

4th December 2023 Zoom BMBS Committee **Minutes**



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

Ian	Fozzie	Mike	Simon	Jo	Sarah	Paul D	Andy	Trev	Rob	JJ
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 Sarah.

Minutes of last zoom meeting Screen shared and agreed.

Update on Contracted Out Works

- Ramp and railings to container/shelter/podium, ongoing.

Lifebuoy stands/covers Paul still acquiring scaffolding poles (will be available after buggy podium changes) - ongoing.

Tree surgery Josh has completed the majority of the tree surgery. Needs to come back to trim the tops when the ground is not so sodden. Has been paid for the work completed so far.

Issues Raised by Members

- Safe permanent wheelchair access to crawler hill and fast buggy track 2023, ongoing. (Discussed possible funding from Two Ridings small grants but the maximum amount is £2000 and this grant must cover at least 20% of the total project cost). Will wait until windfarm funding re opens.
- Harbour sides and development 2023, ongoing. Ken has acquired a number of brass knobs for mooring bollards. Image screen shared.

Railway Update

Track officially opened November 11th by Roundhouse. Photographs screen shared. Paul thanked all the club members who attended and Sarah and Linda for the catering. Roundhouse kindly donated a banner, which was fitted the following day, and a further £120 of track.

Chairman requires a copy of the electrical certificates for work done over the winter/ PAT testing of kitchen equipment required. Work needs signing off by an electrician with relevant certification, to be dealt with by Matt and Paul D. Ongoing. Matt has been to the site to repair the ladies water heater, callout charge £30 paid.

The area in front of the crawler track (drop off point) has become rutted and waterlogged, discussed, long term solution required, still awaiting quotes - still ongoing.

Cleaning services Ongoing with Sarah, just awaiting a start date.

Reminder for Water Extraction Licence

Renewable in 2025 application must be made three months before expiration.

Chairman advised National Grid Reference as

Grid reference (TA14414 64131)

Eastings 514414 Northings 464131

Lat 54.060432 N, Long 0.25347009 W.

The application can be given weight if certain species of bird visit our site. If Herons are Cormorants are seen please obtain photographs/ times/ dates to support the application.

Chairman suggested we reapply at the time of the AGM next year as it can be a lengthy procedure. Ian mentioned changing licence from secretaries' name to treasurers' name at the same time for ease of payment. Ian is keeping a watch on the lake level, the water table is now very high and some of the drains need rodding.



Woodland Trust the saplings have arrived, Val has already planted some and the others are stored in water in the shed - ongoing.

Catering Kitchen plan submitted by kitchen team at the Club meeting in Bridlington. Discussed at length. Members voted to proceed at a cost of £4000-£5000. Hoping to commence February 2024 - ongoing.

Car parking at open weekend - Sarah has acquired three more cones and Ken has some more hi-viz waistcoats to deliver,

Buggy podium replacement photographs screen shared, work ongoing, delayed due to weather.

Funding from Fraisthorpe Windfarm Community Benefit Fund/ Two Ridings still advertised as opening soon.

Ian has approached Lords Feoffees to see if we can qualify for a grant. Ian will keep checking.

Main gate damage Looks like post has sunk, pictures of posts/gates screen shared. Paul and John had a site meeting and Matthew has been to look at the issue. He believes the posts are okay and that it is actually the ground which has moved due to vehicle activity. He has given a quote of £560, screen shared, to alleviate the problem and will also erect the other lamppost for the CCTV whilst he is there. Paul abstained from vote, expenditure agreed.

Treasurers Report not available as Sarah is unwell, Ian checked online current available balance is £13176.67.

Events

Ian has prepared next year's events schedule, screen shared.

AOB

Trevor, fence adjacent to ditch near old quarry has collapsed, will need fixing/replacing. Ground appears to have given way. Will also look at railway/buggy fence when back on site.

Rob, Suggested the use of tarmac planings to cover bottom car park as we have not had any quotes returned from previously contacted contractors. Watts charge £620 for a 20 tonne wagon. Discussed at length. Paul to contact Matthew. To discuss at next meeting.

Andy requested 'what three words' for site for kitchen delivery. John Jenkinson to liaise.

Chairman Closing

Members please keep the Galley Kitchen and Clubhouse CLEANER than your own home. Please keep cars off the grass throughout the winter as the ground is now sodden.

Next committee meeting on Zoom Monday 5th February 19:30.

Next club meeting at Bridlington Rugby Club Wednesday 7th February 2024 19:30.

Presentation by Rob Daniel, our first 25 years.