

WOOTTON CREEK FAIRWAY ASSOCIATION

Minutes of the Committee Meeting held at The Cedars
Wednesday 14th April 2010

Present: Sue Harold, Chairman
Peter Traill, Graham Lascelles, Ivan Macaulay, David Pilbeam, Annette Mortlock, Tony Hands,
Rosie Montero, Ian Hammonds, Brian Ballard, Keith Chessell, Mike Tredwell, Carol de Peyer

Item Number		Action
1.	Apologies for Absence Paul Lewis, Adrian Chilver, Malcolm Rowntree, and Rob Ashley.	
2.	Minutes of the previous meeting	
2.1	Tony Proposed that the minutes of the March meeting be approved, Ivan Seconded the proposal. <p style="text-align: right;">Agreed</p>	
3.	Matters Arising from the previous meeting	
3.1	3.1 Carol contacted Mr Dodd who confirmed that he just wants a mooring.	
3.2	4.3 Sue has an appointment on 5 th May with QHM to discuss the issue of Wootton Creek. She has requested that Carol, as Secretary, and Brian, as a Wootton Councillor, who has no connection with the issues in the Creek attend with her. It was proposed by Sue and seconded by Peter that the three members attend the meeting <p style="text-align: right;">Agreed</p>	
3.3	7.1 Soda quoted £450 to clean the Slipway once a month from April to September – starting on the 27 th April. After a discussion it was decided to employ Soda this year and then evaluate the situation to see if it is worth purchasing a machine of our own. Tony proposed and Graham seconded that the quote be accepted subject to Soda having the appropriate insurance. <p style="text-align: right;">Agreed</p> <i>Post meeting Carol has contacted Soda to arrange the work and has checked they are insured.</i>	
3.4	8.1 David confirmed that the Wootton Creek Fairway Web Site link to the Wootton Parish Council has been arranged.	
4.	Correspondence	
4.1	Two letters received have been referred to Moorings.	
4.2	Graham has written to Sue suggesting he resigns as a Trustee but remains on the Committee as a East Bank Riparian, as he thought it would be good to have some new blood as a Trustee, and as Rosie had expressed a wish to become a Trustee, Brian suggested that she takes	

	<p>over from Graham. It was proposed by Annette and seconded by Peter that we accept Graham's resignation and that Rosie is co-opted as Trustee, to be confirmed at the AGM.</p> <p style="text-align: right;">Agreed</p> <p>Graham to write in and officially resign and Rosie to write and resign as Treasurer and accept as Trustee.</p>	Graham/Rosie
<p>5.</p> <p>5.1</p> <p>5.2</p> <p>5.3</p>	<p>Finance</p> <p>There is £23595.02 in the bank.</p> <p>Prior to the meeting Mike Tredwell had volunteered to stand as acting Treasurer and Sue welcomed him to the meeting. Mike left the meeting whilst this was discussed.</p> <p>It was proposed by Ivan and seconded by Tony that Mike takes over from the 1st May to allow time for the bank mandates to be changed.</p> <p style="text-align: right;">Agreed</p> <p>The Committee thanked both Rosie and Mike.</p> <p>The few late payers were discussed. Sue agreed to speak with Licensee A97.</p> <p>Letters will be sent to Licensee D57 and Licensee MB11 cancelling their licences.</p>	
<p>6.</p> <p>6.1</p> <p>6.2</p> <p>6.3</p> <p>6.4</p>	<p>Moorings</p> <p>Licensee A093 has given up his mooring.</p> <p>Licensee B124A has offered to release his mooring under the terms of the new rule Condition of site Licence 1(e) Carol to write and thank him and assure him he will receive preferential treatment if he should purchase another boat.</p> <p>Licensee A014 assures the Association that she is still the owner of Lillian Rose</p> <p>Licensee B021 has written that she now shares a boat which will be put on her mooring. Under the new rule 'Condition of Site Licence 1(c) there was a long discussion as to whether she should keep her mooring. It was proposed by Sue and seconded by Tony that a letter is sent explaining that due to the longevity of her mooring and her connection with the Association the committee have agreed not to enforce the new rule. The letter must make it clear that evidence of a shared boat is required and the decision may be reviewed again in the future. Also point out the new rule on 'Country Members'</p>	<p>Carol</p> <p>Carol</p>

6.5	<p>The same situation arises with Licensee A048 .</p> <p>This was voted 10 for, 1 against and 1 abstention.</p> <p>It was agreed that the committee details the rational as to why they have used their discretion in these cases. This is due to the fact that both have held a mooring for over 30years and their past contribution to the Association over these years.</p>	
6.6	<p>Carol to send a list of members to the Committee of all those who are affected by the new rule for consideration at the next meeting. Each one will be judged on their own merit and history.</p>	Carol
6.7	<p>Mr A Hough and Mr A Hart have been allocated moorings.</p>	
6.8	<p>The owner of some land and the shore behind Courtlands has confirmed that the pontoons will be re-positioned as soon as the weather permits.</p> <p>A letter to be sent to the Crown Commissioners, the Planning Office and copy to English Nature to advise that it would seem that these pontoons, already on site, are not as per the planning permission.</p>	Carol
6.9	<p>Peter asked for the names of those willing to help the marking of the unused mooring buoys. Carol to check if she has these. Hubert has volunteered to help with the removal of old tackle from the creek bed.</p>	Carol
7	<p>Dinghy Park</p>	
7.1	<p>Licensee D02 has given up his dinghy park space. A letter to be sent asking him to remove his boat so the space can be reallocated.</p>	Carol.
7.2	<p>Carol to send details of Mr J Amor to Tony</p>	Carol
7.3	<p>The combination lock number has been sent to all paid up members. And it is now on the confirmation letter sent new members.</p>	
8.	<p>Web Site Progress</p>	
8.1	<p>Keith to add the word Moorings to the Web Site</p>	Keith
9.	<p>Mooring A104</p>	
9.1	<p>The Licensee is sub-letting his mooring, a letter to be sent asking him to confirm who owns the boat on his mooring.</p>	Carol
10.	<p>Dinghy Park Space D53</p>	
10.1	<p>As the boat is not used a letter to be sent to Licensee advising that we are moving his boat to another space in the dinghy park. Proposed by David and seconded by Annette. Agreed</p>	Carol
11.	<p>Mooring A018</p>	

11.1	As the Licensee has given up his Island residence and now lives in Malaysia, regretfully he is no longer entitled to a mooring, under the terms of the new rule Conditions of Site Licence 1(c). A letter will be sent giving him notice.	Carol
12.	New Members for the Waiting List	
12.1	Three new members have joined the Association, two to go on the waiting list for a mooring. One has requested a dinghy park space.	
13.	Amended Rules	
13.1	Following the changes to the rules agreed at the AGM, the amended rules circulated prior to the meeting were agreed. Carol to get a quote to have these printed.	Carol
14.	Any Other Business	
14.1	The Licensee has agreed that the boat on mooring A124 will be moved by 1 st May.	
14.2	The response from the e-mail v post notices sent out with AGM papers was 58 agreeing to e mails, 143 requested by post and the rest did not respond. No further action to be taken.	
14.3	Ian suggested that we invite the Houseboat owners to attend at the beginning of a meeting to canvass their views on any issues concerning the Houseboats. It was agreed that they be invited to come at 6.30pm before the June meeting.	Ian
14.4	<i>Mr</i> Creek Gardens resident has applied for planning permission for his pontoon. Graham and Brian have inspected the area and agree that it is O.K.	
14.5	Rosie asked the Committee for permission to pay Carol, Tony and Sue their expenses. Agreed	
14.6	Graham to collect the boxed archives from Sue to store them. David expressed a wish to read through them at sometime, this was agreed.	
14.7	Tony reported that someone, he thought an ex licensee, has been seen wandering about the dinghy park and surrounding area on several occasions. Members are asked to keep an eye out for him.	
14.8	Carol asked if the Licensee form for 2008 could be shredded. This was agreed as we have a copy on a CD.	
15	The meeting closed at 10.05. The next meeting will take place on Wednesday 12th May at 7.00pm at The Cedars.	