



Burnham Overy Harbour Trust Management Committee
Friday 8th February 2019 7pm, Burnham Overy Village Hall

Attending: David Hart (DH), Acting Chairman, 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), Richard Warner (RG) plus 4 representatives from SH&DCRA

1.0 Apologies: Jonnie Usher, Pete Lowe, Kevin Gathercole, Iain Mackechnie-Jarvis

2.0 Minutes of Last Meeting

2.1 Minutes from the meeting held on 26th October 2018 were approved.

3.0 Matters Arising

3.1 Dam Repair: TG has been liaising with Drakes. Drakes original quote still stands although may have to be amended to accommodate non-plastic containers. Jake Fiennes, Conservation Manager at Holkham, is trying to get permission for this to go ahead from Natural England. TG to investigate non-plastic options. TG

3.2 Ideal time/tides to do the dam repairs would be 4-10th April or 17-24th April. The Committee agreed for the work to go ahead assuming cost around £18,440 + vat (original quote). TG

3.3 Constitution Update: DH reported that Birkett's Solicitors have been instructed to act on behalf of BOHT.

3.4 DH explained that there are 3 documents: 1983 Trust enabling Trustees to be nominated, the existing constitution and the lease from Holkham. Birketts have advised that as the new constitution has its own method of appointing Trustees rather than having the 1983 Trust and new constitution being able to nominate Trustees in different ways, these 2 documents should be merge. This was agreed and a draft will be sent to CRH.. DH

3.5 DH asked CRH members if any comments from their solicitor could be sent directly to DH for sending on to Birketts. Rod Cooke/DH

3.6 Once the draft of merged 1983 Trust and new constitution are approved by the existing Trustees and Management Committee, an application to the Charity Commission would then have to be made, in order to terminate the existing charity. DH advised this may take some time. The Committee gave its authority to enable such an application to be made. DH

3.7 The Lease from Holkham will also need to be assigned/regranted to the newly named BOCHT. TL

3.8 DH asked the groups below to ask for nominations so that once the Charity Commission have responded the new trust is ready to go:

Trustees from:

- 1 x Burnham Overy Parishioner (Parish Council to nominate someone, doesn't have to be councillor)
- 1 x CRH Association
- 1 x Landowner
- 1x Someone elected by majority vote at the AGM

ALL

Management Committee/voting members:

- 4 x CRH
- 1 x Landowner
- 1 District Council
- 1 Burnham Norton Parish
- 1 Burnham Overy Parish

All

Management Committee/Non-Voting:

- 1 x working boats
- 1 x wildfowlers
- 1 x NNR
- 1 x boathouse
- 1 x sailing club

All

Ideally nominations to be sent to JH 14 days before the AGM on 19th April – ie by Friday 5th April 2019. DH invited all these nominating bodies to put forward people with direct knowledge of Overy creek and its users.

3.9 As the Burnham Overy Parish Council elections are in May SR reported they may struggle with nominations in April.

3.10 CRH Association AGM is in May/June and Rod Cooke will add nominations to the agenda.

Rod
Cooke

3.11 The Committee agreed to a meeting before the AGM in case there was anything that needed to be discussed/agreed re the new constitution. Agreed to meet at 5pm on 19th April (AGM will take place at 6pm).

4.0 Any Other Business

4.1 TG has received an email from PC Jason Pegden. The police plan to patrol the creek and generally increase police presence to reduce marine crime. This will be carried out on a police RIB which with permission would be launched from the Hard, the police may also set up a mobile information point. Agreed and to be mentioned at the AGM.

TG/DH

4.2 RW enquired if the Boathouse webcam stored pictures, TG explained that the webcams were live streamed only, they are not evidence standard and do have the capacity for storing data – this was considered too expensive and not the reason they were installed.

4.3 SR and RW commented that the majority of boats have been removed from the hard although some trailers and drums had been left.

5.0 Date of Next Meeting

5.1 5pm Friday 19th April 2019 – BOHT Management Committee Meeting
6pm Friday 19th April 2019 – BOHT AGM