

MANEA PARISH SUB-COMMITTEE
Meeting – 8th September 2008.

Apologies were received from Mr D Cole

Present: Mr C Barnes (Chair) Mr S Emery, Mr M Archer, Mr D Buckton, Mr M Hawes, Mr J Short and Mr P Catling.

Minutes of the meeting held on 4th August, 2008 were confirmed and signed.

Matters Arising *Insurance* - it was agreed not to insure the fish stock at this time. The renewal notice for the pit insurance has been received in the sum of £208.69

Management Plan

Coarse fishing - sale of day/season tickets has given the income of £96 so far.

Carp Syndicate - 9 people have signed up and paid £100 each – a total of £900 so far, Mr Catling circulated amended rules – to be called the Manea Carp Club.

Discussion on membership – offer to Manea people first – at this moment in time there are 5 people on the waiting list – 2 of these Manea people. To advertise around the village and on parish website to fill the remaining places.

Mr Catling will draft advertisement – applicants will be vetted.

Mr Catling will bring amended rules to next meeting

An example of the membership card was available – this will be revised and brought to next meeting.

Update from site visit

Work is needed on the swims to accommodate the increase in membership

Urgent work – to reduce the growth in the water – Mr Hawes offered to undertake this – to spray as appropriate – at an anticipated cost of £24 per hour – needs to be done as soon as possible.

Discussion followed on work to be done.

- Suggestion – to organise a workparty towards end of October to do some work on the area.
- Mr Barnes will contact Environment Agency for advice
- To look at new swim provision
- Perimeter path needs to be levelled off – this would make it easier to maintain in future

Arranged site meeting to look at what materials are needed and cost – arranged for 20th September.

Mr Buckton will put together costing for the work in support of a grant bid.

Information about community grants from FDC was available.

Correspondence

Notice of a grant funding conference at Wood Green Animal Centre

Other business

Mr Catling asked for a list of members of this committee.

Date of next meeting Monday 29th September in pavilion at 7.00 pm.

Signed..... Dated