

WOOTTON CREEK FAIRWAY ASSOCIATION

Minutes of the Committee Meeting held at 7 p.m. at The Cedars
Wednesday 10th November 2010

Present: Rosie Montero – (acting Chairman)
Peter Traill, Graham Lascelles, Mike Tredwell, Malcolm Rowntree, Ian Hammonds, Ivan Macaulay, Paul Lewis, Carol de Peyer, David Pilbeam, (arrived 7.40),

Item Number		Action
1.	Apologies for Absence Sue Harold, Annette Mortlock, Brian Ballard, Tony Hands, Keith Chessell	
2.	Minutes of the previous meeting	
2.1	It was proposed by Graham and seconded by Ian that the minutes of the October meeting be approved, subject to Ivan being added to the list of apologies. <p style="text-align: right;">Agreed</p>	
3.	Matters Arising from the previous meeting	
3.1	31. Courtlands. An unsatisfactory reply received from the owner of the land, Carol to contact Planning Office for more information and to write back to the owner to ask for the chain to be removed.	Carol
3.2	6.3 After speaking to Hubert Smyth, Peter informed former licensee of mooring A070 that his old chain, which fell apart when lifted is awaiting his collection.	
3.3	6.4 The boats which have drifted into the channel belong to Licensee A094C and A letter to be sent to both members asking that they lay a new inshore anchor or adjust the mooring accordingly to move the boat away from the channel.	Carol
3.4	7.1 Anita Carey does not want the dinghy park space for her Kayak as she has moved to Lymington.	
3.5	7.3 Licensee D08 replied that he had been unwell, but now hopes to put an inflatable dinghy in his space in the new year.	
3.6	7.4 Graham confirmed that he has purchased the wire and the cleaning agent ready for the working party on Saturday 13 th Nov. (Cost Wire £2.61 for 18 sheets, Cleaning Agent £7.65 for 20litres)	
3.7	12.2 Regarding the quotation from Williams Associates for repairs to the slipway, it was thought that as this is such a large expenditure this should go to the AGM for approval. To be discussed again at the next meeting. Tony and Graham will inspect the slipway during the working party.	
4.	Correspondence	

4.1	Covered in 3.1, 3.4, and 3.5 above	
4.2	Licensee D27 wrote to inform that he had changed his boat.	
4.3	Two new applications to go on the waiting list. Mr. J Thorp and Mr R Knight.	
5.	Finance	
5.1	The figures remain the same as last month.	
5.2	Voluntary payments were discussed. It was agreed that they all remain the same this year, with the exception of the payment to the Secretary. This will be considered again at the next meeting.	
6.	Moorings	
6.1	The boats belonging to Licensee B135 and Licensee A027 have capsized. Peter has informed both members who are now dealing with it.	
6.2	Mr J Amor has accepted the mooring offered, the licence form has been sent to him for signature and payment	
7	Dinghy Park	
7.1	No report in Tony's absence	
8.	Web Site Progress	
8.1	No report in Keith's absence (see AOB)	
9.	Fishbourne Parish Council Representation	
9.1	Mike considers that representation by FPC would be beneficial, and would present a more united front should, in the present climate, the management of the creek change. After discussion Graham confirmed that he would like to be the official representative for FPC as well as East Bank. Rosie, acting chairman, requested that as Sue was absent, this be considered again at the next meeting. Agreed	
10	Condition of Slipway Covered above in 3.7	
11	Annual General Meeting	
11.1	Carol requested member to consider for the next meeting if any rule changes should be brought to the next AGM, as the papers have to be prepared in January.	
11.2	A form for members to sign confirming their willingness to stand again	

	next year to be prepared for the next meeting.	Carol
12	Any Other Business	
12.1	Ian reported that, Houseboat H08 is concerned that the land owner might apply for her mooring next year. Ian asked to assure her that as the standing tenant, subject to the rules being adhered to, the licence will remain with her.	Ian
12.2	Peter presented an e mail sent late in the day by Keith, confirming that the web site is up to date and asking the committee to consider the FAQs suggested by Graham. As no one had seen this prior to the meeting it was referred to the next meeting.	
12.3	David reported that Tony has ordered the hedging plants for the dinghy park boundary. See minutes of meeting 14/07/10 Item 4.6. WPC will reimburse £150 on receipted invoices for hedging plants.	
13.	The meeting closed at 20.10 The next meeting is on Wednesday 8 th December 2010	