

WOOTTON CREEK FAIRWAY ASSOCIATION

Minutes of the Committee Meeting held at 7 p.m. at The Cedars
Wednesday 8th September 2010

Present: Sue Harold, Chairman

Peter Traill, Ivan Macaulay, David Pilbeam (at 8.15), Graham Lascelles, Mike Tredwell, Malcolm Rowntree, Adrian Chilver, Keith Chessell, Brian Ballard, Paul Lewis

Item Number		Action
1.	Apologies for Absence Tony Hands, Annette Mortlock, Rosie Montero, Carol de Peyer, Ian Hammonds	
2.	Minutes of the previous meeting	
2.1	It was proposed by Peter and seconded by Ivan that the minutes of the July meeting be approved. <p style="text-align: right;">Agreed</p>	
3.	Matters Arising from the previous meeting	
3.1	8.3 Ivan confirmed that he had linked the website to the RVYC website.	
3.2	3.2 Carol had contacted , who had confirmed that he had sold his boat.	
3.3	3.8 Courtlands. Carol was awaiting details of owners address – Peter would send these to her.	Peter / Carol
3.4	3.5 Letter from refused mooring applicant still awaited to confirm that he was on the Electoral Roll. None received to date.	
3.5	4.1 Licensee A055 – Letter received acknowledging that mooring has dragged – agreed that two names be given to licensee of persons competent to rectify this, conditional upon Peter Traill being consulted to ensure that the mooring is correctly positioned.	Peter
3.6	6.1 Mooring A014– papers supporting proof of ownership now received. Acceptance proposed by Mike seconded by Peter. The double banked boat on the mooring had now been removed.	
3.7	6.2 Agreed that a letter to be sent to Licensee AO45 by the Chairman stating that the Committee requested him to rectify the position in accordance with his Licence, this to be received in order to be tabled at the October Committee Meeting. A copy of this letter should be sent to Mr Coleman. NOTE Carol had received all the necessary paperwork prior to this meeting	Sue
	8.2 Brian was asked to progress the agreed linking of the FA website	

3.8	to the Parish Council website, as this apparently had not yet been completed.	Brian
3.9	9.5 Mr J Rason Licence A092 had now removed the dinghy.	
3.10	9.8 Licensee B110C Dr J Lawrie – this matter was still to be resolved.	
4.	Correspondence	
4.1	There was no correspondence to report.	
.	Finance	
5.1	Mike reported that the current bank balance was around £22,000. Premiums for Trustees and Public Indemnity Insurance, having been circulated to the Committee Members by email, had been paid. The balance of funds held was discussed. Mike pointed out that this fluctuated significantly during a 12 month period, and he would produce a graph for the next meeting. This would show that around £5,000/£6,000 of the funds held were necessary to fund the low point.	
6.	Moorings	
6.1	Peter reported that Mr Mike Munns had been offered a mooring, but there had been no response. It was agreed that a letter be sent to Mr Munns informing him that as there had been no response this mooring was now being offered to the next person on the waiting list. This was Mr Philip Dodd who owned a 27' sailing Cruiser. Peter stated that he had not yet been able to make contact with Mr Dodd.	Peter / Carol
6.2	Mike confirmed that he would be obtaining an up to date schedule of mooring holders and licence Fees.	Mike
6.3	It was noted that Mr Tony Baker Licensee of had died recently. It was agreed that a letter be sent to his widow with the condolences of the Committee and confirming that the Licence for his mooring would be transferred to Mrs Baker on receipt of a letter from her confirming that she was now the owner of the boat.	Sue
7	Dinghy Park	
7.1	Anita Casey had requested that she keep a small kayak in the dinghy park. It was agreed that Tony be authorised to agree the fee with Anita Casey on a year by year basis.	Tony
7.2	David reported that he had inspected the Slipway. He believed that the pressure hosing was damaging the surface and that applying bleach would be a better method of keeping the Slipway clear. It was agreed that the present pressure hose contractor, after he had cleaned for the	Carol

	last time as contracted, should be informed that the contract would not be renewed. The Committee authorised £60 for purchasing a 10kg tub of bleach. The situation would be reviewed at the next meeting.	Adrian / David
7.3	It was proposed that a survey and/or opinions be sought on the best method of maintenance of the slipway. David undertook to report back to the next meeting.	David
7.4	Keith reported that mesh to surface the jetty could be sourced for around £300. Some planks may need replacing. It was proposed by Paul, seconded Mike that the Committee authorise expenditure up to £500 for the mesh, fixing staples, and any planking required in addition to that already held in store by Graham.	Adrian/David/ Graham
7.5	£30 was received from Sarah Burley for a space in the Dinghy Park. There was now one spare space left.	
8.	Web Site Progress	
8.1	Keith reported that the new rules had been placed on the website, and minutes up to June.	
8.2	Keith suggested that a list of “Frequently Asked Questions” be prepared, agreed, and entered on the Website. The committee agreed.	Keith
9.	Shoreline Management Plan	
9.1	Graham stated that he was concerned that if no work was allowed to combat rising sea levels and erosion, then the shingle bank may disappear. If that occurred there could be a serious impact on the moorings, as they would be open to North East winds driving directly into the Creek.	
9.2	It was agreed that this was an issue on which the Fairways Association had a concern. This should be tabled at the next meeting after Committee members had had an opportunity of attending the Public Exhibition at Brannon Way on Wednesday 15 th September 2010.	Graham / Brian
10.	Any Other Business	
10.1	Mr Crawshaw of Creek Cottages – he had stated that he was still awaiting a Licence from the Marine Management Organisation (MMO).	
11.	The meeting closed at 20.38 The next meeting is on Wednesday 13 th October 2010	