

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

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

Also present: Melanie Eversfield, Clerk to the Trustees, Derek Allen, Cantley Staithe Working Group and 2 residents

1. Apologies

Apologies for absence were received from Brenda Pawsey and Kevin Francis.

2. Minutes of the Meeting held on 21st April 2022

These were circulated and agreed as a true record.

3. Matters arising from the minutes

There was none.

4. Finance

a) No payments were to be made at present

b) The accounts from 1st April 2021 to 30th June 2022 were received and noted.

5. Matters for consideration

a) Following recommendation from the working group the following was discussed:

Trees – There could be an opportunity to plant some trees along the factory wall by the trench. There Matthew Davies from Norwich Fringe had looked at this and was going to let us know his thoughts along with some prices. The Clerk to chase this up.

Fire Extinguisher – It was noted that the fire extinguisher is due a service. The Clerk to deal with this.

Hedge – It was noted that the hedge needs trimming. The Clerk to ask the factory if they will do this.

Noticeboard – It was noted that the Clerk had made an official complaint to the Broads Authority in relation to its illegible safety sign. She will continue to complain about this.

CCTV / Wi-fi – Derek Allen stated that he could get a 360-degree angled CCTV camera that ran off of a solar panel with a wi-fi booster for around £350.00. He was asked to seek alternative quotes to bring back to the next meeting.

Water – It was noted that most of the avenues in which water can be installed at the Staithe have been exhausted. Derek Allen to get a quote from Anglian Water as to how much it would cost to get water from the main road.

Rhino Building Supplies – It was noted that the Clerk had been able to set up an account with the company and would therefore order some materials to re-surface the area.

Metal box over electric meter – It was notes that people who do not pay for a mooring are plugging into the electric. It was agreed that a metal box be made to cover the meter to prevent this from happening again.

b) Consideration of sponsorship for the ensuing year to comply with the charities objectives was considered. It was noted that the Clerk had emailed Cantley School seeking ideas but had yet to receive a response. Dot Machin to go and visit the school to see what can be done.

6. Any Other Business

There was none.

7. Date of Next Meeting

It was noted that the next meeting would take place on Thursday 20th October 2022 at 6.30pm in Limpenhoe Village Hall.

The meeting closed at 7.15pm

CHAIR