MinutesoftheMeetingoftheBOATPARKBESTVALUEWORKINGGROUPheldatthe

TownHall,Swanage on Tuesday,2 <u>nd</u>April2002 at2.00am.

Present:-

CouncillorA.H.Miller–Chairman. CouncillorMrs.G.Marsh CouncillorJ.Roscoe

Alsoinattendance:-

A.J.Leeson MissS.Goodwin TownClerk StaffRepresentative

1. APOLOGIES

AnapologyforhisinabilitytoattendtheMeetingwasreceivedfrom CouncillorsSuttle(TownMayor)andMrs.Wheeldon(DeputyMayor).

2. <u>CHALLENGE-REVIEWOFOPERATIONALARRANGEMENTS</u>

The Chairman outlined the difficulties experienced in the collection of grid fees by bank standing or derinst alment methods. The staff representative provided details of the letters entroall prospective hirers of grid sin advance of the summers eason 2002, in accordance with audit recommendations.

| 1. | <u>Disco</u> u | InttoFishermen Arisingfromtheensuingdiscussion,thefollowingmatterswere determinedandAGREED:- |
|----|----------------|---|
| a) | | The 20% discountingrid fees offered to registered fisher men and boat operators applies to these as on algrid fee only. |
| b) | | The 20% discount offered to registered fisher men and boat operators did not qualify for a further 10% being offered to general users in respect of the full annual payment of grid fees. |
| | 2. | BookingProcedure Inreviewingtheauditrecommendations,thefollowingwasdiscussed andAGREED:- |
| | | Thatthebookingprocedurebelowbeadopted: |
| a) | | Anapplication formistobe completed and received, together with payment, prior to the allocation of a grid. |
| b) | | Allboatsandtrailersaretobemeasureduponarrival. |
| c) | | AnappropriatelysizedgridistobeallocatedbytheBoatPark attendant. |
| d) | | Aweeklyticketistobeissuedandaseasonticketapplicationform |
| | | |

completed.

| e) | | AllapplicationformsaretobepassedtotheAdministrationSection the TownHall. | onat |
|----|----------------|--|--------|
| f) | | Aseasonticketistobeissuedandpaymentofthegridfeebalance demanded. | |
| g) | | Advancebookingwillbepermissibleuponfullpaymentand re-allocationtoanappropriatelysizedgriduponarrival,with paymentofanyadditionalgridfeedue. | n |
| h) | | Norefundofgridfeeswillbemadeifanappropriatelysizedgridis availableuponarrival. | not |
| | | <u>ChargingPolicy</u> Indiscussingthepracticalapplicationinc)above,itwassuggeste thatanewmonthlyfeebeintroduced. Itwasdecidedtoreviewtheweeklychargetoamoreappropriatera ThefollowingchargeswereAGREED:- | |
| | | Dailycharge–Allsizes (Chargetoapplyfrommidnighttomidnight) | £10.00 |
| | | Weeklycharge–Allsizes | £60.00 |
| | | Seasonalcharges–ToapplyasperScaleofChargespublished21 January2002. | st |
| | | ItwasFURTHERAGREED:- | |
| a) | | Thatthefacilitytopaybymonthlystandingorderistobewithdraw theeventoffailuretomakeregularmonthlypayments. | nin |
| 4. | <u>Staffin</u> | g Staffinglevelsinrespectoftheextensivehoursofoperationwere considered, anditwasAGREEDthat:- | : |
| a) | | Corehoursbedetermined. | |
| b) | | Flexibleworkingarrangementstoapplyoutsideofcorehours. | |
| c) | | Absencecoverandoutofseasonstaffingtobeprovidedbythe Council'sEnforcementOfficer. | |
| 5. | | tyandEnforcement Concernswereexpressedinrespectoflatearrivalsorusersfailing abidebythebookingrules. Afterabriefdiscussion,itwasAGREEDthat:- a) Anumberoftrailerwheelclampsbepurchased. | gto |

| b) i) ii) | Anyunauthorisedtrailersbeclampedandreleaseduponpaymentof either: adailylaunchfee; £50impoundingfee. |
|-----------------|--|
| | CCTV was considered as a possible solution to improve security. After a brief discussion, it was AGREED:- |
| | $\label{eq:consultwith} To consult with the Fishermen's Association and to arrange a meeting.$ |
| | 6. <u>RNLI-CarParking</u> ArisingfromtheMinutesofthemeetingoftheCarParkingBestValue WorkingGroup,theprovisionofparkingarrangementsfortheRNLI wereconsidered. ItwasAGREED:- |
| | a) ToconsultdirectlywiththeRNLIregardingparkingarrangements inandaroundtheareaoftheBoatPark. |
| c) | Toremovethegalvanisedframeworkinthenorth-westcornerofthe BoatPark. |
| | Fishermen'sAssociation TheClerkprovideddetailsofaletterreceivedfromMr.R.J.Hardy regardingtheusebyfishermenoftheareaadjacenttotheAngling Club. Itwasacknowledgedthatthefishermenprovideanhistoricandtourist interestforthevisitorstotheareaaspartofanimportantlocal industry. |
| 8. | <u>StorageforGigRowingBoat</u> Considerationwasgiventoarequesttoprovideaboatstorageareafor anewlyformedGigRowingClub. Afterabriefdiscussion,itwasAGREED:- |
| a) | To investigate the feasibility of using an area of the Boat Park. |
| b) | TorecommendthatenquiriesbedirectedtotheSwanagePierTrust andtoWessexWater. |
| 9. | <u>GeneralRepairs</u> Detailsoftheapprovedrepairsandrenewalsbudgetwereconsidered. Giventheurgentneedtotakeadvantageoflowtides,itwas AGREED:- ToarrangeanurgentmeetingwiththeFishermen'sAssociationto |
| | seekviewsonprioritisingtheschemeofrepairs, and other general matters. |

3. **DATEOFNEXTMEETING**

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ItwasagreedthatthenextmeetingoftheWorkingGroupbeheldon Friday,19 thApril2002at9.00a.m.intheTownHall,Swanage.
