

WOOTTON CREEK FAIRWAY ASSOCIATION

Minutes of the Committee Meeting held at 7 p.m. at The Cedars
Wednesday 13th October 2010

Present: Sue Harold, Chairman

Peter Traill, David Pilbeam, Graham Lascelles, Mike Tredwell, Malcolm Rowntree, Adrian Chilver, Brian Ballard, Tony Hands, Carol de Peyer

Item Number		Action
1.	Apologies for Absence Annette Mortlock, Rosie Montero, Ian Hammonds, Paul Lewis, Keith Chessell	
2.	Minutes of the previous meeting	
2.1	It was proposed by Graham and seconded by Mike that the minutes of the September meeting be approved, subject to 7.2 reading Agreed	
3.	Matters Arising from the previous meeting	
3.1	3.3 Courtlands. Carol now has details of owners address	
3.2	3.5 Licensee A055 – Peter has visited the Licensee and given him a sketch showing where his mooring has to be. Licensee has confirmed that Mike Cox will lay the mooring when the tide permits.	
3.3	3.7 Letters have been sent to Licensee A045 and, a member on the waiting list, confirming that he can use mooring A045 under the Subletting Rule.	
3.4	3.10 Licensee B110C, there has been no response from Licensee, it was therefore agreed that his licence would not be renewed next year.	
3.5	6.1 A letter will now be sent to Mr M Munns stating that as he had not confirmed his acceptance of the mooring it had been offered to another member.	Carol
3.6	Carol to send current members schedule to Mike	Carol
3.7	6.3 Tony reported that Mrs Baker had been very touched by the letter of condolence sent on the death of her husband.	
4.	Correspondence	
4.1	Mr Crosby had e mailed to ask if he could use the pontoon off Creek Gardens. It was explained to him that his was an illegal pontoon and that he should first talk to landlords of Creek Gardens as they wanted this pontoon removed, and then the Crown Commissioners Agent to see if they would re-licence it. He thanked The Chairman for researching this information for him.	

<p>•</p> <p>5.1</p> <p>5.2</p>	<p>Finance</p> <p>Mike produced a graph showing the balance amount throughout the year to September. It is anticipated that this will dip in the new year as payments are made to the Crown Commissioners etc, and rise again in April when the mooring fees come in.</p> <p>Current balance £21,580.67, estimating on last year's October to December figures the predicted year end balance is £19,802.67</p>	
<p>6.</p> <p>6.1</p> <p>6.2</p> <p>6.3</p> <p>6.4</p>	<p>Moorings</p> <p>Mr Dodd who was offered a mooring has come back to say that he has sold his boat but wishes to remain on the waiting list.</p> <p>Steve Porter has reported that he discovered a neat hole in his boat above the water line about the size of a 20p piece; it was thought that was probably done by someone colliding with his boat. No action to be taken.</p> <p>previous Licensee of mooring A070 is expected to write in to complain that the member who took over this mooring has not paid him for his tackle. After a discussion it was agreed that this is between him and the new Licensee who were both given each others contact details.</p> <p>It was agreed that in future a letter will be sent to a member giving up a mooring to remind them of their responsibility to remove or sell the mooring on, as per their Licence Agreement.</p> <p>Graham reported that a number of boats had drifted into the channel, he was asked to ascertain the mooring numbers so that the members could be contacted, and asked to check their moorings to ensure that in future their boat could not drift into the channel in any wind or tide conditions...</p>	
<p>7</p> <p>7.1</p> <p>7.2</p> <p>7.3</p> <p>7.4</p> <p>7.5</p>	<p>Dinghy Park</p> <p>Anita Casey has not responded to the application form and licence form sent out to her. It was agreed to just wait and see if she contacted Tony again.</p> <p>Licensee D66 has returned her signed licence form.</p> <p>D08 has not had a boat stored for nearly three years. Carol to write to Licensee and ask their intention.</p> <p>David reported that due to personal pressure he has been unable to follow up on the slipway/jetty situation. Graham agreed to take this on and purchase the wire and the marine friendly . Tony will then organise a work party to carry out the repairs and cleaning. . Carol to find out the details of where to purchase the cleaning materials.</p> <p>Carol to contact Soda and confirm that we will not be using them next</p>	<p>Carol</p> <p>Graham/Tony/ Carol</p> <p>Carol</p>

	year.	
8.	Web Site Progress	
8.1	Carol had sent the details of Project Kraken to Keith and he confirmed that he would put it on the website.	
9.	Condition of Slipway Covered in item 7 above.	
10.	The WCFA Constitution.	
10.1	<p>Following the committee's decision not to invite a Fishbourne Parish Council member to sit on the committee, Graham queried whether, under the constitution the committee could make that decision.</p> <p>After a lengthy discussion it was agreed that it would require a change to the rules as per AGM procedure.</p> <p>Notice of any motion to be discussed at the Annual General Meeting, signed by not less than six members, and shall be delivered to the Secretary by 10th January prior to that year's Annual General Meeting., then it would go to the AGM to be voted on and if passed would add another committee member.</p>	
11	Shoreline Management Plan	
11.1	<p>After a discussion it was agreed that the WCFA would put in a joint response as follows:</p> <p><i>The Wootton Creek Fairway Association has concerns about the detrimental effect to the moorings, amenities and revenue due to the added exposure from the elements of the creek if the shoreline around the creek, particularly the headland and spits, are not protected.</i></p>	
12	Any Other Business	
12.1	David received a text from Keith stating that Project Kraken, the Minutes and FAQ had been added to the web site. More ideas for FAQ required.	
12.2	<p>He, Keith, had received a quote for repairs to the slipway and bank; details are attached to these minutes.</p> <p>Tony and Graham will inspect the slipway and bank and report back whether we should apply for planning permission to go ahead with these repairs now.</p>	Tony/Graham
12.3	<p>Adrian to source some signs i.e. Members Only, Slippery When Wet etc. It was Proposed by Brian and Seconded by Peter that the sum of £150 be allocated for these signs.</p> <p style="text-align: right;">Agreed</p>	
12.4	Carol confirmed that she would be stepping down as Secretary at the AGM but that she was willing help the new Secretary when the membership fees came in.	

12.5	Sue confirmed that she would be stepping down as Chairman at the AGM as she was moving to the Mainland.	
13.	The meeting closed at 20.35 The next meeting is on Wednesday 10 th November 2010	