

**MINUTES OF MEETING HELD ON 3 Jul 2019
COMMENCING AT 1835hrs**

Present: A Scott Chairman
J Thomas Harbour Master
D Nicholson
P Hatswell
I Finch

4052 Apologies

A Thomas, N Taylor, F Brown, J Addison

4053 Minutes of Meetings held on 5 Jun 2019

It was agreed these were a true record.

Proposed: P Hatswell Seconded: I Finch

4054 Matters arising from those minutes

N/A

4055 Financial Report

Commissioners discussed the Financial report which was considered satisfactory.

4056 HM Report

Shipping

7x Ships; 1 x Scrap, 1 x Cement, 3 x Woodchip, 2 x Stone
Forecast; More of the same.

Marketing

1565 likes Foot Ferry FB (27 since Jun), 1551 Likes Harbour FB (37 since Jun).

Gazette.

Ferries

Charters demand picking up.

Many more enquires for River trip, Orchards promoting it.

PMSC

Loan Worker solution which doubles as Taxi phone.

Showers and toilets

Almost complete. Purelake advise it will be ready in time for Regatta.

Speeding in the River

Day of Action last Sunday results tbc

River patrols on going

Signage for speeding to be commissioned by CBC and erected by us

Dredging

East Basin dredging Continues.

Wharf dredge has reduced lump forward of wharf.

Harbour Maintenance dredging ceased until Sept/Oct

Maintenance

Town Jetty Replacement almost complete.

Planking checks and repairs complete on pontoons.

Marina electrical repairs complete by next week.

New Lifebuoy pedestals installation ordered for marina.

Schools Week

Great success and feedback we await letters.

Commercial

Alliance – Orsted

Sea Cat – August

Extra boats in the Harbour.

CBC

Policy & Public Initiatives Panel on 31st July. HM invited to make a presentation

Compliance

TDC (our boat licencing authority) carried out a snap check, BHC passed, no comments.

Criminal Activity/Damage

A person hurled a brick at the Harbour office. They have been identified and the police are involved. We will be seeking a prosecution.

Fingringhoe ranges incident; anti-social and threatening behaviour from angler moored to range danger area warning buoy. Police informed.

4057

Boat Park

A discussion on the boat park regarding rules and regulation took place.

The Commissioners broadly supported the approach proposed.

Commissioners were asked to provide any further responses to the HM's ideas in the next 2 weeks. **Action:** Commissioners by 20th July

The HM will then prepare a revised proposal for the August Commissioners' meeting.

4058

USAR

Although still awaiting the outcome of the Major modification, a video was shown regarding which make up part of the output of USAR. The footage generated from this will be gathered and can then be used in a publicity video. I Finch suggested he may have some contacts that may lead to some TV coverage of USAR, he would follow that up. **ACTION:** I Finch

4059

Matters raised by Members

HM stated the DHM would stand in for him next month's meeting as he was on leave.

In response to DN question regarding the Ferry landing a short presentation will be made at the August meeting by William Coulet on options for moving forward including a proposed time schedule.

P Hatswell asked if plans had been made regarding the area surrounding the Wreck house, HM replied that, based on earlier discussions with Purelake, he was expecting Purelake to resurface it. If additional expansion accommodation were required in the future it would be possible to populate the Wreck house and use a container for the Drying Rm.

Next
Meeting
Meeting
closed

Wednesday, 4th Aug 2019 at 1830hrs.

2030 hrs

Andrew [Signature]
9/18/19