

River Stour Trust Council

Meeting (virtual via Zoom) Monday 19th October 2020

2.00 pm

Minutes

1. Present: A. Thomas, J. Parkinson, P. Brewerton, C. Burrows, R. Kearton, J. Rogers, E. Burrell, J. Lunn
2. Apologies for absence: S. Durham, M. Finch
3. Minutes of last meeting – Agreed with addition of ‘etc.’ in 7a. Redact in 6b replace cctv/alarm installation with ‘internal works’
4. Matters Arising - none not already on the agenda.
5. 2020 AGM Still waiting on accountant. CC accepted extension for filing date. Date 14th December 7pm Zoom. RK, SD, JP & JR need to be elected, PB & JL re-elected.
6. Reports
 - a. Financial/management – VAT refund sorted now, although we now seem to have an overpayment from HMRC. CB is chasing HMRC. CB gave bank balances. 12 new members to be approved.
 - b. VEC – PB/CB met with contractors and cctv/alarm supplier. Awaiting revised quote for cctv/alarm/door entry system and date for installation. Various snags have been sorted one or two remain. Post meeting note – Insurers have confirmed that they will pay for cctv/alarm/door system. Possibility of solar panels in future to be considered.
 - c. SBOC – no meeting but new batteries now on JC. 12 old batteries could be used in frolics. JP/JL to inspect Cornard jetty damage from fallen tree. DK has obtained a new storage unit in Shimpling. Boats out day 29th October. 2 redundant outboards to be offered to our outboard supplier for disposal. Thank you gift for Mrs. Rose agreed. Friars Meadow jetties need some work.
 - d. DVB – no meeting MC to be taken out of water this week. SSM jetty completed. Fen Bridge in a poor state and has been closed to pedestrians. Needs to be formally reported to EA although MF has contacted them. Copy in Suffolk highways, AONB and NT. Barn negotiations ongoing. SSM licence has been received and EB will check before we agree it. MC raft now more stable.

- e. Dedham Lock - Thanks to Emrhys for funding application. DMMCL aware of deadline for completion of lease.
- 7. Any other business – PB and IWA have responded to consultation re Boxted Mill autogate and the effect on water levels.
- 8. Date and time of next meeting – 9th November. To start at 1pm to accommodate those who have to leave by 3.

The meeting will be recorded.