

# WOOTTON CREEK FAIRWAY ASSOCIATION

## Minutes of the Committee Meeting held at The Cedars

Wednesday 12<sup>th</sup> May 2010

Present: Sue Harold Chairman

Annette Mortlock, Graham Lascelles, Peter Trail, Ivan Macaulay, Tony Hands, Paul Lewis, Brian Ballard, Keith Chessel, Mike Tredwell, David Pilbeam, Adrian Chilver

Item Number		Action
1	<b>Apologies for Absence;</b> Malcolm Rowntree, Carol de Peyer, Rosie Montero, Ian	
2	<b>Minutes of the Previous meeting:</b> Brian Ballard proposed that the minutes be accepted. This was seconded by Peter Trial.	
3	<b>Matters Arising</b>	
3.1	3.2 QHM: Brian and Sue attended the meeting. The MOD had been querying why QHM was involved in Wootton Creek. Sue explained that it had been important to attend the meeting in order to register the interest of WCFA and to clarify the position of the Fairways. She was ensured that any communications relevant to Wootton Creek from the MOD and Wightlink would be communicated to WCFA. Sue will write a letter to Andrew Turner stating the function of the WCFA. The letter to be copied to QHM, Fishbourne Parish Council and Wightlink.	Sue
3.2	3.3 Soda: Tony thought that the bottom of the slipway was still slippery. Graham will check the slipway. The next clean is due on 25/26 of May. Carol will contact Soda	Carol
3.3	4.2. Graham has sent a letter resigning as a Trustee. Rosie has resigned as Treasurer and will be an acting Trustee until the next AGM. 5.1 Cheques: It was decided that as Rosie had resigned as Treasurer and Sue	

may not be available, 4 signatories of cheques should be appointed.

Paul proposed and Graham seconded that four signatories for cheques are appointed. This was accepted.

In addition to Sue Harold and Carol de Peyer Mike Tredwell and Annette Mortlock agreed to sign cheques.

- 3.4 5.3 It was proposed by Adrian that we write to *A97 Mr Boyd* to say that if payment is not made within 14 days we reserve the right to reissue this mooring space.  
This was seconded by David.  
(post meeting this has now been paid)
- 3.5 6.3. The mooring is now double moored Carol will write a letter to say this is Carol not allowed.
- 3.6 9.1 *A104 Dr Duncan* A letter has been sent but no response received yet.
- 3.7 11.1 Carol has written to *A018 Mr Willis* saying that under the new rules he is not entitled to have his license renewed. No response has yet been received.
- 3.8 14.1 The boat on *A124 Mrs Martin's* mooring has gone.
- 3.9 14.3 A letter has been sent to the Houseboat owners by Ian inviting them to come at 6.15pm, before the June meeting, to discuss any issues.
- 3.10 6.4 *B021 Mrs W Leal* has sent a copy of the insurance to say the boat is jointly owned.
- 3.11 6.8 Please note the resident of Courtlands does not own the shore as stated in the minutes. The shore is owned by another person, Mr Andrew Finnemore.  
Carol has sent a letter to the Planning enforcement officer asking him to inspect the shore site.  
Carol will write a letter to Mr. Finnemore asking him to remove the chain which is attaching the end of his pontoon to a Fairway mooring. Carol.

#### 4 **Correspondence:**

- 4.1 The only correspondence received is mentioned in other sections of these minutes

#### 5 **Financial Report and Budget:**

- 5.1 There was no report as the treasurer was unable to attend.  
There is a balance of £25783 in the bank on the 30 April 2010
- 5.2. Skylane have sent an invoice of £223.25 for the stickers. Mike will send a cheque. Mike
- 5.3 Brian suggested that £15000 should be removed to a higher interest account. Brian and Mike.  
Brian and Mike will find an appropriate account.

#### 6 **Moorings:**

- 6.1. Downstream mooring number 50. Two new buoys have appeared on a temporary rope. Peter will keep an eye on the situation. Peter
- 6.2 Mooring number A073 *Mrs Duffin Kid* has broken free and is interfering with A076 *Mr Hargreave's* mooring. Peter will contact A073 *Mrs Duffin Kid* who has moved out of the area Peter
- 6.3 There is a question as to whether a waiting list person *Richard Lamont* actually lives in Binsted. The electoral role will provide information. Carol requested to look it up. Carol
- 6.4 The next person on the moorings waiting list has not paid so the mooring will be offered to *J. McDonnell*, the next person on the list with a suitable boat. Carol
- 6.5 Mooring A070 *Tony Hart* has not taken up his mooring although he has given verbal acceptance. Carol will check the paperwork. Carol
- 6.6 Several complaints have been received concerning PGL (Little Canada) using mooring A055 which belongs to another member *Stuart Brannon* but Carol.

is not used by him or maintained.

Carol is requested to write to A055 *Mr Brannon* saying under the rules the use by Little Canada is not permitted and his licence could be revoked.

Carol

A letter is to be written to Rob Ashley from the Fairway so that a meeting can be arranged to discuss the mooring situation.

## **7 Dinghy Park**

7.1 Mr. Whittaker does not require a space.  
Mr Pike and Mr Chalk have been allocated spaces.  
Mr Fisher has moved his boat.

7.2 Tony needs an update of the list of Dinghy park payments and allocations.

Carol

7.3 J.N. Lamour: Carol has not yet been able to locate him.

Carol and  
Tony

7.4 Tony asked Brian to check whether Wootton Parish Council will pay for the hedging for the dinghy park.

Brian

7.5 Dinghy Park Lock: Tony will put it on

## **8 Web Site Progress**

Annette will send Keith the March and April minutes for our web site.

Annette

## **9 Rules:**

.Some minor corrections (spelling mistakes) need to be made to the old rules.

Sue &  
Carol

The rules need to be printed and circulated and to go on the Web Site.

## **10 Application Form:**

People intending to return to the catchment area can put their name on the waiting list if they are Country Members

## **11 Any Other Business:**

11.1 Moorings and Country Members: Among the existing mooring holders there are several who live outside the catchment area.

Mike suggested we needed a special meeting to discuss the criteria for deciding our response.

It was decided that at the next meeting we should give dedicated time to "Country Members". Carol will distribute a list.

Carol

11.2 Mr Smith and Mr Gadd are to be sent a letter stating that as they are outside

Carol

the catchment area and their moorings are not maintained, their licence will not be renewed next year.

11.3 Sue has a new telephone number. 884464

**12 Next Meeting: Wednesday 9 June 2010 at 6.15pm (note time)**

