

WOOTTON CREEK FAIRWAY ASSOCIATION

Minutes of the Committee Meeting held at 19.00. at The Cedars
Wednesday 11th May 2011

Present: Annette Mortlock (Chairman)
Sue Harold (Trustee), David Pilbeam Peter Traill, Keith Chessell, Rosie Montero (Trustee),
Mike Tredwell, David Pilbeam, Adrian Chilver, Ian Hammonds, Carol de Peyer, Ivan
Macaulay, Malcolm Rowntree, Tony Hands and Brian Ballard

Item Number		Action
1.	Apologies for Absence Paul Lewis.	
2.	Minutes of the previous meeting	
2.1	Peter proposed and Rosie seconded that the minutes of the April meeting be approved. <p style="text-align: right;">Agreed</p>	
3.	Matters Arising from the previous meeting	
3.1	3.1 Courtlands: No progress – agreed no further action.	
3.2	3.2 Carol reported that a letter had been sent to Mr Bayliss giving him 45 days to remove the buoys. It was agreed that a further letter be sent recorded delivery if there had been no response after 45 days before any action was taken.	Carol
3.3	3.4 MB03 – it was agreed that the next working party would clear the debris	
3.4	3.6 The updated mooring diagram and guidance had been circulated and accepted by the committee. It was agreed that this, text and diagram, should now be added to the website as “best practice	Keith
3.5	4.3 agreed that a standard letter be sent to Dave Moore confirming that, following him giving up mooring A95, he would be given preference on the waiting list if he requires a new mooring, subject to him continuing to be a member of the Fairways Association.	Carol
4.	Correspondence	
4.1	There was no correspondence to report.	
5.	Finance.	
5.1	Receipts to date were £9,436, £1,164 short of budget for the year. Reasons were discussed, and the Treasurer asked to report back to the next meeting when further cheques would have been received. It was noted that there were 8 mooring spaces to allocate which would bring	

	<p>in further revenue. All Mooring and Dinghy Park dues had been received, and Carol was congratulated on this achievement.</p> <p>Payments to date were £3,866.27</p>	
6.	Moorings	
6.1	It was agreed to wait until the end of May before further moorings were allocated.	
6.2	Mick Jay had requested a mooring to accommodate a larger boat. After discussion it was agreed that Peter contact Mick Jay and suggest that he places fore and aft moorings on his existing mooring which would accommodate his larger boat.	Peter
6.3	Peter reported that Fishbourne Quay were about to undertake dredging. Agreed that this was not a concern of the Association but that a close watch be kept to ensure that this work did not impact on the Fairways moorings.	
6.4	Mr Thorpe of Oaklands had installed a jetty and pontoon. Agreed that Planning Dept and the Crown be informed as the Association had no knowledge of any planning or other approvals having been sought for this work. The jetty and pontoon were compromising the Fairways moorings.	Annette
6.5	Two new members, David Axford and Malcolm Thomas had been added to the mooring waiting list.	
7	Dinghy Park	
7.1	Tony reported that one dinghy owner had two boats in his plot. Agreed that the owner be immediately invoiced for the second boat.	
7.2	A request had been received that a seat be placed within the Dinghy Park in memory of Tony Baker who had sailed in the Creek for many years. The Committee were delighted to agree to this request.	
7.3	A working party had yet to be organised – Tony stated that he was extremely pressed for time due to the demands of his business.	
7.3	There were three spaces remaining and four applications. Tony confirmed that he could squeeze all four into the Dinghy Park, This would then mean that the Dinghy Park was full.	
7.4	It was agreed that if spaces were paid for but not used, action should be taken to reallocate that space to any person that may be on the waiting list. This may result in fees being refunded. All agreed that the objective was to keep the Dinghy Park full, and to have all spaces	

	used.	
8.	Houseboats Nothing to report	
9.	Web Site Progress	
9.1	Keith reported that sanitized minutes of the last three meetings had still to be received and added to the website.	Annette
9.2	The Committee agreed, proposed by Malcolm, seconded by Mike, that in future hard copy minutes would not be given to Wootton Bridge Parish Council and the Royal Victoria Yacht Club. The minutes would be available on the Fairways website. Brian and Ivan undertook to inform WBPC and RVYC of this change.	Ivan Brian
10	Any Other Business	
10.1	Annette reported that she had attended a meeting with QHM at which over 30 organisations were represented. In answer to her question she had been informed that there were no changes planned or expected in the role of QHM relating to Wootton Creek. This had been reinforced in a brief one to one discussion that she had had with QHM.	
10.2	Annette reported that she had received a letter from Bob Cheek dated 15 th February 2011, but had informed Bob that until the AGM had been held, and only if she was elected Chairman, would the letter be tabled and discussed with the Committee. The Committee considered the letter in detail, and the various issues and criticisms that had been made. It was agreed that Annette now respond to Bob, setting out the committees views, pointing out the progress that had been made in the last years in reducing waiting lists from 8 years to a situation where requests were now being met within a very short period, and asking that if there were any specific issues that Bob wished to raise then could he please provide details in order that the Committee could respond to them.	Annette
10.3	Kathy Hands, wife of Tony Hands, was introduced to the Committee. The possibility of Kathy taking on part of the Secretarial duties was discussed, and it was agreed that Carol and Kathy have a meeting to identify the work that Kathy could undertake, and the estimated time commitment involved. This would then be reported back to the next meeting for the Committee to discuss and hopefully approve, and then agree reward packages for Kathy and Carol.	
10.4	Graham Lascelles had indicated that he would be willing to rejoin the Committee, as the representative of Fishbourne Parish Council. All agreed that Graham's input to the meetings would be welcome. The benefits of having an official representative from Fishbourne Parish Council were discussed, and it was agreed that all members consider the proposal and decide at the next meeting.	

10.5	It was agreed that Peter Mundell be invited to join the Committee as Houseboat Representative.	
10.6	Annette reported that Tony had approached her regarding the time and financial demands being made on him in being responsible for the Dinghy Park. Tony reported that his work on the Dinghy Park, involving 48 hours a year was being undertaken to the detriment of his business. The true value of this work, which he would receive from any of his other customers, would be £660. The Committee were sympathetic to the problem and agreed to make a decision at the next meeting	
10.7	It was noted that Dolphin Boathouse had been placed on the market through Savilles. It was being advertised as “with annual mooring”. It was agreed that Savilles, and the owner Christopher Scott, receive a letter informing them that the mooring was not transferable.	Carol
14.	The meeting closed at 21.40 The date of the next meeting is Wednesday July 13th	