

**MINUTES OF MEETING HELD ON 7th June 2017
COMMENCING AT 1730**

Present: J Addison Chairman
J Thomas Harbour Master
F Brown
J Carr
D Nicholson
A Scott
N Taylor

In Attendance:

3742 **Apologies**
None

3743 **Minutes of Meetings held on 4 May 2017**

It was agreed these were a true record.
Proposed: A Scott; Seconded: D Nicholson

3744 **Matters arising from those minutes**

There have been some amendments to the USAR project which will be communicated to Commissioners at the next meeting.

3745 **HM Report**

- Shipping - 3 in May 4 Forecast June
- Regatta – Successful many positive comments
Money raised on Duck Race and other charitable endeavours £209.00.
- Maintenance – Launch, Fuel Berth, The recent storm.
- Dredging - New Dredger has been completed.
- PWC - Op Kraken continues.
- Visitors - Positive numbers marginal increase.

3746 **Piling Report**

D Nicholson presented a comprehensive report on the Greenheart Piles. The Data would be used to develop a future replacement plan by a Commissioner led team, working with the HM.

3747 **Brightlingsea Harbour 2030 – Landing stage**

Figures were presented by the HM regarding the proposed landing stage, a decision was made to take the proposal to the next level by a Commissioner led team, working with the HM.

3748 **CYC Liaison**

Following recent changes at CYC and issues with shower and toilet facilities a closer working dialogue will continue so as to ensure an enduring future.

3749 **Matter raised by members**

- Brightlingsea in Bloom have provided an excellent service and should have £250.00 from reserves donated to them. This was agreed by all Commissioners.
- An unmarked post opposite Arlesford Creek had been discovered by A Scott, who was concerned it was a hazard to navigation. HM will investigate and resolve.

Next Meeting **Wednesday, 5th July 2017 at 1830.**

Meeting closed **18.56**