

AFON TEIFI FAIRWAYS LIMITED

BOARD MEETING

11 November, 6.30pm2019 - Registered Office

Present: Nigel Smith (Chairman) (NS), Jim Marsden (JM), Paul Oakley (PO), Tony Barber (T Bar), Tony Bailey (TBai)
Helen Rowlands (admin)(HR)

CCC=Ceredigion County Council PCC=Pembrokeshire County Council

		Action
1. Apologies	Apologies received from L James	
2. Minutes of last meeting (21 October) and Matters Arising	No amendments were made and the minutes were accepted as a true and correct record. Proposed by JM, seconded by TBai and signed by the Chairman. <i>Matters Arising</i> 2.2 Still no word received from CCC concerning the state of the town bridge 2.3 A barrier is still being held back until budget agreed. 2.5 Nothing else has been heard about the lifebelt costs 2.7 No payment has been received from River & Food Festival 2.10 Nothing heard from CCC about the container.	
3. Mooring Renewal update	JM said the figures were as last month, though there had been a couple of enquiries for next year.	
4. Update of case, & implications for Board members	JM expressed deep concern over the potential for trouble he felt could arise whens' boat was seized from the river. All agreed that Board members should be distanced from this. JM would speak to the solicitor and voice those concerns and discuss the presence of Bailiffs and possibly Police.	JM
5. FLAG funding proposal	PO and JM were meeting with Jane Roche and Alison Kinsey this coming Wednesday. It was agreed that the sum of £30,000 would be applied for. If a grant application was successful a dedicated meeting would discuss the specifics of new buoys. JM would speak to Trinity House and ask them to consider placing Port and Starboard markers outside of the estuary, an area ATFL did not control.	
6. Patrol Boat funding for 2020 –which way to go	T Bailey had further considered the use of his boat for patrols and said he would rather it was not used and withdrew the previous offer. All understood this, and T Bai said that he would still be covering the Navigation Officer role whilst PO was at hospital and recuperating.	
7. To ensure Board is committed to proposed	PO wanted assurance that Board members were committed to the proposed increase in mooring fee to £200. It was reiterated that this was vital to keep the budget balanced. All agreed.	

increase in mooring fee.	<p>This led to discussion as to how the work, moving sand by the pontoon, only benefitted certain moorings. It was pointed out that boats launching and recovering at TBC benefitted but did not contribute. There was discussion on how more income could be achieved</p> <p>JM reminded the Board that clause 10 of the lease stated no parking on the beach though ATFL had allowed this in the past.</p> <p>T Bai queried who owned the foreshore as he had seen parking being charged for on the beach at Newport.</p>	
8. ATFL entry in Ceredigion Tide Tables	<p>PO was in touch with the compiler of the tide tables for 2020 and it was agreed that ATFL should have an entry there.</p>	PO
9. To agree agenda for the Shareholder meeting	<p>Items were agreed as: Apologies, Minutes of last Meeting, Matters Arising, Navigation Officer's report – to include discussion on, Presentation of Draft Budget – to include FLAG possibilities, AOB – to include concerns over the town bridge.</p> <p>.</p>	
10. Any Other Business	<p>T Bar asked if there had been any response from CCC about the concerns over safety and fixings of Patch pontoon. As the answer was no, JM would get in touch with CCC again</p> <p>PO reported that buoys marking the shoal at Prince Charles Quay had been washed away. It was agreed that the area should be marked with something over the winter, rather than leave until the new season.</p>	JM
11. Date of next meeting	<p>The Shareholder meeting on Monday 18th November</p>	