

Cofton Lake Conservation Ltd
Minutes of Meeting held on 6th September 2016

Present: Diane Carr – Chairman/Director
Sue Garvey – Treasurer/Director
Paul Whitby – Director
John Owen – Director
Irene Barclay – Committee member
Katie Bradley – Committee member
Mark Bradley – Committee member
Dave Townshend – Director – White Swan Piscatorials
Tim Walsh – Director – White Swan Piscatorials
Rob McCulloch – Accountant

- 1) Security: A general discussion took place regarding possible future security. It was agreed that no more signs to be installed and no need for CCTV cameras. It was suggested that once the island comes out perhaps the metal could be used to reinforce the fence on the south side adjoining the fields.
- 2) General Maintenance: It was agreed to ask Paul Yates local tree surgeon to spend one more day before the winter sets in to cut back tree hanging over Trevor Deer's fence, to shred the cuttings from the recent tree that was hanging over the lake area and scatter on the pathway and to cut back tree to the rear of Mr and Mrs Hawley. A further load of bark chippings are needed. Irene pointed out that no more brambles need to be cut back as this was reducing the number of butterflies.
- 3) No of Shares: Two more shares had been sold. 160 shares have now been sold in total. There are 3 people with 2 shares, fishing club have 34 which means there are actually 123 people with a share. According to the Memorandum and Articles of Association the actual number of shares which can be sold is 199 ordinary members. We do however keep shares back for people moving into houses backing onto the lake which don't own a share.
- 4) Proposed extension of pathway from Boardwalk: Quotes to be obtained. Residents backing onto this part of the lake to be approached asking for a possible contribution to the cost. To be discussed at next meeting.
- 5) A.O.B.
 - The fishing club reported that CLCL members who wish to join the full club do not need to pay the full entrance fee (usually £75) and annual subs currently at £102. CLCL members who just wish to fish Cofton, the annual subs are £15 per year. Guest tickets £7.00 each – maximum of 4 per year.
 - Ted Brookfield has offered to buy another bench to commemorate his 60th wedding anniversary in December. Diane and Sue to walk round the lake to find suitable position.
 - Irene to get quotes for installing duck islands.

- New life rings have been purchased – kindly donated by Alan Hicks. CLCL to pay for the spikes and posts and fishing club to install.
- Following repeated e mails and letters one of our members has still not paid his subs. If they are still not paid up by the end of the year his share will be confiscated as it states in the memorandum and articles of association.

Next Meeting: To be arranged.