

## **River Stour Trust**

### **Minutes of Council Meeting 9<sup>th</sup> November 2020**

Present: PB, JP, JL, AT, RK, JR, SD, MF, EB (briefly) CB, Lisa King (part of meeting)

As EB was only able to stay for the first part of the meeting we changed the agenda to take EB's proposal that he be the second person at meetings with DMMCL. This was agreed. EB updated on Green Recovery Grant – still in the frame –fingers crossed. EB then left the meeting for a medical appointment.

At this stage Lisa King of Burdett King arrived and took us through the accounts. After some discussion the final wording of the accounts and report for AGM were agreed and approved. Other details of the AGM were also discussed and agreed.

**Minutes** of previous meeting were agreed with no redactions, or matters arising.

#### **Reports**

**Financial/Management** – CB presented balances. Confirmed that insurers will reimburse CCTV/alarm costs. No activities so no reports.

**VEC** - Alarm installed. CCTV/door system 1<sup>st</sup> December. Some final snagging issues including outside lighting. CB to get quote to add Granary to monitored system. Hope to move in before end of year.

**SBOC** – boats taken to new storage in Shimpling. New batteries now installed on JC. Hamper sent to Mrs Rose as a thank you for use of the Ashen barn. JC to remain at Granary unless danger of hard ice in which case it will be moved to VEC.

**DVB** – MC taken out of water. Had been used for crew training. Concerns about Fen Bridge and Flatford Bridge.

**Insurance Renewal for 2021** – CB asked for help in completing questionnaire. MF, SD & JR offered to help

**Next meeting** – 11<sup>th</sup> January 2021 1 pm.