

# AFON TEIFI FAIRWAYS LIMITED

## BOARD MEETING

2 September, 6.30pm 2019 - Registered Office

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

CCC=Ceredigion County Council PCQ=Prince Charles Quay

		Action
1. Apologies	Apologies received from T Bailey and L James	
2. Minutes of last meeting (24 June) and Matters Arising	No amendments were made and the minutes were accepted as a true and correct record. Proposed by JM, seconded by PO and signed by the Chairman.  <i>Matters Arising</i> 6. There had been no further discussions with Mrs Roche and a letter had been received from her expressing disappointment. 7. JM had heard nothing back from CCC concerning the bridge. 9. High Flyer was not sold as yet.	
3. Mooring Renewals Update	JM reported that there were currently 135 paid up moorings. With 2 pending moorings, there were 9 new this year. £22755 has been banked to date. The fee from the River & Food Festival was outstanding. Full report in the Minute Book.  PO reported that he has made the barrier to go by the pontoon and the meeting agreed that this should be fixed. Keys would be made available to legitimate users. This led to discussion on the reduced revenue and the number of launch and recover boats. Whilst it was agreed that use of the pontoon should be chargeable, no cost effective way of collecting this could be agreed.	PO
4. Update on ..... case	NS attended the court hearing, but as Mr ..... did not attend, the judge could only rule that the £800 should be paid by him within 14 days. The Solicitor has now written to the judge to find out the current status of the case, but nothing heard yet. Ideally ATFL want his vessel removed above Mean High Water but until word was heard from the court and solicitor nothing can be done. TBar reported that Mr ..... was recently spotted using the container again. JM has heard nothing on the removal of this from CCC.	
5. Damage to life-ring at Prince Charles Quay	The lifebelt has again been ripped out, together with the post. Cllr C Miles and the police had been made aware of the damage, and PO has repaired the lifebelt and JM will send another bill to CCC to reflect the work done.	JM
6. Agreement & confirmation of Visitor Mooring fees	PO reported that currently there is 1 Visitor mooring by town, 2 at St Dogmaels and 2 at Patch. These had all been used this year, at £5 a night. The Board felt that this was far too generous and agreed new Visitor charges of £15 for a river mooring and £25 for pontoon mooring. Should a vessel be brought in by the RNLI they will advise skippers to contact the Mooring Master.  T Bar raised the point that the Patch pontoon was often full, with space taken by vessels not there officially. This left no space should there be an emergency. It was noted that dinghies/tenders were charged to moor at St Dogmaels pontoon. The possibility of a charge at Patch will be considered for next year.	

