



## BMBS Committee Meeting Minutes 01-12-2025

Ian Phillips	Mike Alliston	Ken Thorpe	Val Burlingham	Peter Harrison	Sarah Randall	Paul Davis	Andy Fuller	Trevor Kersey	Robert Daniel	John Jenkinson
XXX	XXX	XXX	XXX	resigned	XXX	XXX	XXX	XXX	XXX	XXX
President /Events Trustee	Yacht Captain	Chairman	Independent Member	Trustee	Secretary /Treasurer	Buggies Crawler Railway	Fast Electric Captain	Truck Captain	i/c Captain	Scale Captain

### Chairmans Comments.

- I, Chairman, have had several e-mails from Kathrine Oden from **Two Ridings Community Foundation**, who provided major funding for two completed projects on our site.
- They are planning to visit on Thursday 22<sup>nd</sup> January at approximately noon time to have a look at the site and the projects that they donated money towards.

### Apologies.

- None - all committee members are present.

### Minutes of last zoom meeting.

- Ken screen shared the minutes from the last meeting.
- Paul would like to add that thanks were given to Alex and Martin for setting off the fireworks, thanks were added to Sarah who took the time, chose, collected and paid for the fireworks.
- All in favour that they are a true record.

### BMBS President Solicitors / Trustees.

- Existing trustee Peter Harrison has resigned from his position within the club, but will still be in his role until the legal documents have been signed.
- Ian has proposed that Ken Thorpe be a trustee.
- Ken has accepted the position.
- The trustee document is to be redone.
- Ian is to contact the solicitor.
- The solicitor has spoken to Ian regarding BMBS becoming a trust regarding a change in the law - the club would not have a legal entity.
- We are seeking advice on becoming a Charitable Community Organisation, giving the non profit making club a legal entity.
- The CCO would be in the interests of the members, but 75% of the members at a future meeting would have to agree (possibly at the AGM).

## UPDATE ON SITE WORK

### Planings.

- Drew was hoping to deliver the planings in November, but due to weather and site conditions, he was unable to due to flooding.
- Possibly have the first 20T dropped near the crawler track, near the 1st shelter near the buggy track, which would make distributing the planings easier.
- We could be donated a further 20T, these would be delivered onto the top car park.



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### Lake side tyres and bank erosion.

- Plans are still ongoing.

### Tree Cutting.

- The work is starting on Wednesday 3rd December.
- Jack, the tree cutter has all access codes.
- An email has been sent out to all members who have provided email addresses.
- Jack will shred as much as he can but the larger logs can't be shredded.
- He will start in the top car park.
- 3T of wood chippings will be dropped near the 2nd shelter near the crawler hill so they can be used on the buggy track.
- 3T of wood chippings will be dropped near the railway, so they can be used near the track.
- More chippings could be dropped in the little car park.
- Larger logs will be set aside and any members who would like some for their log burners/home bonfire, they are more than welcome to collect some.
- Cost of the work is approximately £7200 plus Vat and £55 per tonne to dispose from the site.

### Gardening Report.

- Val and Ann have been tidying up the plants.
- Moving plants in the railway area in preparation for the extension.

### Railway Update.

- All trees are down behind the railway and have been shredded.
- Bigger logs have been taken away.
- 14 members have got stuck in over the last few weeks helping, which is very much appreciated.
- A further update will be given in the next meeting.

### Buggy Update.

- Regular maintenance is ongoing on the track.
- A fire was had on the concrete area on Bonfire night.
- Due to lots of rain in the recent week, the track has been a bit waterlogged.

### Truck Track Update.

- A post in the fence on the truck track requires replacing.
- Trevor is aware which post it is.
- Fence posts are to be kept on site just in case any more post repairs are required.

### Crawler Track Update.

- Lots of crawlers are onsite during weekends including remembrance day.
- Chippings are being put on the footpaths.
- Due to warm weather the hill has a few weeds and Sarah has been weedkilling.
- There is a tree down in the green trail, which hopefully will be sorted by the tree cutter.

### Treasurers Report.

- The report was screenshared by Ken.
- Sarah read the report out to the committee.



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### Boat Sale Update.

- This is an ongoing project.
- The yachts Sarah collected from a donator have been inspected by Mike, but unfortunately they aren't usable and will be destroyed.

### Events.

- Ken screenshared the proposed events for 2026.
- Our open weekend is 22nd & 23rd August.

### **AOB**

The lakeside matting was missing, it had slipped into the lake. Dave B has screwed it back into position.

### **The Environmental Protection (Wet Wipes Containing Plastic) (England) Regulations 2025**

#### Overview of the Regulations

The Environmental Protection (Wet Wipes Containing Plastic) (England) Regulations 2025 prohibit the supply of wet wipes containing plastic to consumers in England. This legislation is part of a broader effort to reduce plastic pollution and its harmful effects on the environment and wildlife. The regulations define plastic broadly, including materials like polyester and polypropylene, and require manufacturers to use natural alternatives such as biodegradable viscose, cotton, or bamboo. This will come into force in a couple of years banning WET WIPES! 😊  
Please take wet wipes home with you as they clog our pumps.

Pump 1 was checked and had stopped working, possibly a wipe had clogged it up, it was switched off and then started again, but was very slow. An eye will be kept on it.

The kettle in the member kitchen area is to be replaced due to it leaking.

The vermin boxes were checked last month and 1 box had the poison slightly nibbled, they were checked again on Sunday and all the poison had been eaten. Paul purchased more poison and the boxes have been refilled.

A box is to be placed near the charging shed near the pump house.

Trevor has requested a box in the covered area on the truck track.

The lawn mower is due a service, Paul is to contact Roger Bentleys to arrange for them to collect. The mower has had no problems but it requires a service to keep the guarantee up.

The Galley manager is looking forward to next years season.

Mike has asked Trevor to show a member who has 3D printed an excavator around the construction area. Maybe we will get more 3D printed machines onsite.

The corner view mirror on the road into the top car park is broken and needs to be replaced once the tree work has been completed.



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PLEASE NOTE:

MEMBERSHIP CARDS SHOULD BE WORN AT ALL TIMES ONSITE EITHER BY LANYARD OR CLEAR POCKET AND CLIP.

TEMPORARY MEMBERS WILL BE ISSUED A DAY PASS STICKER AND THESE SHOULD BE WORN TOO.

Members are requested not to drive over the grass through the wet winter months.

**Next committee meeting on Zoom - Monday 5<sup>th</sup> January 2026.**

**The BMBS committee would like to wish all members and their families a Merry Christmas and Happy New Year.**

