COLLINGHAM ANGLING ASSOCIATION

COMMITTEE MEETING

HELD AT COLLINGHAM FOOTBALL CLUB 11/1/2018

Ser	Item	Action	Remarks
1	**Present:** P Kitchen, K Clark, C Baldwin, I Sparrow, R. Jones, M Nicholson , G Westgate G Turner K. Morton, K. Archer, G Birkett,		
2	**Apologies:** W Holland, A Treadwell, P.Rayner		
3	**Matters arising:** Flying Hire Recent flooding has postponed their building works, they have started clearing out and the footings are dug. Nothing yet in writing following our previous proposal however there has been a verbal confirmation that once the work has been done that they will take the existing fence as the new boundary. The committee did stress that this needs put in writing. Current plan is to relocate our gate further back down the road and then they are to have a gate on the left as you come in so they can access their property. C Baldwin again raised concerns over security as the gates are left open a lot of the time, and the lorries are churning up our roadway and the grass at the side. The state of the road is the worst it has been for a very long time. There are still concerns that there will still be access issues to the bottom gate and this has now been going on a while. R.Jones to have a meeting in the following two weeks to sort out the details however this needs to be in writing. Several members of the committee would like them to give up totally the access rights to the bottom field or for it to be specifically for agricultural use. There are issues with this as it states on the deeds that they have access rights in general and not for specific use. Failing progress with this and things not being put into writing the club need to get a surveyor in to officially sort out the boundaries. Several committee members have suggested putting up a fence along our official boundaries then Flying Hire would have no grounds to park their vehicles there. Fleet The food defences now look unlikely to go ahead as the gentleman organising this is no longer involved with the Gurton trust.	R.Jones to continue to meet.	Actions need to be in writing to protect the club.

	Weir field G.Turner and R.Jones visited Knottingley, to have a look at the weir installation done there, however it is nowhere near as large as the one to be installed at our location so it was difficult to get much of an idea of how it will impact us. Keeping an eye on the planning portal.		
4	**Correspondence:** Letter from J.Blakey regarding the Trent asking for an update on concerns that he has mentioned in a previous letter.	R.Jones to reply	
5	**Treasurers report:** Accounts are currently being done and should not be too much longer, the club is in profit for the year. Need confirmation from barn energy as to when the work will start as K.Archer takes booking on the weir field up to a year in advance and the club would lose out financially. Club looking into online banking and potentially a paypal account. Santander seems to be a promising option.	R.Jones to forward information to K.Archer	
6	**Match secretary report:** Nov 19th – Sweepstake – Bill Whitworth – Peg 2 Centenary – 36lb 13oz - 27 fished. Nov 26th – Sweepstake – Jason Jeal – Peg 16 Centenary – 27lb 4oz - 17 fished. Dec 3rd – Sweepstake – Dave Harford – Peg 8 Willow – 36lb 0oz - 23 fished. Dec 17th – Sweepstake – Shane Spafford – Peg 14 Willow – 11lb 13oz - 12 fished. Dec 23rd – Sweepstake – Shane Spafford – Peg 12 Centenary – 38lb 11oz - 14 fished. Dec 30th – Sweepstake – Wayne Holland – Peg 18 Centenary – 31lb 06oz - 12 fished. Winter League Round 1 1st – Willow - peg 16 – Lennie Beaumont – 9lb 13oz 1st Centenary – peg 12 – Bill Whitworth – 20lb 04oz		

	Winter League Round 2 1st – Willow - peg 16 – Gary Kilner – 26lb 17oz 1st Centenary – peg 14 – Bill Whitworth – 52lb 12oz		
7	**Fisheries officer Report:** Almost finished the platforms , some just need filling. There is an extra peg between peg 3 and 4 on Centenary. Needs road plainings road side Kestrel, also for the road between the new lakes, and alongside the conifers where it has been churned up. These would cost £1008 including vat and the committee agreed that these should be purchased. There is also a tipping trailer available for £300 which is a 3.5 ton trailer, it was also agreed by the committee that this should be purchased. C.Baldwin has organised the purchase of some good quality peg number at £2.50 each, it was also agreed that these should be purchased and a check was given to C.Baldwin for these. Shed is currently being improved. The water inspector came to the club and we need to have some minor work done to the tap in the toilet block.	C.Baldwin to order the items discussed.	
8	**Communications Officers Report:** All up to date, currently waiting to speak to someone about updating our web site.		
9	**Work to be done:** Work ongoing, as normal. The school children are doing some work around the carp lakes and general tidying.		

10	**New members:** 115 - Ian Bradley 116 - Matt Hambridge 117 – Andrew Rettie 118 – Nathan Zamczynskyy 119 – Daniel Zamczynskyy		
11	**A.O.B.** Up coming data protection act, could potentially affect the club G.Tuner would like to salmon fish on the Trent, proposal to be put in at the AGM		G.Birkett attending meeting through work, feedback to club
12	**Meeting Closed : 22:27hrs**		