

**MINUTES OF A MEETING OF THE DEVELOPMENT, COMMERCE & STRATEGIC
PLANNING COMMITTEE OF BECCLES FENLAND CHARITY TRUST HELD IN THE
COUNCIL CHAMBER AT TOWN HALL ON MONDAY 8TH APRIL 2024**

PRESENT: Gillian Birrell (Chair)
Barry Darch
Daniel Smith
Peter Shannon
Christine Wheeler
Krista Booker
Chris Greenhill

IN ATTENDANCE: Paul Cunningham, Secretary

MEMBERS OF THE PUBLIC: 1 (for items 1 and 7 only)

1. TO RECEIVE APOLOGIES FOR ABSENCE

An apology for absence was received from Cllr Drew. Cllr Hill was not present.

7. TO CONSIDER A LETTER CONCERNING THE BROADS HUB

Chair invited Bob Aris, who had written the letter, to speak. He outlined the risks and potential for harm to the Fenland Trust of potential eventualities regarding the Broads Hub and suggested that the Trust should seek a formal agreement with Broads Trust. Councillors discussed this and Cllr Wheeler proposed that the matter be referred to Finance & Governance Committee, and this was agreed.

**2. TO RECEIVE DECLARATIONS OF INTEREST OR ANY REQUESTS FOR THE
GRANTING OF DISPENSATIONS IN RELATION TO ANY DISCLOSABLE
PECUNIARY INTERESTS IN ITEMS ON THE AGENDA**

There were none.

**3. TO APPROVE THE MINUTES OF THE DEVELOPMENT, COMMERCE AND
STRATEGIC PLANNING COMMITTEE MEETING HELD ON TUESDAY 19TH
MARCH 2024**

RESOLVED To accept for accuracy and adoption the minutes of the Development, Commerce and Strategic Planning Committee meeting held on Tuesday 19th March 2024.

4. MATTERS ARISING FROM THESE MINUTES

Secretary reported that the Quay Development Group meeting will take place on 29th April at 5pm. He noted that the invitations to attendees will be sent out in the

next few days.

5. TO RECEIVE A REPORT FROM SECRETARY ON POTENTIAL BOAT TRIPS FROM BECCLES QUAY TO CARLTON MARSHES

Councillors discussed the Secretary's report. They decided that the proposal was not workable, as the pricing was too high.

6. TO CONSIDER SUGGESTIONS FROM CAR PARK CONTRACTOR CONCERNING QUAY CAR PARK

Councillors discussed the report from the Secretary. They noted that the car park spaces should be marked out with posts or stones at the edge of the car park, not with wooden dividers, as these would be a trip hazard.

Chair proposed that the Secretary be authorised to investigate the costs of marking out spaces in that way. This was seconded by Cllr Wheeler, a vote was taken which was in favour and it was therefore

RESOLVED To authorise the Secretary to investigate the costs of marking out spaces at Quay car park.

Chair proposed that an overnight parking charge of £1 for cars be introduced as soon as NPE could arrange this. This was seconded by Cllr Darch, a vote was taken which was in favour and it was therefore

RESOLVED To introduce an overnight parking charge of £1 for cars at Quay car park.

Chair proposed that the Secretary be authorised to investigate costs for repairing and resurfacing the car park. This was seconded by Cllr Wheeler, a vote was taken which was in favour and it was therefore

RESOLVED To authorise the Secretary to investigate the costs of repairing and resurfacing the Quay car park.

8. ANY OTHER BUSINESS

There was none.

9. DATE OF NEXT MEETING

Councillors agreed the date of the next meeting as Monday 13th May, after the Town Council DCSP committee meeting.

ACTION POINTS

Agenda Item	What?	By Whom?	By When?
6	Investigate costs of marking out spaces at Quay car park	Secretary and Ranger	Asap
6	Introduce an overnight car parking charge of £1 in Quay car park	Secretary	Asap
6	Investigate costs of repairing and resurfacing Quay car park	Secretary	asap