

River Stour Trust Council

Meeting (virtual via Zoom) Monday 10<sup>th</sup> May 2021

1.00 pm

Minutes

1. Present: PB, JL, JR, SD, JP, EB, RK, CB, MF, Lisa King (acct)
2. Minutes of last meeting agreed with no redactions
3. Matters Arising
  - a. Appointment of BOM: agreed to advertise amongst membership, in the meantime JL with help from SD will cover the position.
  - b. Fen Bridge closed to navigation for safety reasons. Need to officially contact Suffolk Highways and investigate possibility of mooring a vessel securely at Flatford. Solar panels could be a solution if we can't get a power supply.
  - c. Decision on bounce back loan: agreed to maintain and start repayments.
4. Reports
  - a. Theft from Granary/Rowing Club. Outboard stolen along with 2 from rowing club. Need to upgrade CCTV & security lighting system. Claim made.
  - b. Financial/management. Lisa explained financial statement and we agreed future requirements.
  - c. SBOC boats launched, cleaned, batteries installed and connected. Shed to be tidied. Refresher training starting. DV crews invited. Dolly scrapped.
  - d. DVB. Trusty in at Dedham, Kathleen at Talbooth. Possibility of solar panels.
  - e. Dedham Lock. New directors at DMMCL. Some misunderstanding about our letter to DMMCL. Dedham lock group to meet to discuss.
5. Planning for resumption of operations. Unlikely to be much at DV. Sudbury can operate some charters and other services once skippers and crew trained. This to be discussed at SBOC.
6. Lock Lintel no progress.
7. AOB
  - a. Water levels discussed under DVB report.
  - b. Boat Fares discussed. Suggested short trips £6 and £3. Deposits to be taken for charters.
  - c. EB has option for 16' disabled access boat with 15hp Yamaha engine which could go to FJ and Mobiboat become DAB electrically powered for DVB. JR offered temporary storage until September. Agreed to purchase.
8. Date and time of next meeting. 14<sup>th</sup> June 2021 1 pm online.

The meeting will be recorded.