

**Minutes of the Meeting of Cantley Staithe Charitable Association held on
Tuesday 15th January 2019 at 8pm in Cantley Village Hall.**

Present: Steve Bennett
Kevin Francis
Dot Machin
Brenda Pawsey
Mike Smith
Catherine Moore, Interim Clerk

Also present: Two members of the Cantley Staithe Working Group and one member of the public were also in attendance as observers.

1. Apologies

Apologies for absence were received from Peter Key.

- 2.** Discussion ensued on the nature, legal set up and remit of the meeting, as members had understood that the Trust was being taken into the Parish Council. The Clerk explained that the Parish Council had been appointed as the Managing Trustee, however the Trust was still its own separate legal entity with its own accounts and meetings. It was felt that this was not what had been described when the change of management was discussed. The Interim Clerk was asked to clarify this with the Parish Clerk.

Clerk

3. Allocation of Moorings

The Chairman of the Staithe Working Group reported that there had been eight applications for seven moorings, and recommended that they were allocated to Derek Allen, Ian Thompson, Martin Ives, Steve Bennett, Allan Slade, Steve Millbanks and Jan Davies. It was noted that the charge was £400 per year, with a 10% discount for residents of Cantley Parish. This recommendation was **agreed**.

4. Remainder of Meeting

It was **agreed** to defer the remainder of the business of the meeting until 21st February 2019 pending confirmation from the Parish Clerk of the intended set up of the Trust.

Clerk

The meeting closed at 8.30pm

CHAIR