

# WOOTTON CREEK FAIRWAY ASSOCIATION

Minutes of the Committee Meeting held at 19.00. at The Cedars  
Wednesday 12<sup>th</sup> January 2011

Present: Sue Harold

Peter Traill, Annette Mortlock, Rosie Montero, Tony Hands, Graham Lascelles, David Pilbeam, Adrian Chilver, Paul Lewis, Carol de Peyer, Mike Tredwell (arrived at 19.30)

Item Number		Action
<b>1.</b>	<b>Apologies for Absence</b> Ivan Macaulay, Keith Chessell, Ian Hammonds	
<b>2.</b>	<b>Minutes of the previous meeting</b>	
2.1	Subject to an amendment to 10.1 which should read ‘that all moorings let by the WCFA are in Wootton Parish’ and not ‘controlled by WCFA, it was proposed by Peter and seconded by Rosie that the minutes of the December meeting be approved. <p style="text-align: right;"><b>Agreed</b></p>	
<b>3.</b>	<b>Matters Arising from the previous meeting</b>	
3.1	3.1 Courtlands: A revised planning application has gone in. Carol to write and remind Mr that we require a copy of the new application. Annette would like to check the length of the proposed pontoon. Sue to email the Crown to advise them of the new application. Carol to contact the Planning Department saying we wish to discuss the application with a view to putting a note in.	Carol Annette Sue Carol
3.2	3.2 Peter has spoken to Licensee A094C and agreed that his boat is now in the correct position. Graham has not yet had a chance to check on the boat belonging to Licensee A062.	Graham
3.3	6.1 Following the letter sent to Mr Amor he has advised that due to a change of circumstances he no longer requires this mooring or the dinghy park space.	
3.4	6.2 Licensee B024 has moved his boat and Ivan will liaise with him when he is due to return it to the mooring.	
3.5	6.3 The letter has not yet been sent to Mr Bayliss as Carol could not find him on the Electoral Roll to check his name and address. Carol now to contact Mr Wavell for more information.	Carol
3.6	13.2 We have no more information regarding Mr Crosby from Creek Gardens.	
3.7	13.3 Carol has not yet had an opportunity to speak to the non member about his boat on mooring A019.	
<b>4.</b>	<b>Correspondence</b>	

	No Correspondence	
<b>5.</b>	<b>Finance.</b>	
5.1	<p>Mike explained his budget proposal which was distributed to members prior to the meeting. Several items have been increased in this proposal. The Trustee Insurance, Repairs and Maintenance to the Slipway, Public Liability Insurance, and the RYA subscription which has increased to £100.</p> <p>Paul proposed and Tony seconded that the RYA invoice be paid. <b>Agreed</b></p>	
5.2	<p>The fees for 2012 were discussed. The Treasurer suggested a small rise but David proposed and Graham seconded that we leave the fees the same for 2012 but reserve the right to increase them in 2013 following the Crown rent review. <b>Agreed</b></p>	
5.3	<p>Crosssprint have quoted £184 plus VAT for the supply of 300 stickers for 2011. Mike proposed and Adrian seconded that we accept this quote and agree this sum to be paid on receipt pf the labels. <b>Agreed</b></p>	
5.4	<p>Mike will draft the Financial Report and send it to Sue and Malcolm for review.</p>	Mike
<b>6.</b>	<b>Moorings</b>	
6.1	<p>Peter confirmed that he will have three mooring available after the AGM. This means that all members on the waiting list at last year's AGM will have been offered a mooring.</p>	
6.2	<p>Mr Whittaker and Mr Pike are the next on the list and they have both asked for a Dinghy Park space. Tony confirmed that these would be available.</p>	
<b>7</b>	<b>Dinghy Park</b>	
7.1	<p>Tony reported that the hedging plants had been put in with spaces left for the Copper Beech which have not arrived yet. The total cost of the plants is £135 plus VAT, to be paid for by Wootton Parish Council. Tony confirmed that this is £11.50 more than Wootton Parish Council said they would fund. It was unanimously agreed that WCFA would reimburse the difference to Tony if this was not met by WPC.</p>	
7.2	<p>Graham has ordered the 10 planks of wood and will store them until the next working party. He also has the remainder of the Wire Mesh.</p>	
7.3	<p>Tony has stored the remainder of the slipway cleaning agent and feels there is enough for two more cleaning sessions.</p>	

<b>8.</b>	<b>Houseboats</b> – no report	
<b>9.</b>	<b>Web Site Progress</b> – no report	
<b>10</b>	<b>Condition of Slipway</b>	
10.1	It was agreed to just keep monitoring the situation, and to re-block the path where the fence reaches the mud.	
10.2	Members will be advised at the AGM that repairs to the slipway and bank will be necessary in the not too distant future and that it is imperative that we have enough reserves to meet this high cost.	
<b>12</b>	<b>Annual General Meeting</b>	
12.1	There was a discussion regarding the contents of the AGM Agenda. The Report by the QHM to be removed.	
12.2	Sue informed the committee that Graham had informed her that he did not wish to stand again as East Bank Riparian Representative. This because of the committee's decision not to support a representative from the Fishbourne Parish Council and because of various issues regarding communications with QHM.  It was recognised by all that his contribution to the running of the WCFA would be missed, and on behalf of the committee Sue thanked him for all the work he had done for the Fairway and hoped that he will continue to keep an eye on the Creek.	
12.3	Rosie suggested that Ian stand as East Bank Riparian Representative and that he contacts the Houseboat owners to see if any of them would like to stand for the position of Houseboat Representative. She felt sure he would be happy to do this and the committee agreed this change if this is the case.	
12.4	There was been no positive response to the e mails sent to members asking for volunteers for the positions of Chairman and Secretary.  After a long discussion Sue agreed she would stand again, but would stand aside if someone volunteered after the AGM Papers went out, as the WCFA cannot be left without a Chairman.  As no one had come forward and Annette did not feel that she could take on this role at present, Sue agreed to continue to stand until a new Chairman was found.  <i>Post meeting – after much thought Annette has agreed to stand as Chairman – this will be ratified at next meeting in order to go out on AGM papers</i>  Regarding the position of Secretary, David said he would ask amongst some of the members of the school council that he is involved in.	

	<p>Carol stated that she would not stand again, but was very willing to stay and help until the end of April during the busy time when the fees come in.</p> <p>Two positions will be left blank on the Agenda that of Secretary and Houseboat Representative.</p>	
12.5	Letters will be sent to Licensee MB03, Licensee MB05 and Licensee A073 & D52 reminding them that their licences will not be renewed and asking that their boats be removed by the 31 <sup>st</sup> March 2011.	
<b>13</b>	<p><b>Any Other Business</b></p> <p>There was no other business and the meeting closed at 20.38</p>	
<b>14.</b>	The next meeting is on Wednesday 9 <sup>th</sup> February 2011	