

River Stour Trust Council

Meeting (virtual via Zoom) Monday 11th October 2021

11.00 am

Minutes

1. Present: P. Brewerton, R. Kearton, J. Lunn, S. Durham, E. Barrell, C. Burrows, M. Finch
2. Apologies for absence: J. Rogers, J. Parkinson
3. Minutes of last meeting: agreed with redaction of mention of previous redaction.
4. Matters Arising: OWS meeting to take place coming Friday
5. AGM – agreed 18th November 7.30 via Zoom, EB and RK to step down in rotation
6. Reports
 - a. Financial/management: Lisa and Cat to meet tomorrow so no financial report. Lisa thanked for submitting accounts to Companies House. Cat has received insurance renewal docs.
 - b. SBOC: Meeting tonight. Winter storage may be a problem.
 - c. DVB: Trusty to come out tomorrow. [REDACTED]. Dick & Freya Mundy ashes have been put in the river. Social upcoming.
 - d. Dedham Lock: Getting closer to resolution. Pilgrim Trust have awarded £15000. Letters of thanks to go to them and Essex Heritage Trust.
7. Health and Safety: Policy in development. Discussion about how best to share information. Looking into propeller guards – EB to prepare paper.
8. Environmental: Info sign for Flatford stag beetle haven. Dedham AONB offered to help fund improvements at Cattawade. Signage at all our venues is an issue.
9. Lock Lintel: Newsletter ready to go. Thanks to EB & CB.
10. AOB
 - a. BOM: IWA have made changes in personnel. We are in arrears with our submissions and we cannot appoint new assessors at the moment. Jim is in discussions and is hopeful the situation will soon be rectified. A visit from IWA will be required.
 - b. [REDACTED]
 - c. Mobiboat to be located at VEC initially.
11. Date and time of next meeting: 15th November 1100 via Zoom.