

River Stour Trust Council Minutes

Meeting (virtual via Zoom) Monday 9th August 2021, 11.00 am

1. Present: Paul Brewerton, Emrhys Barrell, Richard Kearton, Mike Finch, Steve Durham, Jane Rogers, Catherine Burrows
2. Apologies for absence: James Parkinson, Lisa King, Jim Lunn
3. Minutes of last meeting accepted.
4. Matters Arising - none
5. Reports
 - a. Financial report received and approved
 - i. Signatories to be updated, CB, PB, JR.
 - ii. Bounce back loan repayments started
 - iii. Mortgage charge on Co House records from 1989.
 - b. Management
 - i. New members approved
 - ii. Guest wifi for security at both venues
 - iii. OWS proposal to be discussed later
 - iv. EA use of VEC – meeting to be arranged
 - v. Cattawade EA have fenced off fishing jetties
 - vi. Coracle regatta we had a presence and received donations
 - vii. S2C progressing well
 - viii. Pirates on the Stour needs crew but will go ahead
 - ix. Ros Hardy helping with charter bookings
 - c. SBOC haven't met since our last meeting. FJ motor seems OK, busy with charters
 - d. DVB haven't met.
 - i. Wedding trips doing well.
 - ii. Fen Bridge no progress.
 - iii. Weed cutting not happening
 - iv. Training continuing but difficult because of river conditions
 - e. Dedham Lock
 - i. Emrhys had updated by email. [===]
 - ii. [===]
 - iii. Installation of gates will now not happen until next year
 - iv. Emrhys was thanked for his work on the Pilgrim Trust application
6. Lock Lintel
 - a. Pictures needed
 - b. Possibility of a newsletter instead - agreed.
7. AOB –
 - a. EA consultation on licence fees – MF agreed to formulate response and circulate for approval – date for submission 16th September.
 - b. Liability insurance for over 80s. MF confirmed there is no age limit.
 - c. Financial planning to be done over the winter
8. Date and time of next meeting.
 - a. 6th September - Subsequently changed to 23rd September 1100 on Zoom

[===] indicates redacted section