COLLINGHAM ANGLING ASSOCIATION

COMMITTEE MEETING

HELD AT COLLINGHAM FOOTBALL CLUB 16/5/2018

Ser	Item	Action	Remarks
1	**Present:** P Kitchen, K Clark, C Baldwin, I Sparrow, R. Jones, G Westgate, G Turner, K. Archer, G Birkett, A Treadwell,		
2	**Apologies:** W Holland, N Lale		
3	**Matters arising:** Future fishing have supplied a rod as a prize a letter of thanks needs writing for this Flyinghire. There has been another meeting with the solicitor ,Amy, who has confirmed that they cannot park on our land. There was discussion about right of way and that in theory he could ask for access anywhere along the road however it was felt that we will probably get away with leaving him access through a couple of gateways along the roads as long as he signs to say that this is ok. £716.40 bill from solicitors so far with further costs to follow. The further cost will include drawing up the agreement which must include a part to say that he must not block our access. We are also going to fence to the edge of the grass and this will be our boundary. It was noticed that Flying Hire were also digging up the dyke again. P. Thomas' wife is still on the deeds, she needs to be taken off.	R.Jones write letter R. Jones to keep leasing with solicitor and agreements to be drawn up. R. Jones to get her Mrs Thomas taken off the deeds.	

	Cromwell Weir They have no planning permission as of yet. There is a new angle that the club are perusing through Fish Legal. The Humber is designated as a Site of Special Scientific Interest (SSSI), as such any work done that could effect this site needs to be approved by Natural England. Given that Sea lamprey breed in the weir pool and they are an endangered species, the proposal for work in its current form would be unlawful. The fishtec report showed no signs of Lamprey in the weir field this is known to be a mistake which has been picked up on. The water vole survey has been completed and none have been found. The council will also not make a decision until all objections have been dealt with.		Need to continue to Liase with Fish Legal as they provide a free servie to the club and are currently being helpful CAA need to keep putting forward their objections.
4	**Correspondence:** Have received a bill from the solicitors. Been in touch with the RSPB asking if the work at the weir would affect them.. The RSPB don't think that the flow rate will be altered too much and wont have too much mpact on the weir pool. The RSPB have also talked to the EA and the EA are putting a lot of constraints on Barn Energy. Any changes to the weir pool would have to be mitigated by Barn Energy.		
5	**Treasurers report:** The Britannia account is to be closed due to no local access anymore. Need to know from barn energy about the work being done as currently not sure about taking future bookings. There was a proposal to reserve a slot at the weir for members only and not to take any bookings during this time.	K. Archer to close	Nothing can be done about reserving pegs for members yet but this will be looked into closer to the time.

6	**Match Secretary's Report:** June 10th Will be the first challenge match. Meet at the Grey Horse from 7:30 onwards, they are bringing about 20. A couple of members had mentioned to P.Kitchen that they didn't agree with the short walks. The committee remembered that this was brought up at the AGM and it was decided there that this would be dealt with by the match committee, and since no vote was taken at the AGM it was up to the match committee. A gentle reminder that when you draw the scales you need to weigh in is needed. There is a set of new scales that has gone missing these need to be looked for. 22md April Sweepstakes – 23 fished Willow C. Baldwin 103lb 6oz peg 22 Centenary Howard Langley 171lb peg 23 29th April Robinson Round 1 – 25 Fished Willow Will Sweeney 64lb 5oz peg 14 Centenary Steve Fisher 63lb 8oz 6th may Robinson Round 2 – 31 fished Willow Brian Clark 70lb 12 oz peg 14 Centenary Howard Langley 101lb 20z peg 25 13th May Robinson Round 3 – 27 Fished Willow Neil Campion 66lb 14oz peg 3 Centenary Steve Fisher 76lb 15oz peg 2	K. Clark to deal with the issues over short walks and members not weighing in. the scales also need looking for.	

7	**Fisheries officers report.** Work down at the river has been started. Grass at the lakes and the river ahs been cut. The fish for swan lake were delivered on Monday weights as follows but no photos. 31lb 22lb 26lb 32lb 24lb 21lb 24lbn 21lb 21lb 22lb 18lb 21lb 21lb. Need a new sign on the main entrance to the complex. Sign to read "Collingham AA Millenium Complex Private Members Only" New notice board is to be made. There may be one in the shed. Signs about no cars along the bank need to go back up. Alan Treadwell asked if some anti slip covering could be put on the pegs. There was a bit of a discussion about this and no immediate solution was obvious. Also raised the fact that there should be life preservers on every lake.	K. Clark to organise signs. C.baldwin to look for this C.Baldwin to look into and think about.	
8	**Work to be done.** The aerators are ready to be used should we need them again. Notices need to be placed on weir field regarding people using this area as a toilet. 4 A3 signs to be made which read "please do not use this area as a toilet." Stamp to be made to stamp on the day tickets to remind people about not using the area as a toilet.	K. Clark to organise signs	
9	**New Members** 128 David Wright 129 Andy Selles 130 Sam Brown		

	131 john Herd 132 Paul Denett 133 James Wilson 134 Andrew Fotheringham 135 Mel Hodgson 136 David Rhodes 137 Ian Vause 138 Ronald Kird 139 Johnathan Leivers		
10	**A.O.B.** I. Sparrow raised concerns that discussions from committee meetings were getting out. G. Westgate asked if we were ok to place some signs up at the lakes for the companies sponsoring the charity carp match. Ok		