

DUNWICH TOWN TRUST MEETING HELD ON
MONDAY 9th JANUARY 2023 at 6-00pm
MINUTES

Present:

Gussie Andersen (**GA**)– Chairman
Denis Cox (**DC**) – Vice Chairman
Rod Smith (**RS**) – Trustee
Jane Hamilton (**JH**) -Trustee
Henry Tomlinson (**HT**) – Trustee
Jon Dawson - Treasurer
John Lavery (**JL**) - Clerk

1.) Welcome and Apologies

The meeting was declared quorate. Apologies were received from Val Bethell & Jon Dawson. GA was re-elected as Chairman and Denis Cox as Vice Chair for the present year. Jon Dawson was introduced as DTT's new Treasurer.

2.) Minutes of Meeting on 7th November 2022

G A asked the Trustees if there were any issues with the draft minutes. There weren't any factual or grammatical errors, therefore the minutes were unanimously approved as a true record of events. They were signed off as such by the Chairman.

3.) Matters Arising from the Minutes of the 7th November Meeting

Pot-holes continued to be an issue on the Car Park. The Clerk had already asked Mark Woolnough to quote for the repairs. Trustees would receive the figures shortly. A beach-buggy had attempted to access the beach by driving through a gap between the posts (post missing) on the Car Park. Shortly thereafter it got stuck. **A.P. Clerk to ask Mark Woolnough to deal with the gap when he repairs the Car Park Surface.**

Clark & Simpson has indicated that they would undertake an insulation survey. **A.P. Clerk to check when this would happen.**

Trustees felt that C & S were generally doing a good job.

4.) Clerk's Report

The Chairman thanked the Clerk for his report. This was reported in the confidential minutes.

5.) Car Park / Beach

Some Trustees reported that the Paling fence on the Beach needed repairing. **A.P.** RS attended a meeting regarding the forthcoming Electricity Connector Cable which is expected to come ashore near Dunwich Cliffs. At the moment, all parties are waiting to hear exactly where the landing point will be. Rubbish inc. a Pallet and some rusty springs had been left near to the recycling point.

6.) Treasurer’s Report & Financial Matters

The Treasurer informed Trustees that the draft accounts to 31st December had been completed. The finances appeared healthy. He was due to have a handover with Nicky Kinahan during the week following this meeting. Until that was completed there wasn’t anything else to report.

7.) Governance

This was reported in the confidential minutes.

8.) Housing

Reported in the Confidential Minutes.

9.) Grants

Reported in the Confidential Minutes.

10.) AOB

Trustees discussed creating a rota to make or supply sandwiches for future meetings. GA volunteered to supply the sandwiches for the March meeting. JL announced that he will be giving in his notice fairly soon, as he is getting married and will be moving away from Suffolk in the next couple of months. A.P. GA will liaise with JL regarding a Job Description for the Clerk’s post and will look at where the post should be advertised.

Dates of Next Meetings.

13th March, 8th May, 10th July, 11th September and 13th November.

Signed

Dated