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| **Minutes for Meeting Friday 28th June 2024 at 7.00pm**  **held at Flanders, Cley** | | |
| ATTENDING | | Simon Read, Ben Dansie, Richard Deane, Andy Gonzales, Shelagh Gonzales, Mel Kemp, Mike Mirams, John Pryor, Matthew Roe, Judith Wood. |
| Item 1 APOLOGIES | | Tim Baker, Simon Lee. | | |
| Item 2 APPROVE MINUTES | | General meeting Friday 31st May 2024 - approved. | | |
| Item 3 FINANCE | | CURRENT ACCOUNT – the balance remains healthy. Detailed report to follow. | | |
| MEDIA      MERCHANDISE | | Recent article on the latest channel reprofiling in the North Norfolk News. Many positive comments on Cockle Day on social media.  Merchandise being prepared for sale at Open Gardens 29/30 June, Church Fete 27 July and Harbour Day 18 August ----------------------------SG  Wiveton Hall Café – Track/review sales of CH mugs/caps-----------------SG  Possible table at Harnser to sell merchandise (ad hoc)---------------------SG | | |
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| Item 4 WORKING PARTIES  Item 5 ELECTRICITY | | a) CANOE RACK MANAGEMENT - Many canoes now present on and around the rack, so paddle boards may be stored upright in slots to be created at the end of the rack. A conspicuous guidance sign for rack users is in preparation to ensure canoes on the rack are used by their owners. Any extension of the rack is deferred while the true storage requirements are established----------------------------------------------------SR  b) GRASS/REED MANAGEMENT – Monthly grass cutting along Quay heading to the canoe rack is working well. The contract may be extended later to include reed cutting.  c) QUAY HEADING SURFACE – It can be muddy along the Quay heading as grass is killed by sea water. Longer term a more durable hard surface could be desirable e.g. an extension of the boardwalk or (more expensive) cobbles. Shingle is problematic as it is kicked into the water and boats. This will be subject to CPC approval----------------------MM/SR  GJF Electrical of Sheringham will review the electricity supply to the Mill with the aim of fitting a check meter for CH’s electricity supply to the Quay. The Mill are happy with this arrangement and there is no need for UK Power Networks’ involvement  Meet with GJF to review Mill’s electricity supply ---------------------------SR | | |
| Item 6 CHANNEL MAINTENANCE  Item 7 HARBOUR DAY | | a) EA Compliance– As is standard practice, EA’s Conformity Officer will confirm if the completed desilting work is in compliance with the permit issued. Wait to hear following recent meeting---------------------SR  b) *Mud Quality Check* – The combination of salt and fresh water at the Quay results in sticky mud. The clay composition may be of sufficient quality that the EA could use this beneficially for bank re enforcement. At present the material required is imported from outside the County.  Testing of mud to take place in July--------------------------------------------RD  SUNDAY 18th AUGUST 2024 - when tide is 8.1m at 7.15pm. See detailed *Checklist* and *Schedule*.  *Food Sub-Committee* Menu confirmed for 500 meals. Detailed planning and resourcing now in course -------------------------BD/RD/JP/MR  *Beer –* Adnams very generously donated 5 x casks of beer @ c 80 usable pints each with just a request for promotion of the Holt shop. Plus one cask FOC from The George, with another at cost--------------------MR/MM  Discuss sponsors in detail -------------------------------------------------MR/MM  *Bar* – Arrange management ----------------------------------------------------MM  *Promotion* – 8 x A2 posters from Chevertons - approved ---------------MK  *Additional card reader* – for food--------------------------------------------RD/SL  *Bales/chairs* – Straw from Ben Jones & chairs from V/Hall ---------MK/AG  *Microphones/Sound –* Check Ed from Knobs and Knockers----------------JP | | |
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| Item 8 COCKLE DAY | | SUNDAY 9th JUNE 2024 – Very enjoyable, well attended event with lovely appreciative comments on social media. SR/MM showed Cockles in along the Cley channel, so rather short of food/raffle help on Quay. Otherwise catering worked well and 1 (of 5) bacon pack to be sold to Harnser -------------------------------------------------------------------SR | | |
| ITEM 9 CAROLS ON THE QUAY  ITEM 10 SOCIAL EVENTS | | SATURDAY 14th DECEMBER 2024 - from 4pm High tide to be 8.5m at 6pm.  *Guided walks* to Blakeney at low tide to view channels including Cley Channel. First took place Saturday 1st June, another TBA, plus another less strenuous version if there is sufficient demand. All via temporary WhatsApp group-------------------------------------------------------------------MM  *Low tide walk from Stiffkey to Blakeney* to be considered----------SR/MM  Sailing Taster Day – Date TBC ----------------------------------------------------SR  *Stiffkey Raid* – Out PM/back AM next day. Back-up date TBC also----- SR  *Talks in Garden at Three Swallows –* With various sailing/nature speakers - in progress --------------------------------------------------------MM/SR  *Fizz Party on Quay* – Ad hoc in good weather. 3-4 days’ notice-----SR/MK | | |
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| Item 11 CPC | | *Picnic bench* for Quay – Carrier delivered a part-assembled 12 ft table to the Kemp’s farm. Malcolm will very kindly deliver table to the Quay 2 July. Lay shingle beneath the bench as a temporary measure----SR/MM | | |
| Item12 AOB  Item 11 NEXT MEETING | | *Just Giving –* To be relaunched by 5th July with a QR code. QR code to be shown on notice board and posters also ------------------------------MR  *Open Gardens* - Sat -Sun 29th – 30th June 2024 in support of the Wheelyboat and CH. CH merchandise and raffle tickets to be sold.  *CH Calendar* 2025 – Photograph competition to form basis of a CH calendar for sale to order and produced by Chevertons (or via online). Ask Hannah to judge entries. Calendar to be sold at COTQ, Christmas Fair and via email. Marketing also via Creekers, Spam and other social media. Dates of 8m+ tides to be marked.  Continue research of calendar options ---------------------------------------RD    Wednesday 24th July 2024 – at West Marsh House at 7pm --------------MK | | |