

COFTON LAKE CONSERVATION LIMITED

MINUTES OF MEETING HELD ON WED 18TH OCTOBER 2006

PRESENT: Diane Carr – Secretary/Director
 John Owen – Director
 Colin Jones – Director
 Sue Garvey – Treasurer/Director
 David Townshend – Director) White Swan Piscatorials
 Ian Marson -) “ “ “

APOLOGIES: Simon Munn – Web Site Designer
 Katie & Mark Bradley

1. The minutes of the last meeting were read and signed.
2. No Swimming Signs: It was decided that four signs be positioned around the lake. David Townshend to get prices from supplier of the signs used by the Fishing Club.
3. Water Level: Diane Carr had been in constant contact with British Waterways monitoring the water level but was pleased to report that the sluice had now been turned off and the water level should now rise. British Waterways were asked to let us know prior to opening this sluice in future.
4. Bridge/Boardwalk: Colin Jones had had a meeting with the representative from the Fishing Club who had offered to get a price for the steel for the bridge. This quote was now in at £1500. This was thought to be rather high and further quotes were to be obtained. Secretary stated that now that planning permission had been granted it would be nice if this bridge could be in place by the start of the coming season. Colin to obtain more prices and a final decision to be made as soon as possible. The steel for the boardwalk has already been purchased and members of the committee to walk around the lake to determine where this is to be erected.
5. Newsletter: Diane Carr and Sue Garvey to get together to organise the next Newsletter. It was decided that this should go out sometime in November. Dave Townshend to let Secretary have a report from the Fishing Club.
6. Planting of Hedgerow: Diane Carr and Sue Garvey to purchase plants and arrangements to be made for a Contractor to plant within the next 2/3 weeks. (Note: Since the meeting took place we have been told by the nursery supplying the plants that due to the long dry summer the plants will not be ready until the end of November)
7. Grass Cutting: The grass had been cut again this week on the north bank and the bill to be sent to Collin for payment.
8. Website: The website is under reconstruction and should be completed in due course.
9. A.O.B.

Problems had been reported concerning parking across the entrance to the lake. No Parking signs to be erected.

Invoice had been received for the renewal of the Public Liability insurance.

As from 1st January 2007 the entrance no on the lock to be changed to 9731.

Date confirmed for AGM 25th February in Cofton Hackett Village Hall at 4.00pm. The hall has been booked.

Next committee meeting to be held mid January – date to be confirmed.