

WOOTTON CREEK FAIRWAY ASSOCIATION

Minutes of the Committee Meeting

held on Tuesday 7th May 2024 - at 19:00 at the Royal Victoria Yacht Club.

Present: Roger Sutton (Chairman) | Ian Hammonds (Vice Chair) | Jason Lawrence | Adrian Robson | Jill Traill | Steve Warren-Smith | Mark Way.

Alice Macnab: Minutes

Item			Action.
1	Apologies for Absence Carol de Peyer (Secretary) Dave Moore Sarah Talbot Mike Tredwell (Treasurer) Jenny Veale		
2	Minutes of the previous meeting The minutes were discussed, Jason Lawrence proposed acceptance, Ian Hammonds seconded. All agreed.		
3	Matters arising from the previous meeting None		
4	Secretary Report (Carol de Peyer) not present Nothing to report		
5	Financial Report and Budget (Mike Tredwell) not present		
5.1	Expenditure to end March 2024	£ 5,553.70	
	Receipts (from membership) to end April 2024	£ 12,721.00	
	Bank Balance at end March 2024	£ 47,760.00	
6	Web Site (Mark Way)		
6.1	Mark Way reported he added the KHM 'No Anchoring' notice with regards to Osborne Bay.		
6.2	Jo Michelmores is giving up her mooring A104 which has good tackle, wonder whether it should be lifted and sold, or left for next mooring holder who may reimburse her. She has spoken with Dave Moore and may want to advertise on the WCFA website. Roger Sutton observed this is her decision. Committee was reminded that it is the mooring holder's responsibility to ensure moorings are laid correctly and maintained (at their expense). Jill Traill will check to see if she has paid.		JT
7	Moorings		
7.1	Dave Moore requested by email "a list of those given up so they may be re allocated?" (see item 6.2 above and 7.2 below).		
7.2	Mick Jay a member, A105 mooring and D28 dinghy park space holder has sadly died.		

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<p>8</p> <p>8.1</p> <p>8.2</p> <p>8.3</p> <p>8.4</p> <p>(A)</p>	<p>Dinghy Park (David Moore) not present</p> <p>Dave Moore reported by email “The slipway was scrubbed on 11th April and again at the beginning of May. The grass has had one cut but the ground is still very wet.”</p> <p>“A dinghy which was adrift and beached on New Road frontage during extreme high tide has been recovered to the dinghy park. Enquires have not identified owner to date.” Note Adrian Robson knows who’s this is and has spoken with Dave Moore.</p> <p>“Two people have let me know that they are giving up space for this year, Nick Cowley giving up D39 and Mark Carol D06. Both boats yet to be removed. D06 space cleared of brambles by myself and I will be seeking disposal or new owner, for 12ft dinghy needing replacement woodwork. Do we know of others who have given up? There are a few empty spaces but the weather has not been conducive for getting on the water.”</p> <p>“I will affix licence stickers to boats/kayaks once fee payments confirmed.”</p> <p>Dinghy Park Lease: “Nothing heard from Isle of Wight Council re corrected dinghy park lease. Land Registry shows whole of Wootton Green area (including parts thought to have been transferred to Southern Water, the pumping station itself but excluding Pump Lane) to be owned by Isle of Wight Council. IoW Council will need to sort with SW.”</p>	
<p>9</p> <p>9.1</p> <p>9.2</p> <p>9.3</p>	<p>Houseboats (Jeny Veale) Not present</p> <p>Roger Sutton advised that Jenny Veale has made contact with all Houseboat owners so they are aware she is the WCFA rep.</p> <p>Re. April item 9.2 (Mr Wareing’s planning application) Roger Sutton has updated Rachel Wylde about this issue.</p> <p>Re. April item 9.3 ROgerSutton has spoken with the owner of ‘Pendlewitch’ who plans to carry out repairs elsewhere.</p>	
<p>10</p> <p>10.1</p>	<p>WCFA lease from the Crown</p> <p>Roger Sutton advises the current Trustees should be listed for the Land Registry record for the WCFA mud. Although the wording ‘from time to time’ acknowledges the current (out of date) list of names was subject to change. It is unclear whether there are separate titles for the freehold (The Crown) and the leasehold (WCFA). No doubt Dave Moore will be able to advise.</p>	DM

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11	Any Other Business	
11.1	Regarding the dispute between Carole Hickmott and the boatyard, Dave Moore will advise Josh that the Land registry record confirms his sunken boat is currently on WCFA mud.	DM
11.2	Regarding April items 4.1, 4.2 and 4.3 Roger Sutton advised he and Mike Tredwell has a meeting with Jeremy Pocock to assess the SCM (Sailing Club Manager) system, minutes of this meeting were circulated by email. They have been offered a trial system to test with WCFA data at an estimated initial cost of £700 including technical support, which they proposed to the committee as being a good solution to the recent issue with data and communications. All those present were in favour. It was noted this is a good time of year to start testing the system, providing 8 months for getting the data migrated and templates/workflow in place to generate renewal and AGM documentation next February. Jill Traill observed she is confident the membership data (including addresses) will be corrected and made accessible, ready to be imported to the new system.	
11.3	Adrian Robson observed how hard it is to identify the end of the sandbank at high tide. Roger Sutton advised Dave Barter KHM is planning a survey and potential markers to ensure safe navigation, Roger will remind him about this, as well as the plans to improve speed limit signage in the creek.	RS
11.4	Steve Warren-Smith advised a Squib mooring currently held by Len Payne may want to be reallocated as the Squib has been sold to a new owner Piers Leigh. He was advised this should be requested by email or via the website using the downloadable form. Since Piers Leigh lives within the catchment area, it was unlikely to be problematic. Jill Traill will check to see if Len Payne has paid.	JT
11.5	Ian Hammonds has seen a large gey rib apparently abandoned at the end of Pump Lane (near where the paddle boarders launch) – has Dave Moore seen it?	DM
14	Date of Next Meeting(s): Tuesday 4 th June 2024 Meeting closed at: 20:18	