

Minutes of the meeting of the Board of AFON TEIFI FAIRWAYS LIMITED

Monday 13th May 2019 6.30pm, registered office

Present: Nigel Smith (Chairman) (NS), Jim Marsden (JM), Paul Oakley (PO), Tony Bailey (TBai), Tony Barber (TBar), Len James (LJ)
Helen Rowlands (admin) (HR)

CCC = Ceredigion County Council

TBC=Teifi Boating Club

1. Apologies	All Present	
2. Minutes of last meeting (1 April) and Matters Arising	<p>There were no corrections and the minutes were proposed by T Bai, seconded by PO and signed by the Chairman.</p> <p><i>Matters Arising</i></p> <p>CONTAINER – JM reported that no news had been received from CCC. He will drop them another line.</p> <p>SPIT – JM reported that this work had been done within budget and had reinforced the potential breach, but no work had been done on the channel due to financial limits. There was much discussion about the sand buildup and what might happen in the near future. It was felt the recent lack of rain prevented scouring. It was pointed out that no work could be done on the Pembrokeshire side without spending £10,000 on a license.</p> <p>PO reported that he had further buoyed the end of the spit.</p> <p>P OAKLEY reported that his hospital stay was delayed.</p> <p>RIVER & FOOD – JM had heard no more about this.</p> <p>BUOYS – PO reported that 13 channel buoys had been sited. Some were already not in the correct place and he would be updating tomorrow.</p>	
3. Mooring Renewal Update	<p>JM reported that there were 127 fully paid up moorings and £21,470 had been banked. There were 3 new moorings.</p> <p>CCC had been invoiced £1440 for work to Prince Charles Quay and it was hoped to receive some money for the work done to the container.</p> <p>17 moorings had not renewed and JM gave the Mooring Masters lists, to check which were still on the river.</p>	
4. Navigation Officer's Report	<p>PO referred back to the Spit and that the shallow areas of hazard would be buoyed. The new Cardinal Marks were out at present, but going back in on floats. PO would draw up a diagram to be posted by HR to the website.</p> <p>The lights on Patch pontoon were now working, but PO warned that it was becoming unstable and the pontoon moorings, on the TBC side, would soon disintegrate. PO has taken in the windmills and steps from the container, as they were dangerous.</p> <p>JM had heard from the court re but the scheduled hearing had been postponed as had not received papers to the correct address. JM is waiting to hear from the solicitor. The claim had been kept to under £500 to reduce costs but this would now be more.</p> <p>It was pointed out that the vessel concerned was still on the pontoon and was now regarded as causing a navigational hazard so PO would look into moving it behind the pontoon.</p> <p>St Dogmaels pontoon has been tidied up and some of the ropes renewed.</p>	PO HR

	<p>A bad shoal had appeared by the Ferry jetty and a warning would be placed on the website. There was no obvious cause but care was needed in this area.</p> <p>PO reported that the owner of no longer wanted the vessel and PO is to pull to the bank. A letter has been requested confirming the hand over to ATFL, and ATFL would try to sell the vessel.</p> <p>Prince Charles Quay – a bad ‘dam’ of stone and slate had formed across the river, restricting vessels turning. PO has buoyed this hazard.</p> <p>A steel sheet found in the river has been dragged out of the way under the pontoon.</p> <p>Due to the shallow water by PCQ it was thought important to reinstate the visitor mooring in this area. PO and LJ would see to this.</p> <p>The problem of trees in the river, against the old bridge, had been picked up by an article in the Tivyside. It was agreed to send the reporter a comment from ATFL to say that the area was outside the remit of ATFL , but ATFL would be happy to assist if the council got in touch.</p>	<p>HR</p> <p>PO LJ</p> <p>HR</p>
5. Letter from Jane Roche re Shareholder post	A letter had been received from Mrs Roche requesting that she be considered for a Shareholder position. As ATFL is keen to have active Shareholders it was agreed to increase the number of Riparian Landowner reps and offer this post to Mrs Roche. Proposed by PO , seconded by T Bai and agreed by the meeting. HR would contact her.	HR
6. Any Other Business	T Bai stated that the new Patrol Boat arrangements were working well. T Bar reported that fishermen had complained they could not get to the ‘sticks’ area due to other vessels there long term. PO reported that he would move this vessel to the ‘trots’ to free the sticks.	
7. Date of Next Meeting	This would be the AGM on Monday 20 th May 2019, 7pm in the TBC Clubhouse.	