COLLINGHAM ANGLING ASSOCIATION

MINUTES OF THE COMMITTEE MEETING

HELD AT COLLINGHAM FOOTBALL CLUB 18/04/2018

Ser	Item	Action	Remarks
1	The chairman opened the meeting at 2005hrs and thanked the following for attending. **Present:** P Kitchen, K Clark, C Baldwin, A Treadwell, I Sparrow, R. Jones, , K Morton, G Birkett, G Turner		
2	**Apologies:** W Holland, G Westgate, K Archer, N Lale		
3	**Matters arising:** **Flying Hire:** The club has now engaged with a solicitor, Mrs Amy Cowdell of Langley's Solicitors. The chairman is in the process of providing the necessary paperwork to enable her to proceed. She has already received the deeds produced between Larfage and Russell brother. Her preliminary assessment is that the deeds gives the right access to the fields owned by Flying hire at any point along the boundary (Road adjacent to fields). Access is to the owner, anyone working for them or anyone they grant access to on their behalf. Mr C Baldwin mentioned that he had received a number of complaints from club members about their access being restricted due to parked vehicles by flying hire. Mr C Baldwin also mentioned that if flying hire was going to operate through our gates would they not need an operating licence? P Kitchen questioned the security of the new gates. A lengthy and passionate discussion then took place, with a lot of old ground recovered, in the end the following points were put forward by K Clark and generally agreed by the committee: 1. That we need now to let the solicitor and chairman do their jobs and find were we stand legally. 2. That we need to let the project come to a conclusion and settle in order to see if it will affect the fishery in anyway. 3. Parking remains a real concern now and in the	Fisheries Officer Chairman	Situation to continue to be monitored and reported on It was agreed that the gates could be swopped at a later date if required

	future. It was agreed that there is still need for more clarification and the chairman will hold a further meeting with the solicitor to discuss the following points and report again at the next meeting: 1. Flying hires right to park vehicles along the road. 2. The drafting of a written agreement in regards to the boundary between Flying hire and Collingham Angling Association for both parties to sign. 3. An agreement in writing that the maintenance costs for the entrance road between the two fences will be borne solely by Flying hire. 4. The requirement for Flying hire to have an operator's licence in order to operate through our gate. **Weir Hydro:** Chairman mentioned that he had heard from Newark and Sherwood council that the planning permission had still not been granted at this time. **Cormorant Licence:** The chairman has applied to renew the clubs cormorant licence for the coming season**.**	Chairman Chairman Chairman / Fisheries Officer/ P Kitchen	Situation to be continually monitored
4	**Correspondence:** The chairman has received three correspondence: 1. Letter received from Mr John Blakely with regards to missing the AGM and requesting a copy of minutes. Mr Blakely has been informed that the minutes will be available on the web site once approved as a true record. 2. Letter received from EA in regards to netting the match Lakes. Unfortunately the EA were unavailable the last time netting was carried out. However, the EA have confirmed new dates and only request that they be allowed to take away small fish to restock local ponds and rivers. This was agreed by the committee. 3. E Mail received from Collingham Football Club. Collingham FC has denied our request to install a trophy cabinet. Due to the building being used by a number of other clubs within Collingham and it would be unable to offer the same facilities. Chairman to liaise.	Chairman / Secretary Fisheries Officer Chairman	Dates to be confirmed with EA and act as liaison.

5	**Treasurers report:** No treasurer report was read due to the absence of the treasurer.	No Further action	
6	**Match secretary report:** 25 Mar 18 – Sweepstake - Lakes – 23 Fished 1st – Willow - Wayne Smith - peg 3 - 66lbs 03oz 1st – Centenary - Jason Jeal – peg 2 – 54lbs 07 oz 01 Apr 18 – Sweepstake – Lakes – 18 Fished 1st – Willow - Dave Elliot - peg 12 – 62lbs 15oz 1st – Centenary - Kenny Clark – peg 19 - 48lb 06oz 08 Apr 18 – Sweepstake – Lakes – 18 Fished 1st – Willow - Kenny Clark – peg 8 – 90lbs 05oz 1st – Centenary - Ian Donaldson – peg 21 - 67lbs 13oz 15 Apr 18 – Sweepstake – Lakes – 30 Fished 1st – Willow – Nigel Lale - peg 33 – 55lbs 13oz 1st – Centenary – Wayne Smith peg 25 – 83lbs 07oz K Clark stated that he has been approached by a number of members concerned that there are signs of otter kills around the lake. The Fisheries Officer reported that from the signs he could see these were bird kills eaten by rats and birds, there is no signs of otters at present. K Clark stated he had been approached by Egbert Ball to be allowed to run a charity match. Match Secretary to inform Mr Egbert Ball to put his request in writing to the committee for approval. K Clark stated that he had been approached by J Jason with regards to visitors to the lake (Nick Speed to do a video blog teaching season). Match Secretary to inform J Jason that any member can invite a guest at a cost of £10 day ticket through the treasurer; however no special favours would be granted.	Match Sec Match Sec Match Sec Match Sec Fisheries Officer Match Sec Match Sec	To continue to monitor the lakes for signs of otters
7	**Fisheries officer Report:** Work is ongoing throughout the estate in preparation for the summer months, including work on the roads to Kestrel and Swan. All platforms on the match lakes have now been completed The gravel from the river Trent pipeline project has been moved to the Spalford complex. The Fisheries officer now has a wildlife camera which he is using to monitor the ground surrounding the lakes, he has also requested the carp fisherman report anything suspicious to himself.	Fisheries Officer	Club Thanks goes to Cedric and Kitch for their continuing hard work

	C Baldwin has received several quotes for the 10 larger carp for Swan lake (between 25 and 35lbs). The overall cost comes in at 9k. **Proposed** by I sparrow **Seconded** by A Treadwell That the club goes ahead and orders the new carp at a cost of approximately 9k. **Carried**	Fisheries Officer / Treasurer	
8	**Communications Officers Report:** No communications officers report due to the absence.	No Further action	
9	**Work to be done:** Trees along the Fleet to be trimmed. Grass to be trimmed along river bank.	Fisheries Officer / P Kitchen	
10	**New members:** No new member request due to absence of secretary.	No Further action	
11	**A.O.B.** The chairmen informed the committee that the new books had been proof read and are now in for printing. G Birkett requested that a vote of thanks be recorded for Ken and Val for an excellent presentation night held in the grey horse public house. Unanimously agreed by all. A Treadwell confirmed the local charity this year will be the Children's Bereavement centre in Newark. This is a small local charity which is extremely busy and was extremely grateful to be selected this year. A Treadwell requested that the Carp match being run this year be adopted by the Club as an official club match. The chairman informed the committee that there was a trophy (Bill Well's) G Turner gave a report on the Trent Gateway project, which is a project to try and increase the amount of migratory fish in the Trent by improving existing or providing new fish passes along the Trent. The main focus will be around Nottingham and the focus group will initially concentrate of income generation. A number of high profile groups are involved in the project including: RSPB, EA, Canal and River trust. G Turner informed the focus group that CAA is doing all it can to improve the river banks and will where possible support the project.		Club Thanks goes to Kenny and Val

	K Clerk requested that a letter of thanks be sent to Future Fishing for their kind gift of a fishing rod for the raffle at the prize giving	Secretary	
12	**Meeting Closed : 2152hrs**		