



SWANPOOL LOCAL NATURE RESERVE

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

Wednesday 26th January, 2011
The Information Centre, Swanpool, Falmouth

Present: **MB:** Malcolm Brain (Chair)
PL: Peter Lochrie, Swanpool Lessee & Treasurer
GT: Gary Thomson, Swanpool Volunteer Warden
MR: Martin Rule, environmental consultant
AJ: Alison Jobbins, Cornwall Council
DY: David Yelland, Falmouth Bay Residents' Association

1. Apologies: Beth Tonkin (**BT**) and Donald Martin (**DM**)

2. AGM

Pete Lochrie elected as Chairman and will also serve as Treasurer subject to review of Constitution. Copy of the Constitution to be sent to DM for attaching to AGM minutes. **Action PL/DM**

Chairman's report to be compiled by MB and sent to DM for attachment to AGM minutes.
Action MB/DM

Treasurer reported a current bank account balance of £1800.60. Amount to be added from contents of honesty box. There are no outstanding financial liabilities.

No further items noted. AGM closed and forum management meeting commenced.

3. Management Forum

3.1 Apologies - as above

3.2 Minutes of last meeting (22 September, 2010) Agreed accuracy. Matters arising taken under today's agenda headings.

3.3 Site Update - E-mail from Scott Sharples noted. MR has written to BT seeking permission for coppicing works on east boundary to be performed Feb/March. Forum approved this to a cost of £300.

Eco Islands currently moored at north end of pool to be moved to original location at south end of pool. Elemental will assist with this at a cost of approx. £100. (approved by Forum).

3.4 Development at Swanvale Alison updated the meeting on the proposed development and the possible availability of funding (up to £10000) from a 106 Agreement. Any monies allocated and spent must be related to projects that protect the natural environment from "people pressures". It is thought that observation platforms, as discussed in the past, could fall into this category. Provisional costings will be worked out so that an early proposal can be submitted as soon as any funds become available. **Action PL/GT**

3.5 Projects Highway Works - Re scott Sharples e-mail
Capping Works - Nothing to report (DM to report on funding position at next meeting)
Coppicing - Reported above
Platforms - Reported above

3.6 Funding Opportunities - Reported above (Scott Sharples e-mail refers+ possible Section 106 funds)

3.7 Any Other Business

(i) Fishing ban to be introduced but selected known anglers will be offered permits at £10 year. Max. of six permits per year. Conditions will be specified. **Action PL**

(ii) New Falmouth Spring Festival will run from 26th March to 3rd April. (Organised by Falmouth BID) Swanpool invited to participate and will do so by offering guided nature tours, supervised by MR. A precise date to be advised to PL for confirmation to BID. **Action MR/PL.**

(iii) Surfers Against Sewage (SAS) will perform a beach clean and nature reserve litter-pick on 5th Feb. The Forum views this as a very positive development.

(iv) BTCV offer environmental clean-up services. MR may use this service to assist with coppicing .

(v) Concern expressed re. CC's ongoing commitment to the Forum. PL to discuss with DM .

3.8 Date of Next Meeting Wednesday 23rd March 3.30 p.m. Swanpool Business Centre