



Burnham Overy Harbour Trust Management Committee
Friday 2nd February 2018 7pm, Burnham Overy Village Hall

Attending: Peter Beck (PB), David Hart (DH), David Horton-Fawkes (DHF), Tim Gatti (TG), Richard Warner (RW), Peter Connor (PC), Pam Thompson (PT), Simon Raven (SR), Kevin Gathercole (KG), Andrew Green (AG), Iain Mackechnie-Jarvis (IMJ)

Guest: Michael Smith (MS)

Apologies: Tom Leicester, David de Stacpoole, Peter Low, Jonnie Usher, Sarah Henderson, John Lumley, Sam Sandell,

1.0 Minutes of Last Meeting

1.1 The minutes from the meeting held on Friday 29th September 2017 were approved once changes to those attending were made, 5.2 changed to NE do not permit the use of drones over SSSI/NNR. JH

2.0 Matters Arising

2.1 **Drakes Quotes:** PB showed Drakes the repairs required to the dam and TG met them to discuss repairs to the quay. Dam repairs quoted as £18,400 + vat and the east side and front of the quay quoted as £14,800 to £15,600 + vat.

2.1.2 TG to ask Drakes to quote for the whole quay to be repaired and any savings that could be made by doing both projects together, ideally the dam repairs would be completed first followed by the quay repairs. TG

2.1.3 The Committee agreed to pay 50% of the quay repair with the understanding that the Boathouse will give unencumbered access to the slipway, TG to ask the Boathouse Trustees to write a letter to BOHT to that affect. TG

2.1.4 Ideally the work on the dam will be done between 13th – 21st April therefore it was agreed that TG can go ahead with both projects with an upper limit of £30,000. TG/JU

2.1.5 JH to organise for a sign explaining the repairs that are being carried out. JH

2.1.6 MS will inform George Parry of the repair works so he can let CRH members know. MS

2.2 **Buoys:** KG presented a quote from Hydrosphere for 2 marker buoys and tackle at £3,709 + vat, Wells Harbour Master has kindly agreed to install the new buoys. The Committee agreed and KG to liaise between Hydrosphere and Robert Smith. The Committee asked KG to pass on their thanks to Robert Smith. KG

2.3 **Constitution:** MS and DHF outlined the main changes suggested for the new constitution, the main changes would be:

The Trustees would be: One member of the following, voted in at the AGM, Overy Parish Council, SH&DCRA, Landowner – the Trustees would not be part of the management committee.

Voting members of the committee would be 4 x CRH (CL65 only), 1 x landowner, 1 x district councillor, 1 x Norton village meeting, 1 x Overy Parish Council.

The Chairman of the committee would have the casting vote and rotate between a CRH holder and a representative of one of the other groups every 2 years.

Advisory members of the committee would be from the sailing club, Boathouse, wildfowlers, working boats and Natural England.

The Fairways Committee would be made up of members from the Boathouse, Sailing club, CRH and Working boats - the final constitution of the Fairways committee would be agreed by the new Trust

- 2.4 The Fairways Committee will have the backing of the Trust to decide when, where and who can have a mooring based on principles defined by the Trust. Draft terms of reference for the Fairways Committee will be appended to the new constitution.
- 2.6 The Fairways Committee will have a clear policy on moorings and a transparent mooring waiting list.
- 2.7 DHF/MS will circulate a draft new constitution to all parties involved, and add to the BOHT website. DHF
- 2.8 On Friday 30th March there will be an EGM when members will be asked to wind up the existing Trust and adopt a new constitution to create the Burnham Overy Harbour and Commons Trust. However, this needs a “yes” vote from 75% of full-members, PL to add details to the website. PL
- 3.0 Reports**
- 3.1 JU sent apologies for not attending, but reported that he has sent the accounts to the auditors.
- 3.2 PL also sent apologies but sent a note to say that the licence stickers are on order and he would send the reminder letter out mid-February. PL to liaise with DHF re adding news of the new constitution and who can vote at the AGM to the reminder letter. PL/DHF
- 4.0 Any Other Business**
- 4.1 TG to organise for the donation box to be filled in with cement and the plaque to be removed. TG
- 4.2 SR raised concerns over the New Year’s Eve bonfire and fireworks on the quay. TG will pass on SR’s thoughts to the Boathouse Trustees. TG
- 4.3 Agreed that the AGM will be held in the village hall, JH to supply a microphone. PL/JH
- 4.4 Dates for 2018/19 committee meeting were agreed and will be added to the website:
- Friday 11th May 2018 – 7pm
 - Friday 6th July 2018 – 7pm
 - Friday 28th September 2018 – 7pm
 - Friday 1st February 2019 – 7pm
 - AGM Friday 19th April 2019 – 6pm (Good Friday)
- 4.5 AG thanked DHF and MS for their hard work towards the new constitution. PL

Meeting finished at 20.30