Minutes of the Meeting of Cantley Staithe Charitable Association held on Thursday 21st April 2022 at 6.30pm at Cantley Village Hall

Present: Steve Bennett

Brenda Pawsey

Peter Key Kevin Francis Jan Davis

Also present: Melanie Eversfield, Clerk to the Trustees and 2 residents

1. Apologies

Apologies for absence were received from Dot Machin and Norma Knight

2. Minutes of the Meeting held on 17th February 2022

These were circulated and agreed as a true record.

3. Matters arising from the minutes

a) The Clerk to the Trustees stated that she would ask the new district councillors if they would be willing to contribute to a new noticeboard at the Staithe. It was also noted that the Broads Authority had not got back to the Clerk yet in relation to the illegible safety noticeboards. Derek Allen has purchased some no parking signs and will be reimbursed.

Clerk

4. Finance

- a) No payments were to be made at present
- **b)** The accounts from 1st April 2021 to 31st March 2022 were received and noted.

5. Matters for consideration

a) Following recommendation from the working group it was agreed to purchase **Clerk** granite to make good the drive and slipway of the staithe.

b) Consideration of sponsorship for the ensuing year to comply with the charities objectives was considered. It was agreed that the Clerk would make contact with Clerk Cantley Primary School to seek ideas.

6. Any Other Business

There is an ongoing issue with getting water supply to the moorings and the working group are continuing to investigate this.

7. Date of Next Meeting

It was noted that the next meeting would take place on Thursday 21st July 2022 at 6.30pm in Cantley Village Hall.

The meeting closed at 6.57pm

CHAIR