

AFON TEIFI FAIRWAYS LIMITED

BOARD MEETING

24 June, 6.30pm 2019 - Registered Office

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

CCC=Ceredigion County Council

		Action
1. Apologies	All present	
2. Minutes of last meeting (13 May) and Matters Arising	No amendments were made and the minutes were accepted as a true and correct record. Proposed by PO, seconded by T Bai and signed by the Chairman. Matters arising would be discussed elsewhere	
3. Mooring Renewals Update	JM reported that there had been no additional moorings paid for since the last meeting – still 127. He has had notice of a few unpaid vessels on the water and he would liaise with the Mooring Masters for details. £1440 has been received from CCC for pontoon maintenance.	
4. Patch Pontoon	<i>Deteriorating mooring tackle</i> - It was reiterated that this was not an ATFL responsibility, but JM would again contact CCC to inform them of the Board's concerns. It is believed that the pontoon has not been inspected for 5 years. <i>Fishing Gear on pontoon</i> – TBar explained that there was much more tackle on the pontoon than ever before, restricting the walking area. PO would speak to the offenders about the issue. <i>Vessels mooring on inside of pontoon</i> – This was an issue with a particular fisherman and PO would speak to him about this.	JM PO PO
5. Court hearing re	This hearing is scheduled for 10 July and NS would attend for ATFL. It was confirmed by JM that £490 was being claimed from the 2018 season and there was now at least an addition £150 from this year – plus no mooring fee has been paid for 2019. NS will make it clear that Mr is still abusing the system. Ideally the Board would like the boat removed from the river as it is a hazard. ATFL would be prepared to forego the payment as long as the vessel was removed.	NS
6. Grants/funding – Jane Roche	It hadn't been possible to arrange a meeting with Jane Roche (JR) before this meeting, but PO had an email from her detailing possible grants and projects. The Board wanted the opportunity to clarify with JR what type of projects were compatible with ATFL business, and JM reminded the meeting of previous thoughts on a floating walk-way in the Fishermen's Rest/Prince Charles Quay area. A meeting would be arranged. This could be Monday 1 st July and JR would get back to HR if it this was possible, so a meeting could be organised.	HR

<p>7. Update on hazards at Prince Charles Quay area</p>	<p>JM has sent CCC a letter stating the ATFL, and his professional, concerns about the area by the bridge. No reply as yet received. It was agreed that JM would send a follow up letter reiterating the severe concerns.</p>	<p>JM</p>
<p>8. State of the moorings since bad weather</p>	<p>PO reported that LJ had now sorted the problem of moved and tangled moorings at Netpool, and the agreed payment should be given. JM was concerned that there was no money allocated for this, but the Minutes for January confirmed that it had been agreed (whilst JM was absent through ill health). The Board had thought the funds could come from the sand removal budget. JM considered that the costs should have been covered by individual boat's insurance and there was discussion on this. T Bar suggested it could be taken from the contingency money for the year and the Board agreed to this. LJ will invoice ATFL for £1000 and JM will arrange payment.</p>	<p>LJ JM</p>
<p>9. Any Other Business</p>	<p>..... - PO has received correspondence from Ms about this vessel. She no longer wants the boat and would like to make it over to ATFL to dispose of. LJ thought there was some value in the boat so it was agreed to take it on, then sell via Facebook. LJ would see to this advert, at £1500 or nearest offer. Some of the value received would be due to PO for re-floating the vessel. PO will contact Ms, and he also pointed out that it would need to be insured whilst the responsibility of ATFL.</p> <p><i>Patch Pontoon visit</i> - T Bar reported that he had been on the pontoon and seen Cllr Clive Davies and two people from the Marine Group. They said that ATFL had not been contacted as it was just an initial look at the area. Should anything of substance arise they would contact ATFL. There was some discussion about what involvement the Marine Group had with other Ceredigion harbours.</p>	<p>LJ PO</p>
<p>10. Date of Next Meeting</p>	<p>This would be arranged as and when needed. The meeting closed at 7.46</p>	