



Based on a design by  
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# SWANPOOL

## LOCAL NATURE RESERVE

<http://swanpool.org.uk/>

### *Minutes of the Swanpool Management Forum AGM & Meeting held on:*

*Wednesday 9<sup>th</sup> December 2009 at 3.45pm  
at The Information Centre, Swanpool, Falmouth*

**Present:** **MB:** Malcolm Brain (Chair)  
**DY:** David Yelland, Falmouth Bay Residents' Association  
**PL:** Peter Lochrie, Swanpool Lessee  
**GT:** Gary Thomson, Swanpool Volunteer Warden  
**MR:** Martin Rule

**1. Apologies:** Beth Tonkin and Donald Martin

2	<b>A.G.M.</b>	<b>Action</b>
	<p>Chairman &amp; Treasurer re-elected to serve a further term of office.</p> <p>Chairman presented his annual report which was accepted by the meeting with a few minor additions. Final report to be sent to DM for attachment to AGM minutes.</p> <p>Treasurer reported a current bank account balance of £1,777.77 with no outstanding liabilities and with ongoing income of approximately £100 per month from "honesty box" collection.</p> <p>No further items of importance were reported. Meeting closed and Forum meeting opened.</p>	
<b>3</b>	<p><b>Minutes of the last meeting and Matters Arising</b></p> <p>Minutes of the last meeting held on 4<sup>th</sup> November 2009 were approved. Only correction was to item 8; PL prefers the venue to be known as Swanpool car park hut rather than shed.</p> <p>No matters arising</p>	
<b>4</b>	<p><b>Finances/Funding Report</b></p> <p>Financial situation reported as above. Additionally, MB will respond to lottery fund enquiry asking what benefits have been obtained from £10,000 grant.</p>	MB

5	<p><b>Site Update</b></p> <p>Noted DM statement confirming inclusion of capping works funding in CC capital projects budget for next year.</p> <p>“Eco Islands” company received no contact from BT. However, they confirmed to GT that they would visit the site early next year to undertake replanting work. First they need a letter requesting, detailing and authorising the work. MR will write proposals and forward to BT. The final letter should be sent to “Eco Islands” by end of January 2010. GT to then contact early Feb to arrange visit</p>	MR GT
6	<p><b>Fishing</b></p> <p>PL received response from solicitors re: no fishing by-law. Advised to contact CC direct on this matter. PL will action this in January 2010.</p>	PL
7	<p><b>Annual Action Plan</b></p> <p>Major coppicing needed along roadside. Planning permission may be needed. Will need help from CC countryside department. This item to be placed on agenda for discussion at next meeting.</p> <p>Minor coppicing work to be done by MR and GT on seaward edge of area coppiced last year. Projected cost of c.£100 approved by committee.</p> <p>MR to produce a 2010 action plan for review and approval at next meeting</p>	MR/GT MR
8	<p><b>AOB</b></p> <p>MR and GT not receiving forum e-mails. GT has new address and MR should be included in the main forum list, not the secondary contact list. Details as follows:  <a href="mailto:garythomson75@talktalk.net">garythomson75@talktalk.net</a>      <a href="mailto:martinrule@talktalk.net">martinrule@talktalk.net</a></p> <p>Forum website not being up-dated with meeting minutes and other news.</p> <p>Litter Pick scheduled for Saturday 20<sup>th</sup> February. Usual PR and other arrangements to be progressed by PL</p>	DM PL
9	<p><b>Next Meeting</b></p> <p>Wednesday 24<sup>th</sup> February at 3.30pm – Swanpool Car Park Hut</p>	