

MANEA PARISH SUB-COMMITTEE MEETING
4TH August, 2008.

Apologies were received from Mr Archer and Mr M Hawes

Present: Mr C Barnes (Chair), Mr Emery, Mr Cole, Mr Buckton, + 2 members of the Carp Syndicate – Mr J Short and Mr P Catling.

Minutes of the meeting held on 7th July were confirmed and signed.

Matters Arising:

Insurance Cover - it was confirmed this has been completed with cover under the umbrella of the Parish Council combined insurance until October 2008 (when this policy is renewable) for the sum of £48.33 which the council has paid.

Guided walks this took place on 13th July with positive feedback from those taking part.

Management Plan

The draft has been shared with the Angling Club at a meeting attended by Mr Barnes.

Carp Syndicate - Mr Catling spoke about the syndicate –

- Currently 15 members with waiting list of 5 (some non Manea residents)
- Rules of Syndicate available at this meeting.

Mr Catling prepared to carry on running the syndicate – this sub-committee requires continuity – but the waiting list would need to include more village people.

- Ø Mr Catling will review the rules and amend where necessary to apply to new ownership of pit by parish council.
- Ø Draft new rules to be brought to next sub-committee meeting for approval
- Ø Syndicate to run annually 1st Sept – 31st August
- Ø Will contact existing members to see if they wished to renew
- Ø To extend membership to 20 with Manea people having priority
- Ø Membership cards to be available for sub-committee to see.

Support from syndicate for the Pit project very welcome.

Discussion on how to improve existing swims and make new swims.

- Mr Catling/Mr Short offered to walk pit and draw up plan showing what needs to be done
- Improvements needed to clear parts of the water
- Perimeter paths need levelling
- Overgrowth needs clearing
- Signs need erecting (new “deep water” signs put up by Mr Barnes have disappeared)
- No night fishing from 1st Sept.
- Sign at each entrance - + one in car park (Mr Catling to make laminated A4 signs in interim)
- Mr Cole has old telegraph poles which could be used to put signs out of reach

Discussion on insurance cover for fish stock – agreed pollution low risk –

Bailiff arrangements –

- Ø Charges have been agreed
- Ø Mr Barnes has made season tickets and has day ticket books available
- Ø To begin selling at once –
- Ø Volunteers to bailiff Mr Emery;Mr Barnes;Mr Bridgement;Mr Archer;Mr Buckton
Mr Fost; + to ask Mr Boswell.

Health & Safety

Some work has been done with guidance from Biodiversity Work team.

Long term – as above –

- § Path needs levelling

- § Clearance work around perimeter
- § Clearance of dead branches
- § Some trees need pollarding
- § Swims to be added
- § Existing swims – work needed
- § Disabled swims needed
- § Wheelchair access discussed

Arrangements made for walk around pit before next sub-committee meeting – 30th August arranged for this – Work plan can then be drawn up.

Discussion on whether machinery will need to be hired.

Once the work plan is in place – grant funding can be looked into.

Date of next meeting Mon 8th September 7.00 p.m.

Signed Dated

