

**Minutes of the Meeting of Cantley Staithe Charitable Association held on
Thursday 17th February 2022 at 6.30pm at Cantley Village Hall**

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

Also present: Melanie Eversfield, Clerk to the Trustees and 1 resident

1. Apologies

Apologies for absence were received from Kevin Francis.

2. Minutes of the Meeting held on 21st October 2021

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 30th January 2022 were received and noted.
c) The budget and reserves for 2022/2023 were considered and agreed.

5. Matters for consideration

- a) Following recommendation from the working group it was agreed to change the wording to the allocation criteria for moorings so that you can hold a mooring for 5 years before having to renew.
b) It was noted that the working group had allocated and sent out invoices for the 2022 moorings.
c) Insurance for 2022 was agreed at £492.42.

Clerk

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 April 2022 at 6.30pm in Cantley Village Hall.

The meeting closed at 6.56pm

CHAIR