

MINUTES OF THE MOORINGS COMMITTEE MEETING HELD ON TUESDAY 26th JANUARY 2016 AT 6.00PM

Present: Councillors Miss K. Brennan (Chairman), Mrs P. Clatworthy, A. Smith
R. Mills, P. Aldridge and K. Powell

1. Apologies

Councillors, Mrs C. Danter, A. Mitton, and J. Badham

2. Declarations of Interest

None

3. Dispensations

None

4. Minutes of the meeting held on 8th December 2015

The minutes were agreed as a correct record.

5. Work Programme

Resolved: - that

- i. Action on this needs reviewing – cost?
- ii. Health and Safety – no complete – ongoing – report to each committee meeting.
- iii. Renewal dates should be included.
- iv. Lease to be registered – ownership issue with Andy Noble TBC, plans to go to Executive in February asking to transfer land and moorings.
- v. Build long stay moorings.
- vi. Retain as long stay moorings.
- vii. 1 mooring – consultations in progress regarding ownership.
- viii. Work is ongoing with TBC to register moorings with land registry. TC in consultation with TBC.
- ix. Rough dates needed to monitor.
- x. St Mary's Lane cut bimonthly (Cleanspace)
- xi. On target.
- xii. Bring to meeting – see ii.
- xiii. Fees & charges – reviewed in 2014/15 now in place.
- xiv. Still not in place? Check with ANT, A Noble and Lock Keeper
- xv. Tony has now seen owner and explained.

6. Boating Activity on the Mill Avon

The Chairman reported on work being undertaken to secure a Ferry operation between Back of Avon and Twyning for the coming year. This would not affect Gary Payne's business should he decide to do another year but his boat is still for sale and he has not requested a new contract. Mr Murray's boat to move. Boat on dog leg to move. Old ferry point re established.

RESOLVED: - that the position be noted

7. Ownership & Registration

P. Aldridge gave background information on individuals who may agree to provide statements of truth re TTC's activities on the moorings to support ownership claims.

RESOLVED: - that the update be noted

8. Budget Position

Budget reduced for 2016/17. For larger projects contingencies will have to be used. Need funding – look at GET and Leader.

RESOLVED: - that the report be noted

The meeting ended at 6.40pm

DRAFT