

## River Stour Trust Council

### Meeting (virtual via Zoom) Monday 8<sup>th</sup> February 2021

1.00 pm

#### Minutes

1. Present: PB, AT, JL, JP, JR, RK, SD, MF, CB, EB
2. Minutes of last meeting. Agreed.
3. Matters Arising. None not already on agenda.
4. Reports
  - a. Financial/management. Some difficulties contacting Lisa. Need for personal visit to sort out financial reports/consultancy which is difficult under lockdown. CB to investigate. Ongoing expenses approximately £4500 per month. CB on behalf of staff offered to forgo the 20% salary topup paid by Trust.
  - b. VEC – JP checked gateposts and reported by email. Moving in date depends on Lockdown. Heating on anti-frost setting.
  - c. SBOC – JC being checked regularly.
  - d. DVB – meeting planned soon.
5. Any other business.
  - a. Fen Bridge. Suffolk highways to strengthen the bridge to protect waterborne passage. Requested a boat. *Post meeting note: we have been notified that they had got a contractor with a boat and work is in hand.*
  - b. Sign and fence at SSM. No action at present, to be kept under review.
  - c. Lock Lintel update. RK offered to help EB with publication. Need professional picture of front of VEC – PB to contact Allie Bain
  - d. Jetties need repair. Frank McKenna had been asked to act as jetty inspector but not seen since covid. Maybe a sponsorship package for local businesses to fund repairs.
  - e. VEC Padlock alteration key missing. If it can't be found CB authorised to get new padlock.
6. Date and time of next meeting. 8/3/21