

<ul style="list-style-type: none"> b. Yearly Subscription to Rototo Ltd. from users / directors <i>unanimously agreed</i> that this will be maintained at present level. c. 10-year rota. <i>Adopted unanimously.</i> Rachel mentioned <ul style="list-style-type: none"> i. April Fools’ Day is the booking cut-off for the calendar. ii. Ensure rest of family have opportunity. d. Holiday Fee. Charlie DS suggested that we might charge a weekly fee for non-owners. Majority felt that this was unnecessary and it was decided not to institute such a fee, but good to have optional contribution either in cash or in kind. <i>No fee to be charged, but optional contribution offered</i> <p>7. Conveyancing of Field - <u>Charlie DS</u> to advance this and report back at the next meeting. In the meantime, the company should act as if it owned the field for all purposes.</p> <p>8. Maintenance & Repair.</p> <ul style="list-style-type: none"> a. Back wall - stabilising required. b. Roof - surface replacement c. Steps and path down + Bamboo. d. Decided to have a working weekend in the spring – end of April / early May. Works to focus on the path down to the cove but further discussion required. <u>Charlie DS</u> to create a doodle poll to canvass directors for availability. <p>9. Improvements. Charlie DS introduced this with the question of how can we create a sustainable future for the field given the planning context.</p> <ul style="list-style-type: none"> a. Facilities. Portaloos not sustainable. Emma suggested a portable compost loo - with shower - composting box underneath. Emma to research this and report back. b. Residential vs. Agricultural use, and the question of whether camping can be extended longer than the hard limit of 28 days. c. The Fishers and their attitude to the hut, the field and our use of both. d. How can we get into the local plan and align with local planning policies e. What are the costs of being a second home owner in Cornwall. f. The use of the field for Ag. purposes justifying improvements to the hut. <ul style="list-style-type: none"> i. Vine ii. Orchard iii. Woodland 	<p>Charlie DS</p> <p>Charlie DS</p>
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<ul style="list-style-type: none"> g. Rachel raised the question of those that do not want to camp - eg. Angus. There was recognition overall that directors diverge on how to create a sustainable future for the hut and our use of the field. Suggestion was to create a prioritised list and work through that over time. h. Face-to-face conversation would be very helpful. i. Emma proposed planting Monterey pines on our side of the wall. j. Objective should be a longterm use catering for everyone in the family. <p>10. AOCB - none.</p> <p>11. DONM - Approx. Second Wednesday in October - second doodlepoll to be issued by <u>Charlie DS</u>.</p> <p>12. <u>Emma to Chair the next meeting. Charlie DS to provide basic agenda to Emma</u></p>	<p>Charlie DS Emma</p>
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