# Minutes

## **Staithe Trustees Meeting**

### Cantley, Limpenhoe and Southwood Parish Council

# Thursday 20th July 6.30pm

### Cantley Village Hall, Manor Road, Cantley, NR13 3QH

Present: Councillor D Machin (Chair), Councillor N Knight, Councillor B Pawsey, Councillor S Bennett, Councillor K Francis, Councillor J Davis

Also Present: Anne Tandy, Locum Clerk and RFO

Members of the Public: 4

- 1. There were no apologies for absence.
- 2. There were no declarations of interest for items on the agenda.
- 3. The Minutes of the last Staithe Trustees meeting were not available and will be adjourned to the next meeting.
- 4. The following matters arising were raised:
- 5. An update relating to the Moorings was presented by Derek Snelling and the following matters were discussed:
  - The record of mooring fee payments is to brought up to date 6 have been confirmed verbally
  - The record of allocated moorings show that 6 out of 7 are full leaving 1 vacancy. This will be advertised on the parish website and the 3 noticeboards to let local residents know one is available.
  - A working group meeting is to be organised for 25<sup>th</sup> July at 6.30p to
    - go through 2 pending applications for a mooring,
    - consider the requirements for resurfacing of the staithe at cost of £46.00 +VAT per tonne
    - whether a barrier is needed to prevent gravel disappearing into the river
  - The account has been paid up to date for the previous type 2 order.
  - Cantley factory had been cutting the grass but it is unclear if this is continuing.
    The working group to take on tidy up of the area including grass cutting.

#### 6. Finance

a. Details of the staithe accounts were unavailable.

- 7. An update on the purchase of shingle by the Parish Council for the staithe was discussed at item 5.
- 8. The following items were proposed for inclusion at the next meeting of the Staithe Trustees
  - Feedback on the gravel/type 2 resurfacing
  - Feedback from the working party re: grass cutting
  - Update on accounts and moorings.
  - Outcome of advert for vacant mooring.
  - Tree planting and removal of dead tree
- 9. The date of next meeting was agreed for 19 October 2023 at 6.30pm