

East Donyland Parish Council
Maintenance Committee Meeting – 14th June 2017
The Football Club, Rectory Road, Rowhedge starting 7.00pm
MINUTES

Cllr Helliwell, the Chairman, opened the meeting at 7.00pm

Present: Cllrs Richard Helliwell, Nina Crouchman, John Rowland, Peter Case, Jamie Gledhill and Clerk Nicki Matthews, 2 members of the public & Water Bailiff Dave Slavinskas

- 013/17 To elect a Chairman for the coming year:** RH proposed Cllr Rowland be elected as chair; PC 2nd – all agreed. JR took over as chairman of the meeting.
- 014/17 To elect a Vice-Chairman for the coming year:** RH proposed Cllr Crouchman be elected as vice-chair; PC 2nd – all agreed.
- 015/17 To receive and accept apologies and to note absences:** Apologies from Cllrs George & Clay
- 016/17 To minute disclosable pecuniary & non-pecuniary interest of members:** JG non-pecuniary interest 019/17. NC non-pecuniary interest 019/17.
- 017/17 To approve the minutes of the meeting held on 19th April 2017:** JR proposed these be approved; NC 2nd - all agreed.
- 018/17 Public forum - to receive information or queries from members of the public relevant to Maintenance Committee business:**
Posts on the turning circle – the sign has been missing for years, can it either be replaced or the posts removed? Has been reported to ECC, NM to follow up. *Action – the Clerk.*
Item 019/17 – what does this mean? Has the slipway been damaged? Why is a boat being moored in such a way as to be hitting the slipway?
- 019/17 To discuss and decide a resident's request to attach rubber matting to the slope of the heritage slipway to protect their vessel once it's moored on their private mooring:** The resident was not in attendance to discuss this. Having spoken to the resident, JG explained that the concern relates to mooring on a falling tide, and the request is to install a length of rubber tread to act as a cushioning fender. It was noted that if mooring ropes are tied correctly the boat should not be hitting against the slipway, and moorings must not rest against / overhang the slipway as this could impede other users. The issue of prior damage to the edge of the slipway was raised, as this may have worsened the hazard; if damage has been done, it should be repaired before any other requests are considered. The committee agreed to defer the matter pending further information and discussion with the resident.
- 020/17 To discuss riverside issues:**
- a. To receive the Water Bailiff's report:** The report was discussed, and the water bailiff thanked for his work in preparing it. Key issues raised:
- Regatta, including complaint received about boat on pontoon – NM to raise with council once full details are received.
- Signage – NM to take forward using DS's report and comments made by cllrs, and discuss sanctions for non-compliance with Brightlingsea Harbour Office. DS to speak to the Anchor regarding reinstating moorings at the pub. *Action - DS / the Clerk.*
- Pontoon damage – RH proposed that F Bush be approached for a quote for the required works to the corners, and engaged if the cost is below £250; JR 2nd – all agreed. *Action – the Clerk*
- Radio – JR proposed that the council pay £80 (50%) towards the cost of the training course, in return for use of the ferry company radio by the Water Bailiff in his duties; JG 2nd – all agreed. *Action – the Clerk*

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Day of Action – noted as a successful initiative, with improved jet ski behaviour observed.

021/17 To review the updated Action List pertinent to the Maintenance Committee:

Updated as follows:

- Dog fencing – NM to follow up with ENH, two further quotes still required.
- Village sign – reinstallation being arranged, to be completed asap.
- Subsidence – NM progressing, second company to investigate and provide quote as the cause of the dips is still unknown.
- Interpretation panels – JG and NM to progress following redesign, date to be moved back accordingly.

022/17 To note time and date of next meeting as July 19th 2017, 7pm: Noted.

The meeting closed at 7.57pm. Agreed as a true record.

Signed: Date:

DRAFT