

Minutes Zoom Meeting 02nd November BMBS Committee.



Zoom Meeting Chaired by Ken Thorpe.....Roll call. 19:30

Alf	Ian	Fossie	Paul B	Simon	Jo	Sarah	Paul D	Andy	Matt	Rob	JJ
X	X	X	X	X	X	X	X	X	X	X	X
Pres	Events	Acc over	Yts	Mem	Sec	Tr	Bug	Fe	Tr	i/c	scale

Apologies all present

Minutes of last Zoom meetings re-circulated today 02nd. And screen shared AIF. True Record.

Matters Arising/ outstanding . _____

COVID Update

LAW CHANGE Expected WEDNESDAY

With Lock-down from Thursday means all members should stay at home. Essential Travel only; unless going to work. Allows us to go and maintain the site only. We Implemented and NHS QR codes around site with Track n Trace in use which should still be used when on site.

Tree Surgeon; Paul unable to contact he will try others.

Willow and netting

From previous AOB;- John Foster chainsaw repaired satisfactorily; item closed.

Debate Re Toilets deferred After Treasurers report

Site Maintenance up date since last meeting

PaulD. Painting around site now completed.

Treasurers Report

KT:-Has new electrical supplier contract been negotiated?

Sarah had contacted Ian Yates [previous treasurer] for transfer details from opus.

She can proceed direct with a new supplier who will then arrange all changes supply/billing/DDR payments from Barclays.

KT- Progress Re-Transfer of Funds from NatWest to new Barclays account?

Discussion between, Sarah Ian P and Fossie, Re-NatWest. Chairman asked for the trustees to sign checks to ourselves on Natwest account and transfer the funds as Barclays/Natwest unable to do the transfer themselves.

KT- Noted the Grant Money has not yet been received from the Windfarm. He will chase up the providers.

Sarah then gave the Full Report so with the committee fully aware of the funds available;

Revisit debate on Toilet block/ pathway.

Chairman Screen shared the Quote From KFB.

Then read out the Quote in entirety to the committee, Rob queried would KFB remove all waste from site? Paul D advised the redundant shell would be used as a shed for truckers "model buildings" on their part of the site. Freeing up space in the wooden lock-up.



Chairman Screen shared Diagram of Site Shell would be relocated in S of site adjacent to gazebo and indicated to all its proposed position.

Discussion progressed; -the Cost of the Unit? And the need for three gents WC's . . Condition and type of exterior, Life expectancy of the unit, Sarah advised the unit exists with three gents WCs, Price to include modifications to this unit to suit our minimum needs. As discussed previously. It is a metal container currently blue, to be treated and finally paint Green. With safety doors. Price comparisons have been made.

How Bad is the existing toilet? Floor is rotten, the beams in the gents ditto, ladies door has been patched, only good part is the roof. No longer up to our current needs. The New Toilets will also cure our current plumbing problems.

The same company will be doing the Toilet replacement and the Pathway at the same time. Total Price approx. £20,000.

Sarah has also been in contact with ERVAs and other funding providers, Further discussion re-finance of the projects. We have saved money for such replacement of our facilities, Also another provider who visited the site but nothing further developed from that visit. When does payment have to be made to KFB (28 days from invoice). When could work start? Refurbishment of the Container to our requirements could be started almost immediately! 2-3 weeks to complete the work on container so could be done within 2 months. KFB would be employed to complete the whole works. Path and Toilet/sewage/plumbing/electrics. Discussion then on the siting of the Unit and how much of the Bank to be removed ~ 1.5 metres, All strengthening is to be included.

Chairman Screen shared Quote for Path Widening

Have we a Plan view of existing Toilet superimposed with that of New Toilet Block? Discussion on orientation/location/and plan of Loo (Plan again screen shared) Sarah asked to return to KFB In view of the Pathway originally quoted for will he do the modified pathway at the same price to accommodate the new loo block. Sarah will organise an up to date drawing of the New block with Pathway. In relation to existing club house and loo. Further discussion on finance and time Scale . President Alf further reiterated that any money spent on the existing toilet would be wasting our Clubs funds. The Present deal that KFB are offering on the new toilet container is a very good deal. Further discussion on the logistics/time of funding for Path. Possibility of adding penalty clause that Pathway+Toilet works completed within 6 months of receipt of Grant. Plant has to be brought in to dig out drains and are utilised at the same time for pathway hence both works to be completed together. KFB has other works that they are undertaking there is no guarantee that we are a priority. Sarah was asked to provide the committee with aprox. forecast of expenditure till March when our next large influx of membership fees are paid.

Further discussion on other searches for containers/loo blocks/logistics/fitting craneage/plumbing, KFB will be providing a guaranteed quality toilet facility that should last 20 years (£2000/yr compared with current income in region of £12000+) we are not a bank but a club.

Committee want further clarification with plans that Toilet and Pathway will come within budget. And still leave sufficient funds to operate.

Question why does it have to portable building? Permeant brick, Would be ~£30,000, Require planning permission, and liable for rates. So is a No GO.



Sarah will go and get us some Plans, ERVAS & Lions for Funding, & Our Bank details I will Chase up the wind Farm (re £4000 Grant, Awarded).

Requests /Reports from Captains

John Jenkinson Has been approached by a group of members who would like to develop the site at the back of the carpark for natural trail for buggies. They will do out of their own time and fund from own pockets. Their intention is to fence off using natural fencing coppicing the wood. Discussion regarding the debris beyond their proposed access behind Joes Landing. A Plan would be helpful. Further discussions regarding the dyke/flow/and other obstructions. **screen shared image of site diagram** The Dyke is surface water from Industrial estate some ex "Former Sara Lee" Factory, Rob reminded all there is a stench from the dyke in summer. Ian advised that if given permission member would like to start to clear the site tomorrow. Matthew OK as long as Joes Landing is not disturbed. Q. Where is he going to put the rubbish? Weeds can go on the compost Heap, Wood will have to be disposed of at the ERYCC tip. Game plan is necessary How Much fencing required to make it a safe area ? Total area to clear,? In view of the obstructions in that Area? ECT & Plant Captain suggests Clear 10 meter, and fence 10 meters, and return to committee for permission for further development. Debate continued regarding safety and access to the area. **With Google earth Image Screen shared.**

Rob Daniels Then asked are we open on Thursday re- COVID

Debate amongst committee whether to LOCK the site (20:58 Paul and Sarah lost Internet connection)

Resolved to Ian Send out E-mail to members site is closed until COVID restrictions Lifted in December, John will make Signs. Advising Site Closed. Only those involved with maintenance and security allowed as per last lock-down.

Mathew

I have donated a couple of benches

Rob Daniels enquired How Much the trawler made on the website For Sale Page. John will refer to his paperwork,

Paul D. Reconnected initially by telephone(1-3) and on zoom at 21:04 (A-D)

1. Mowers. Need servicing ...small debate
2. Bus shelter. At lake side has leaking roof and side window falling out.
All in favour of Geoff Figgett repairing est. cost £50-00.... AIF
3. Plants for crawler car park. Spoken with Paul he has agreed to purchase weeping willow plantsAIF
 - A. Trevor requests a key to lawn Mower Lock-up to store his welder inside. AIF to allow him access with Matthews Key. Steel on Site at a Cost of £30 Not (£50)
 - B. Daffodil Bulbs on site being planted donated by Simons' customers (Thanks) Ladies busy planting them, and wild flower seeding around site. A Site map is being made to deter the use of Weed Killer on them.
 - C. Matthew has sourced two new benches for truck track.



- D. Discussion regarding Post Code for safety Purposes As our Post code covers several other industrial units Members are recommended to down load the "what3words" app which gives your location to within 3 meters anywhere on the planet. John will make that Sign.
- E. All Agreed To Service the Ride on Local People at £120-00 (Mike Brandy/Geoff)
- F. All Agreed pusher mower NOT to service [as cost of replacement close to charges for service].

John Foster

What are we going to do with yachts in lock-up? Discussion on a number of Hull/ Owners/former owners. Two/three hulls in garage will be moved to lock-up by Podium , One donated [RM] to go back on for sale page on website. There will be NO LIABILTY for any damage to boats left in the garage or storage lock-ups by those using is lawn mowers or club equipment.

AOB.

Sally has asked (via SMS to Sarah) if BMBS could donate to Owen Eccles just giving page! Debated. Resolved NOT to donate We are a Club not a Charity, Individuals may donate direct. Sarah was asked to Pass this our reply to sally.

John Foster and John Jenkinson have arranged to meet up to gain access to the defib and first Aid kit for servicing.

Request for more Bulbs to plant around site.

Sarah advised (SMS from KFB) the loo unit in question *maintained* should have a life span of 15 years.

These zoom meeting minutes for General Club info are now available to members on www.bridmodelboats.co.uk

(keeps them in the Loop)

Next scheduled meeting on Monday 30th Nov.

Unless COVID law Change requires otherwise or other urgent reason.

Meeting Closed 21:30