

## River Stour Trust Council

Meeting (virtual via Zoom) Monday 21 September 2020 2.00 pm

1. Present: P Brewerton, A Thomas, J Parkinson, J Rogers, R Kearton, C Burrows, J Lunn, E. Barrell. Observing M Finch
2. Apologies for absence: S Durham
3. Minutes of last meeting: Agreed as a true record. Redactions re SSM residents and River Stour Boating agreed.
4. Matters Arising – none not on the agenda.
5. 2020 AGM – CB had met with Lisa and accounts almost ready. CB to contact Charity commission. Timetable suggests virtual AGM in early December.
6. Reports
  - a. Financial/management report received and approved. Agreed that CB and MM return to 50% from 1<sup>st</sup> October.
  - b. VEC – some delay to final handover and internal works PB/CB to meet contractors to proceed.
  - c. SBOC – PB reported SBOC had met virtually.
  - d. DVB – MF reported on DVB meetings and operations.
  - e. Dedham Lock (inc Green Recovery Challenge Fund.) Agreed that EB would progress the application for the remainder of funding for the project.
7. Any other business.
  - a. JP reminded members of the need for life jackets and masks when working on tree trimming, etc.
  - b. JC new batteries to be fitted. Need to run motors for an hour a month to keep discharge/charge cycle. Bilge pump now on separate 12v system.
8. Date and time of next meeting. – 19<sup>th</sup> October 2020 2pm via Zoom.

The meeting was recorded and a verbatim record is available.