

**MINUTES OF A MEETING OF THE DEVELOPMENT, COMMERCE & STRATEGIC
PLANNING COMMITTEE OF BECCLES FENLAND CHARITY TRUST HELD IN THE
COUNCIL CHAMBER ON WEDNESDAY 5TH OCTOBER 2022**

PRESENT: Barry Darch
Daniel Smith (Chair)
Richard Stubbings
Peggy McGregor
Brian Woodruff

IN ATTENDANCE: Paul Cunningham, Secretary

MEMBERS OF THE PUBLIC: 1 (via Zoom)

1. TO RECEIVE APOLOGIES FOR ABSENCE

Apologies were received from Cllrs Robinson and Birrell. Cllr Walmsley was 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 TUESDAY 16TH
AUGUST 2022**

RESOLVED To accept for accuracy and adoption the minutes of the Development, Commerce and Strategic Planning Committee meeting held on Tuesday 16th August 2022.

4. MATTERS ARISING FROM THESE MINUTES

Secretary reported that Cllr Birrell is intending to conduct a survey with gym users to inform the purchase of Trim Trail equipment.

**5. TO CONSIDER A PROCESS FOR CREATING A BUSINESS PLAN FOR THE
QUAY**

Cllr Stubbings commented on his report, which had been circulated in advance of the meeting. He noted that the Trust is losing money on the supply of electricity to

moorers.

6. TO INCREASE THE UNIT CHARGE FOR ELECTRICITY FOR QUAY ELECTRICITY MOORING POSTS TO 50P PER KW HOUR AND TO GIVE DELEGATED AUTHORITY TO SECRETARY TO INCREASE THIS IN LINE WITH INCREASES IN ENERGY COSTS

Cllr Stubbings proposed an immediate increase to 50p per kw/h and to give Secretary delegated authority to increase this in line with increases in energy costs. This was seconded by Cllr Woodruff, a vote was taken which was in favour and it was therefore

RESOLVED to immediately increase to 50p per kw/h the unit charge for electricity for quay electricity mooring posts and to give secretary delegated authority to increase this in line with increases in energy costs.

7. ANY OTHER BUSINESS

Secretary reported that Broads Authority are seeking sites for residential moorings and he requested authority to complete the BA survey, subject to this not committing the Trust, and this was agreed.

Cllr Darch noted that he had forwarded to the Secretary information on funding from County Council for electric vehicle charging points and he suggested that this scheme could be used to instal such points at the Quay. It was agreed to ask the Secretary to enquire if the Trust would be eligible for this funding.

CONFIDENTIAL ITEM

Councillors discussed potential parking enforcement for the disabled spaces at the Quay and it was agreed to bring a proposal for enforcement to the next meeting of the Committee.

8. DATE OF NEXT MEETING

To be confirmed.