new constitution, transfer of assets and Charity status. TL to write to Nigel Farthing at Birketts. TL

4.2 PL confirmed that BOHT are up-to-date on the Public Liability Insurance – 12 months from October 2018 and the name on the policy can be changed when appropriate. PL

5.0 Parish Council

5.1 The Secretary of the Burnham Overy Parish Council has written to DH about boats blocking the hard in the summer and wooden posts on East Harbour Way.

5.2 Despite signs on both sides of the entrance to the hard-asking visitors not to leave their boats there this is ignored thereby blocking the way. DH encouraged all committee members to ask visitors to park cars and leave boats and trolleys in the designated areas. ALL

5.3 The wooden posts have been reinstated; not known by whom but DH asked for the minutes to show the BOHT passed on their thanks.

6.0 Reports

6.1 JU circulated accounts and made the following comments:

- Website hosting is for £810 – this is for past 3 years.
- Projects expenditure up on last year because of work on the quay and replacement buoys.
- Interest from the fixed deposit account is paid at the end of December

- £2,000 from licences still to be paid in

7.0 Any Other Business

- 7.1 PL had received a complaint about campervans on the hard; DH agreed although annoying not something that the committee could police
- 7.2 The Hero were selling pizzas on the hard during regatta week. DH to ask the owners of the pub if they had permission.
- 7.3 The committee agreed that the 2019 licences would have the BOHT name on, as these need to be printed in time for January 2019. The Boathouse sold £4,734 of licences in 2018 and TG was thanked for his continuing support.

DH

8.0 Date of Next Meeting

- 8.1 Friday 1st February 2019 – BOHT Management Committee Meeting.
Friday 19th April 2019 – BOHT AGM (if new constitution not finalised)