

WOOTTON CREEK FAIRWAY ASSOCIATION

Minutes of the Committee Meeting

held on Tuesday 7th November 2023 - at 19:00 at the Royal Victoria Yacht Club

Present: Roger Sutton (Chairman) | Ian Hammonds (Vice Chair) | Dave Moore | Carol de Peyer (Secretary) | Sarah Talbot | Mike Tredwell (Treasurer).

Alice Macnab: Minutes

Item			Action.
1	Apologies for Absence Jason Lawrence Steve Warren-Smith Mark Way		
2	Minutes of the previous meeting The minutes were discussed, Mike Tredwell proposed acceptance, Dave Moore seconded. All agreed.		
3	Matters arising from the previous meeting		
3.1	None		
4	Secretary Report (Carol de Peyer) not present		
4.1	Re. Sept item 8.2 Dai Dawkins now has paperwork for his dinghy park request. Re. Oct item 8.4 Kenneth Prescott will also be billed.		CdP
5	Financial Report and Budget (Mike Tredwell)		
5.1	Expenditure to end of October 2023	£ 948.33	
	Receipts to end of October 2023	£ 35.00	
	Bank Balance at end of October 2023	£ 42,681.00	
	Note: Public liability cheque has been sent, but not yet paid in by recipient.		
5.2	Mike Tredwell sought the committee's opinion with regards to the voluntary payments remaining the same as 2022. General discussion about the role of Malcom Rowntree, alternative book-keeping skills may be sought from Dawn Andrews and Gill Traill (Mike Tredwell will approach). The other payments to remain the same, proposed by Roger Sutton, seconded by Ian Hammonds, all agreed.		MT
6	Web Site (Mark Way) not present		
6.1	Mark Way reports: "I have added a note about checking moorings and updated the link to KHM Portsmouth Speed Limits. Also added several months' worth of Meeting Minutes to the Documents page. I will continue to make the changes from QHM to KHM in the various published documents."		

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7	Moorings	
7.1	Dave Moore reports: "Boat 'Summer Rose' on A076 reported several times to be down by the bow, suspected water on board. Owner Tom Jones informed. Turns out that inboard engine has been removed hence bow down attitude." Roger Sutton observed the boat does look very odd.	
7.2	"A130 broken bow line of mooring. Owner John Hobbs contacted and mooring repaired." Note 'Windsong' now removed.	
7.3	"Mooring A108 reported broken (by Mike Waddleton) but on inspection nothing appeared amiss."	
7.4	"Understand that Jason Lawrence mooring (number TO BE CONFIRMED) damaged but boat secured by neighbours."	
7.5	"Request to swap mooring B120 for mooring suitable for trimaran. If now vacated B058B is given up (see Sept item 7.6) that would be suitable."	
7.6	"A094, understood, via third party, that mooring closer to mouth of creek would be preferred. Options?" Matthew Wolfendon has not been in touch, Hubert and Graham Smythe advise A072 would be preferable. All agreed, needs to be formally offered and paid for. Dave Moore will approach, Carol de Peyer will produce paperwork.	Dm / CdP
8	Dinghy Park (David Moore)	
8.1	The slipway and jetty were not scrubbed. (not required).	
8.2	Dave Moore reports: "D61 has now paid outstanding fee. Ken Prescott has accepted D68, boat to arrive soon."	
8.3	"Much of dinghy park flooded with tidal surge (at one point 1.03m surge!) during recent storm & low pressure systems. Ground conditions waterlogged. will prevent grass cutting or any tree work for a while."	
8.4	"Mystery launching trolley now gone."	
A	No further action re. Dinghy Park lease, Roger Sutton will continue to chase the IOW council.	
9	Houseboats	
9.1	Roger Sutton will contact Mr Ball again re. Oct item 9.1 ('Black Swan' and adjacent Shetland submerged)	
9.2	Dave Moore approached by a planning consultant re. Houseboats 'Rena' and 'Kayleigh'. Advised there are no permitted development rights for Houseboats, WCFA licences are only annual. Consultant seemed to be seeking 'lawful development status'. Dave Moore also advised the newly erected shore-based structures are unapproved.	
10	Police Report (Steve Hull) not present Nothing to report.	
11	WCFA lease from the Crown	
11.1	No further progress, waiting for Rachel Wylde and the GIS charts.	

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12 12.1 12.2	Any Other Business Roger Sutton has been advised that the Combined Sewage overflow pipe in Pump Lane has failed (old cast iron pipe now broken). WCFA will report this to Southern Water, requires visual confirmation so Rager Sutton and Dave Moore will check when weather permits. Roger Sutton has been invited to address Fishbourne Parish Council to familiarise them with the history and aims of the association. He is happy to do so.	RS / DM
13	Date of Next Meeting: Tuesday 9 th Jan 2024 Note: meeting cancelled in December due to planned absences. Note: Second Tuesday in January due to proximity of Bank Holiday. Meeting closed at: 19:52	