

WOOTTON CREEK FAIRWAY ASSOCIATION

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

Present: Sue Harold, Chairman
Peter Traill, Graham Lascelles, Ivan Macaulay, David Pilbeam, Tony Hands, Rosie Montero, Ian Hammonds, Mike Tredwell, Malcolm Rowntree, Carol de Peyer

Item Number		Action
1.	Apologies for Absence Paul Lewis, Annette Mortlock, Keith Chessell	
2.	Minutes of the previous meeting	
2.1	Subject to the following amendments the minutes of the May meeting were approved. Proposed by Graham, Ian Seconded the proposal. Item 1. Add Ian Hammonds surname Item 3.5 add A014 at the beginning of the sentence Item 3.11 Should read:- The land adjacent to the shore is owned by another person... Item 4 Add the date of the meeting 9 th June Item 5.1 Should read: There was no report from the new Treasurer Mike Tredwell as he had just taken over. Agreed	
3.	Matters Arising from the previous meeting	
3.1	3.1 A letter received from Andrew Turner quoted incorrect information and Sue will write to him again.	Sue
3.2	3.2 The Slipway has been cleaned again.	
3.3	3.3 Barclays Bank policy does not allow 4 signatories. The signatories will now be Sue, Carol and Mike.	
3.4	3.4 A97 has now paid	
3.5	3.6 A104 has advised that he shares the boat on his mooring and has sent in a copy of the insurance document dated July 2009	
3.6	3.7 A018 has responded to his letter and asking that this be reviewed as he owns land in the creek and has one of our markers on it. At the Committees discretion it was agreed that he keep his mooring but a letter will be sent advising that only one boat at a time is allowed.	Carol
3.7	3.9 Two Licensees from the Houseboats attended H11 and H10. It was a very constructive meeting.	
3.8	3.11 The Planning Enforcement Officer has visited Courtlands and advised that further planning permission is required. We will now wait for the outcome.	

3.9	7.3 Carol to let Tony have Mr details.	Carol
4.	Correspondence	
4.1	Correspondence received dealt with elsewhere in the minutes.	
5.	Finance	
5.1	No report as Mike the new treasurer is still waiting for the details of the bank account to be changed.	
5.2	Skyline have now been paid	
6.	Moorings	
6.1	6.1 B050 Peter still monitoring the situation	
6.2	6.2 A073. The mooring has now been secured <i>Post meeting – Boat dragging its anchor again, a letter has now been sent.</i>	
6.3	6.3 Still waiting for confirmation that the new member on the waiting list lives in the catchment area.	
6.4	6.4 A person on the waiting list Mr J McDonnell has turned down the mooring offered. It has now offered to the next member on the list Mr L Payne who is going to look at the mooring.	
6.5	6.5 A070 has been paid for and the Licensee is waiting for the mooring to be repaired.	
6.6	6.6 PGL have tried moving mooring A055 but without success. The Licensee of mooring A055 will be advised that under the new rules he will not have his licence renewed next year and that he should remove the ground tackle.	Sue/Carol
6.7	The boat on PGL's A055 mooring has been removed to the RVYC.	
6.8	Sue and Peter have had a meeting with Paul McGorin and Chris Beal from PGL about the moorings. A letter to be sent confirming the GPS positions of their moorings. It was agreed that one of the water based team could attend the WCFA meetings in Rob Ashley's absence. PGL to use A069 mooring this year as a sub let and next year as their own. Peter confirmed that moorings A001 & A002 do not interfere with mooring A003	Carol
6.9	It was proposed by Rosie and seconded by David that the moorings left vacant by PGL will be re-let as long as we do not exceed our agreement. Agreed	

7	Dinghy Park	
7.1	It was proposed by Mike and seconded by Rosie that the sum of £50 be allocated for refreshments for the volunteers working at the dinghy park. Agreed	
7.2	The combination lock has now been fitted.	Carol
7.3	Brian has confirmed to Tony that WPC will allocate £150 for the hedging plants. Tony will source the best deal for the plants. Carol will write to WPC and thank them for their offer.	Carol
7.4	Licensee of D032 and D032A has requested another dinghy park space instead of storing one boat on top of the other as they are getting damaged. It was agreed that he can have a space on a one year at a time basis only. Carol to advise him	Carol
8.	Courtlands	
8.1	Already dealt with in Matter Arising	
9.	Web Site Progress	
9.1	No report and Keith was not at the meeting	
10.	Any Other Business	
10.1	Graham advised that he challenged the occupants of the motor boat cruising very slowly up and down the creek. He then notified the police, but the boat had gone when the police arrived.	
10.2	Rosie asked if there was anywhere else we could have the meetings as several members felt it was not a comfortable venue. Members asked to think about it and come up with any suggestions.	
10.3	Ian asked if anything could be done about speeding in the creek. After a discussion Mike said he would see if he still had the form that can be filled in and sent to the police.	Mike
10.4	Carol asked for clarification on the minor spelling corrections to the rules and the wording of the Application Form. These were agreed. The amended Application form to go on the website and the rules printed and sent out to all the members.	Carol/Keith
10.5	It was proposed by David and Seconded by Graham that up to £215 could be allocated to pay for the printing of the new rules, Agreed	
11.	The meeting closed at 9.40 The next meeting is on Wednesday 14 th July at 7pm	