

December 5th Zoom 2022 BMBS Committee **Minutes**



Zoom Meeting Chaired by Ken Thorpe.....Roll call.

Ian	Fozzie	Paul B	Simon	Jo	Sarah	Paul D	Andy	Trev	Rob	JJ
XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX
President/ Events	Accounts overseer	Yachts	Mem	Sec	Treasurer	Buggies	Fast Electrics	Trucks	i/c	scale

Chairman Intro

Apologies - N/A.

Minutes of last zoom meeting - Screen shared and agreed.

Removal of approach road signage/planning notice extension into adjacent field - The planning notice was late going up so the time to challenge has already elapsed, 23rd September. The planned extension is not going to affect the site. The signage has been replaced.

Demolition of old podium/establishment of new lakeside race podium – All old podium electrics isolated/HDMI cable removed and old podium dismantled. Original containers not supplied, Internet Scam, matter in the hands of the banks fraud team. Andrew has sourced 20ft containers from £1600 + VAT, £308 delivery charge. Need to view prior to purchasing. Committee members to continue sourcing, to discuss at next meeting.

Priry View Daycentre - Karen Pope community group visit November cancelled, Ian to await contact next year. Item cleared.

Missing Truck Trophy - Trevor Kersey has donated a replacement Truck trophy. Committee members to source lockable display cabinet.

Roof on Buggy Track Podium - Paul Davis, ongoing.

12 volt battery operated electric boat hoist - hoist not in use at the moment, needs adjustments, ongoing with Trevor.

Updating of Clubhouse Noticeboards - ongoing.

Flower boxes construction/planting - Paul Davis, ongoing.

Containers repainting/solution to potholes and damage to concrete areas on site/resurfacing of main approach road Steps from Car Park/Access Gates and Perimeter fence repairs and painting – Two quotes received by Paul Davis from Josh £1190 and Matthew £2050. Discussed at length. Paul abstained from vote. Proposed John Jenkinson, seconded Sarah, Matthews quote was accepted. Work should hopefully commence January/ February. Site will need to be closed for a couple of days whilst road repairs are undertaken. Rob will advise the local farmer David Jackson when the closure dates are known. Members to be informed by e-mail and other means facebook etc.

No Smoking and appropriate Gas/Petrol Storage labels for the garage/LH storage container - Ken to affix after repainting.

Display table Shelves - ongoing with John Jenkinson. Need two sheets of ply, Paul D to acquire.

Lifebuoy stands/covers - Paul D, ongoing.

Electrical Work - Paul D, ongoing.

Maintenance and items raised by members

- Use of Dummy CCTV and Signage (next year)

December 5th Zoom 2022 BMBS Committee **Minutes**



All ongoing with Paul Davis.

- Safe permanent wheelchair access to crawler hill and fast buggy track (next year)
- Harbour sides and development (next year)

Presidential Recognition Board - ongoing with Simon, to be completed over winter months.

Filter system for lake - review in spring.

Treasurers Report - Screen shared, Sarah gave the report also previously emailed to the committee.

Income for November £110

Current Balance £19665.82

Events

Saturday 12th November Festival of Remembrance - went well/ well attended. To be included as a yearly fixture.

Events calendar discussed to be confirmed at next meeting.

AOB

Request received from the sailing section, Roger Crates via Paul Beardshaw. Request to widen the gap between the conifers on the North West corner of the lake to improve air flow for the yachts. The area in question has become overgrown. Discussed at length. All in favour of the proposal but due to size of the work required Paul Davis to discuss work with Josh Craggs Tree Surgeon. Paul Beardshaw to let Roger Crates know the outcome.

Concrete blue badge/disabled access area near the harbour - John Jenkinson to resolve with Brian Bennett.

Paul Davis - raised the issue of removal of the wood from the dismantled podium, after discussion all in favour of paying either Josh or Matthew to remove.

Trevor - plan submitted to erect a north facing shelter/store in the South East corner of the Truck Track field, most of the building material is already held on site, all in favour.

Ian - the buggy track is still liable to flooding, currently cleared using the existing pump. Pete Hoban has a surface water pump which he will donate. Plan is to use the pump as a permanent feature using an extension cable and a timer, all in favour, ongoing.

John Foster – John advised that he and Ann attended Brian Stotts funeral, our thoughts are with his family.

Chairman closing

Please use the Car Parks and 'keep cars off the grass through the winter'.

Next committee meeting on Zoom Monday 2nd January 19:30.