

THE WHITCHURCH WATERWAY TRUST

www.whitchurchwaterway.uk

Company No : 02280683 Charity Commission No : 701050



MINUTES of a Committee Meeting held on 14 Jan 2016 at the Dodington Lodge Hotel

Present: Helen Brockman (Secretary and IWA)
Ray Hatton
Dave Smith
Bob Sumner
David Torrens
Bill Young

1. Apologies for Absence

Joan Crump, Terry O'Neill (Whitchurch Town Council), Wendy Capelle (Canal and River Trust)

2. Minutes of the Previous Meeting

Were signed by the Chairman.

3. Matters Arising from that Meeting

None.

4. Treasurer's Report

There had been little change in the accounts since the last meeting. RH requested that whoever paid in an amount of £7 in December on paying in slip serial number 500271 inform him of what that was for.

HB to check her paying in book serial numbers and tell RH

5. Funding

RH will be meeting Nicki Young on 21Jan to progress CIL funding. Nothing had yet been heard from the EAFRD.

6. 2016 AGM 16Mar

It was decided to hold the AGM, followed by a break of 20mins for tea and coffee (order for 20 people), then an open forum followed at 2100 by a Committee Meeting.

HB to put in the AGM notice that there may be an EGM later in the year, if appropriate.

7. Fulgoni Development

We hope to have a meeting between CRT / WWT / and the developers. Issues for this are :

- a) Developers should pay WWT's legal costs, if any
- b) We would like to have an access to the offside bank
- c) Find out who will maintain the planted area long term
- d) Find out what type of fence will be around the perimeter of the development and where it will go. We would like to have a secure fence and gate on the west side of the winding hole so that the development does not compromise the security of the offside moorings.
- e) Request developers to notify house purchasers that these houses will not enjoy any mooring or angling rights in the Whitchurch Arm

8. Listing Corporate Members on Website

DT was still waiting for the information and would do this when it was received.

JC to send the list of corporate members to DT

9. Waterways Restoration Workshop 23Apr Central Birmingham

We are being offered 2 places on this this year. HB was the only one present who wanted to go and could make the date. Even if no-one goes, the presentation notes would be useful.

HB to consider going and ask JC if she would like to go.

10. Basin

The application to Welsh Water to move the sewer had been submitted.

Determination of soil volumes was not proving easy. Platt White had requested a contractor to come up with some calculations as the contractor has more suitable software for that purpose. It was anticipated that this would be done in a week or so. Ideally we would prefer to be in a position where we could determine the answer to "what if" questions about moving soil.

Batching any changes to the planning application would be preferred because that would minimise the submission fees.

11. IWA Quiz Night 22Feb The Narrowboat Inn Whittington

The IWA had challenged WWT to a quiz. A team of 4 is needed.

HB, DS, DT and **BY** would go

12. Any Other Business

JC had put some leaflets in the Antiques Emporium in Green End.

JC had it suggested to her that we could give a presentation to the U3A. To be arranged when the way forward with the basin has progressed further.

13. Date of next meeting

2100 Wed 16Mar 2016 (after the 2016 AGM) at the Dodington Lodge Hotel