

**Minutes of the Meeting of Cantley Staithe Charitable Association held on
Thursday 21st October 2021 at 6.30pm at Limpenhoe Village Hall**

Present: Dot Machin
Brenda Pawsey
Steve Bennett
Peter Key
Norma Knight
Jan Davis

Also present: Melanie Eversfield, Clerk to the Trustees

1. Apologies

Apologies for absence were received from Kevin Francis.

2. Minutes of the Meeting held on 16th July 2021

These were circulated and agreed as a true record.

3. Matters arising from the minutes

a) It was noted that all mooring fees for 2021 had been paid.

b) 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.

Clerk

4. Finance

a) It was noted that a payment of £14.40 to URM and a payment of £105.55 to Derek Allen were due to be made.

b) The accounts from 1st April 2021 to 30th September 2021 were received and noted.

Clerk

5. Matters for consideration

a) Email correspondence between the Chairman and the Secretary of the working group was discussed. It was agreed that the Secretary could deal with mooring allocations and invoicing. This would be a year's trial when the Trust would look at it again. The Secretary to ensure that all people who have moorings are invited to the working group meetings.

Clerk

6. Any Other Business

It was noted that the electricity is in situ and can be used by boat owners. 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 20th January 2022 at 6.30pm in Cantley Village Hall.

The meeting closed at 6.50pm

CHAIR