COFTON LAKE CONSERVATION LTD MINUTES OF MEETING HELD ON 7TH NOVEMBER 2019

Present: Diane Carr – Director/Chairman

Paul Whitby - Director

Irene Barclay – Committee Member Katie Bradley – Committee Member Mark Bradley – Committee Member Dave Townshend – Director/White Swan

Piscatorials

Apologies: John Owen – Director

Sue Garvey – Director/Treasurer Tim Walsh – Director/White Swan

Piscatorials

- Boudaries: Discussion took place regarding the boundaries. It was agreed that in the spring posts be positioned at various intervals along the boundary line.
- 2) <u>Water Level:</u> Following the collapse of the dam wall at Whaley Bridge earlier this year, C&RT have been told to reduce the level of the water at various reservoirs in order that the dam wall can be inspected and cleared of any trees or roots that could cause damage. C&RT will inform us when water will be taken and also when the valves will be closed.
- 3) <u>Bittell Reservoir Diffuse Annual Meeting:</u> This meeting is scheduled for 16th December at Bittell at 10.00 am. Paul Whitby agreed to attend.
- 4) <u>House in Ashmead:</u> New people had moved into a house in Ashmead which does not have a share. They have built steps up to the pathway and are erecting a gate. Letter to be written to new owners pointing out that this is private land but a share can be sold to them if required.
- 5) Newsletter: Annual Newsletter to go out in December. Dave Townshend to send a report from the fishing club for inclusion together with new lock number. Date for next AGM Sunday 26th April 2020.
- 6) A.O.B. It had been pointed out that a minor breach of GDPR had accidentally occurred, this has now been rectified.
- 7) Next Meeting: To be arranged.