



**Camboaters Community Association  
Committee meeting minutes: 13<sup>th</sup> December 2006, 6:30pm**

**Chair:** Luther

**Location:** Lisa's boat – Stanley Barham

**Present:** Lisa Bonetti, Luther Philips, Helen Wright, Rob King, Zoë Trent

**Apologies:** Ewan Wakefield, Andy Rankin, Jay Quick, PK, Mark Rogers

AGENDA ITEM		ACTION
	The minutes of the last meeting (8/11/06) were approved.	
1 Money	<p><b>Correction to accounts:</b> The amount in the building society is less than the amount on the accounts. This is because a debit was entered onto the spreadsheet but not added in to the total and because of a bounced cheque. Once the cash that Helen has is paid into the account the balance will be £230.26 Helen can not pay the money in until Mark gives her the paying in book.</p> <p><b>Audit:</b> At the next AGM we need to agree for someone to audit the accounts</p> <p><b>T-sirts:</b> Need to try and sell more - make sure we have them at any event e.g. Cam-clean-up - Lisa to advertise on website (Lisa to ask Toni for the graphic) - Possibly have a raffle?</p> <p><b>Grants:</b> Luther to enquire to Council about what we can get for the Cam-clean-up. Mark already asked if they would cover us for public liability insurance and they said no. Mark has contacted ENCAMS – more details needed from Mark</p>	<p>Mark to give Helen the paying in book</p> <p>Lisa</p> <p>Luther/ Mark</p>
2 Membership	<p>Take membership forms to Xmas drinks Rob and Helen will do boat-to-boat recruitment after Xmas</p>	<p>Zoë Helen Rob</p>
3 Communication	<p>The council has given permission for a notice board to be put up in the pump-out. Rob to action.</p>	<p>Rob</p>
4 Compost bins	<p>It was suggested to the council that they put compost bins at the existing recycling facilities. The council are worried about vandalism and whether the bins would be used. Zoë to write formal letter requesting boaters are given the same access to composting facilities as householders. Letter to be sent to Active communities, Parks and Recreation, the Head of the Scrutiny Committee and the Cambridge Evening News.</p>	<p>Zoë</p>
5 Meeting with Phillipa Noon.	<p><b>Extra moorings:</b> Of the suggested mooring places Phillipa Noon thought some visitors moorings at Horningsea might be possible. Also possible they may allow mooring next to the Penny Ferry.</p> <p><b>Baits Bite lock:</b> is to have new bollards</p> <p><b>Cam-clean-up:</b> The Camcon are not keen to get involved but suggested the 'Muddy Puddle Divers' would be – Mark has contacted them and they are interested!</p> <p><b>Meetings:</b> it is intended there are regular meeting between Phillipa Noon and Camboaters</p>	

<b>AGENDA ITEM</b>		<b>ACTION</b>
6 Boat Advent	Rob to send pictures to the Newspaper next week People can vote for the winner via the newsletter – Luther to put in the newsletter.	Rob Luther
7 Constitution	Luther to put our current aims and principles in the newsletter and request comments.	Luther
8 Signs	The council failed to consult about the signs but there are more signs coming... <ul style="list-style-type: none"> <li>• Slow down – residential mooring</li> <li>• New drinking water and pump-out signs</li> <li>• New 48 hour mooring signs</li> </ul> Luther to ask the Council and CamCon to put signs at Baits Bite and Bottisham lock so visitors know where they are supposed to moor before arriving in Cambridge.	Luther
9 Report from meeting 30 <sup>th</sup> November	This was a meeting between Camboaters (Mark, Luther and Mike) and the council prior to the council's review of mooring policy meeting.  Luther went through what was discussed in the meeting and this will be published in the newsletter. <ul style="list-style-type: none"> <li>• This includes revisions to mooring zones</li> <li>• Application process – everyone needs to re-apply – packs to be issued in the New Year</li> <li>• Increase to mooring licence fee</li> </ul>	Luther
10 Mooring charges accounts	Debbie Kaye is happy for us to see the accounts but has to check with the financial and legal people whether it is ok and the council will get back to us about it.	
11 Will the council allow the burning of wood?	NO! They are concerned about the boats causing a smoke nuisance	
12 CHRISTMAS SOCIAL	DRINKS IN THE FORT ST GEORGE WEDNESDAY 20 <sup>TH</sup> DECEMBER Zoë send email Lisa to put on website Everyone to tell everone!	Zoë Lisa Everyone

Next Meeting: January 10<sup>th</sup> 2007