BMBS Committee Minutes 02nd November 2026

Ian Phillips	Mike Alliston	Ken Thorpe	Val Burlingham	Sarah Randall	Paul Davis	Andy Fuller	Trevor Kersey	Robert Daniel	John Jenkinson
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President /Events Trustee	Yacht Captain	Chairman	Independent Member	Secretary /Treasurer	Buggies Crawler Railway	Fast Electric Captain	Truck Captain	I/c Captain	Scale Captain

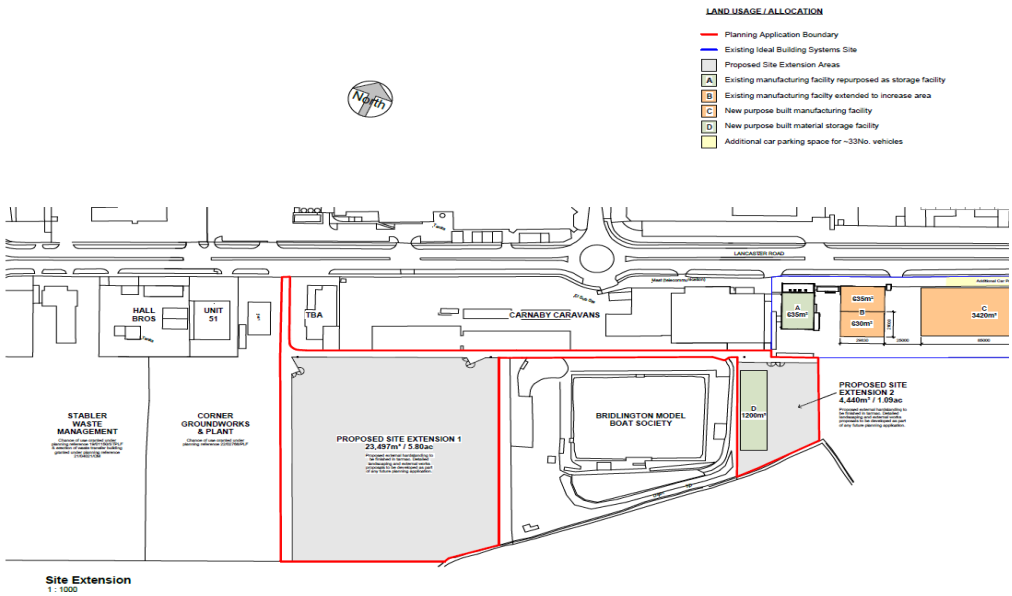
Chairmans welcome

I Got Back Friday straight to PC on Saturday Morning

Apologies Val , Ian, Sarah, & Andy

Minutes of Last meeting were circulated AIF True Record

Ideal Systems. Proposal nothing further heard: **However**



Ian Kirk had been in contact with a friend on the council and he confirms that the road is owned by ERYCC. Which confirms Kens previous that it is a bye-way, and at the bottom of the council's maintenance plans. Main roads take priority and we no the condition of them is not the best. (Nb, we have had access since 1983 43 years).

BMBS President Solicitors/Trustees.
In Ian's absence; Paul read out the copy of e-mail sent by Solicitors.
(The Solicitor is away again)
She is seeking approval to employ an overseas agent to get Hold of Tonys death certificate cost will be £450-00 + Vat. All in Favour to Proceed.
Dates Given by solicitor Ken can do Wednesdays but not Fridays.

Committee would like an idea of the current costs/Bill with Solicitors.
It was Noted the previous search fee paid to South African registry was returned, as they were unable to deliver that death Certificate to us.

Toilet Pump. Update

- Jeffersons attended last Friday.
- Our Wire trap before the tank is Good
- Only one wet wipe found in the sump.
- Jeffersons normal procedure is to wash all the crud away from the sump. (during winter with lack of uses crud does harden) So volunteers will regularly flush al toilets to keep sump clear. The Pump was NOT taken out, but they did electronic/electrical tests and both Pumps gave same current readings etc. as far as he was concerned, both pumps were fine.
- We are still awaiting Invoice for their services.
- Providing we keep on with our cleaning measures we will not need to contact Jeffersons till this time next year.

Electrical Assessment.

- *The electrician was concerned about the loads on the cables – worst case scenario would be that the club has to replace the cables. ???On Going.*
- **Chairman requests copy of the statement from the electrician: Paul to e-mail Ken**
- Hot Plate To renew this winter, it has not failed since so we will continue with it and keep an eye on its efficiency.
- Fan a replacement in the Galley, Kitchen staff looking at an A/C fan unit which was sold out last year they were waiting for them to be restocked. The committee reconfirmed that they can go ahead with its purchase.

Lake side bank erosion.








- Paul now using new waders & shoulder length gloves for this project
- We require more cutting discs and Galvanised sheet to continue.
- Debate continued on prices and sizes of galvanised corrugated sheet . Sheets were cut down to 16” vertically approx. Process will be measure and cut depending on bank position.
- Committee agreed to purchase 20 Sheets of Corrugated Galvanised sheets 0.7mm thick at cost £22-00 approx. Each and appropriate cutting discs to use to slice the tyres . Trevour recommended using full vizor face mask when cutting through the tyres as a precaution against shattering discs which over heat cutting through the rubber.

<u>Caretakers report.</u>

fence posts, timber and sand etc. Were Delivered and are stored away.

- Car Park Handrail is Loose at this path to Resecure this on Paul’s list
- as is another Fence Post on the Top car park.



- Volunteers have been asked to continue painting the Top Car Park Fence.

<u>Covered Veranda attached to the club house. On going</u>

- GF waiting for windows and frame
- *It was agreed that should he need additional materials that these expenses should be reimbursed.*

<u>Tree Surgery</u>

Rob explained it was a bust time for the farmer his Last contact was August; He will ask him to do what Rob shows him needs to be cut.

Gardening Report.

A lot of jobs have been undertaken this month. For those of you who are Eagle eyed, will have noticed the pink Lavatera at the top entrance and near the buggy track has been trimmed with the help of Paul Davis, we wheeled it to the fire pit to be burnt.

The old wooden boat John J made has been emptied and dismantled and wheeled to the fire pit thanks to the help of Paul D + Paul Heaton. The green rescue boat, Paul Heaton + I wheeled skilfully into position. Old rubble+ compost was moved thanks to the 2 Ps + Dave B. Ann + I mixed some new compost, transplanted old plants, split some others planted the bulbs, also planted new pansies. I think you'll agree it looks a lot tidier.

The middle of this month we are expecting the new whips to arrive. Help will be needed to plant these.

Thank you to everyone who helps Ann + I in anyway, we and the club members apricate it.

Val.

Ian Kirk weed Killing RPT:- I have done quite a bit but it does not appear to have much effect on the weed so as agreed we will suspend for the year and wait till spring.

Vermin boxes & Moles.

2 Metal boxes bought at £28-00 each and put in the high-risk areas.
Two mor traps to be bought.
Moles only active in front of Scale Shed.

Gazebo

- AIF That this to be looked at after AGM

Health & Safety.

- *Ken has started to do an update map of the site with the locations of the fire extinguishers and fire buckets.- In Progress*
- *This will be laminated and hung up in the club house.*

- Dave B "I have renewed the battery and pads in the defib. I have put a sticker in the cabinet with the expiry dates. Also, a note in my diary".

Treasurers Report. Chairman read out Sarah's report
still awaiting bill for Timber etc.

Boat Sales. On going .

- *There were still 2 boats left to sell.*
- *Offers can be made on these*

Events.

NOVEMBER

1st EVENING EVENT** (Two dozen turned up)

7th (Saturday) REMEMBRANCE EVENT

2027 (No Bank Holiday conflicts with Club/Nad events supplied by Ian)

Paul proposed a Ticketed organised event** next year. With Pre-paid Catering.

Captain's reports

Buggy Track/Crawler Hill/Monkey World/Lunch Box Racing/Grass Rally Track.
Drainage on astro track works well. Hill Ok. Monkey world few branches down but ok. Grass Trackers now stopped ditto Lunch box racing. (Refer Club House -& Facebook)

Scalextric Track. (Ian Kirk)

I am looking at small changes to the track to accommodate older cars. The newer hair pins narrow are not allowing sufficient width for the old cars. You will see a new hairpin on the track now.

The track is getting use. Members need to adjust and clean the pick-up blades if the cars do not run well. I will put a poster up showing the types. I would suggest I will maintain them for now with replacements which need a change soon. I do leave WD40 in the shed to apply a small a amount to the guide blade and pickups. It helps contact and prevents the track rusting. So, if members could run cars at times with some on it would be useful during winter. Do not use other oils as the track will become slippery. Thanks to those getting pleasure out of the circuit.

Railway
Two Cheap points purchased to expand two loops together.
The Plastic Shed was demolished in the Gale (no damaged to contents)
John asked for £500 Budget for replacement – AIF

Truck Track/ Farm/ Quarry.

Trevor hoping to get to the site this coming week-end to but buildings away for winter.

Yachts
Yachters enjoining themselves nothing untoward.

Scale Boat report.
Springers and duck chase went well; JJ has an idea for a football match for next year.

I/C Power
Had his boat out with a temp member 2 weeks ago. Nothing further to report.
But did request more rubbing strips for astro-Turf raceway. Trevor to help out here.

AOB

1. JJ & Paul have now roped off the back of the lake to deny car access grass becoming boggy.
2. The Plastic sheeting along the fence was destroyed in the gales to be replaced by Black netting cost £44-00 (6 weeks delivery)
3. Calendar for 2026 reviewed

Next committee meeting on Zoom.
Monday 7th December 2026?

Chairmans closing comments

Members are Reminded:

1. **NO NAPPIES, WET WIPES or TAMPONS DOWN THE LOOS PLEASE!**

(*THEY DAMAGE THE PUMPS and we do have a Fem bin for these.*).

2. **Please also take all your litter HOME**

3. **& Keep your Club House Clean.**

AGM
Wednesday 3rd March 2027

***** Open weekend is 21st and 22nd August 2027 *****