

**MINUTES OF A MEETING OF THE DEVELOPMENT, COMMERCE & STRATEGIC
PLANNING COMMITTEE OF BECCLES FENLAND CHARITY TRUST HELD IN THE
COMMITTEE ROOM AT TOWN HALL ON MONDAY 17TH JULY 2023**

PRESENT: Gillian Birrell (Chair)
Christine Wheeler
Barry Darch
Chris Greenhill

IN ATTENDANCE: Paul Cunningham, Secretary

MEMBERS OF THE PUBLIC: 0

1. TO RECEIVE APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllrs Sherwood, Drew, Hunt, Smith and Timperley. Cllrs Hill and Lahin were not present.

**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 &
STRATEGIC PLANNING COMMITTEE MEETING HELD ON MONDAY 19TH
JUNE 2023**

RESOLVED To accept for accuracy and adoption the minutes of the Development, Commerce and Strategic Planning Committee meeting held on Monday 19th June 2023.

4. MATTERS ARISING FROM THESE MINUTES

There were none.

5. TO DISCUSS POTENTIAL IDEAS FOR USE OF THE HOTEL SITE

Councillors agreed that Cllr Wheeler and Secretary should begin preliminary investigations into the feasibility of using part of the hotel site as a campsite.

It was also agreed to revisit setting aside part of the Quay car park for camper vans and that this should be added to the agenda of the next meeting.

6. TO RECEIVE AN UPDATE FROM THE SECRETARY ON CCTV INSTALLATION TO COVER THE BROADS AUTHORITY DISCOVERY HUB AT BECCLES QUAY

Secretary reported that we are awaiting a quote for this from BSA Security, as they had asked for clarification on how far the camera would need to cover.

7. TO REVIEW ANY STRATEGIC PLAN OBJECTIVES AND ANY OBJECTIVES AND ANY PROGRESS AS APPLICABLE

Councillors noted that there were no Trust-related updates to the plan.

8. TO COMPILE AND AGREE AN ACTION PLAN REGARDING THE UPGRADE OF THE TOILET FACILITIES AT BECCLES QUAY

Chair reported that Cllr Smith knew a structural engineer who could be approached to assess the current building and the possibility of expanding the footprint of the building. Councillors agreed that this person should be approached to visit the site.

Councillors agreed to recommend to full Trust to set up a Working Party to draw up proposals for the project.

9. TO RECEIVE AN UPDATE FROM CHAIR REGARDING THE CONSULTANT WORKING ON THE QUAY BUSINESS PLAN

Chair reported that Karl Read's report is expected by the end of July. Councillors agreed to invite Karl to the August meeting of the committee.

10. TO CONSIDER SOME SIGNAGE FOR TRIM TRAIL

Councillors agreed that a sign explaining how to use the pieces of equipment would be useful, with a QR code added linking for more detailed information. Secretary was asked to investigate via the equipment provider's website.

11. TO RECEIVE FOR INFORMATION AN APPLICATION FROM THE BECCLES CARNIVAL COMMITTEE FOR HIRE OF THE QUAY FIELD FOR THIS YEAR'S CARNIVAL

This was received and noted.

12. ANY OTHER BUSINESS

Secretary reported that the Broads Trust were having a photo shoot at the Discovery Hub on 26th July at 10.30am, to which we had been invited. It was

agreed that Secretary and Cllr Darch should attend.

13.DATE OF NEXT MEETING

Councillors confirmed the date of the next meeting as Monday 14th August, after the Town Council DCSP committee meeting.

Meeting closed at 8.15pm.

ACTION POINTS

Agenda Item	What?	By Whom?	By When?
5	Start preliminary investigations into feasibility of use of hotel site as a campsite.	Secretary and Cllr Wheeler	For August meeting.
5	Contact previous enquirer about potential use of part of Quay car park for camper vans and add this to agenda of next meeting	Secretary	For August meeting.
8	Arrange for structural engineer to assess Quay toilets	Chair to ask Cllr Smith to approach his contact	For August meeting.
10	Investigate sign for Trim Trail	Secretary	For August meeting.