

**MINUTES OF MEETING HELD ON 4th July 2018
COMMENCING AT 1830hrs**

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

3951 Apologies

J Carr

3952 Minutes of Meetings held on 3rd May 2018

It was agreed these were a true record.

Proposed: N Taylor; Seconded: D Nicholson

3953 Matters arising from those minutes

N/A

3954 HM Report

Shipping

3 x Ships; 1 x Scrap, 1 x Aggregate, 1 x Cement

New Scrap Cargo Destination + Glass

Marketing

First Responders Cheque/Duck Race

Special feature PORT PANORAMA – BRIGHTLINGSEA August
edition Coastal Shipping magazine

Staff

Chris's Party.

PWC

£12500 secured in Grant Funding

Marina

Few losses quickly replaced.

Charter

Still going strong

Maintenance

Speed Buoys

Special mark

Baffle on Pump

Dredging strategy Clear, process and method will be developed
over the next 6 months leading to a budget figure.

Schools Week

It happened over 10 Days this year; more schools for next year.

Visitors

377(29% increase)

Regatta beginning of month no real impact

1 Extra Saturday

Hythe Clean Up

Submission gone in to CBC.

EA and TDC Follow up

Following intervention from Sir Bernard Jenkin MP; James Ennos, Guy Cooper visited Harbour to plan research for Spit.

Survey work

Commercial contractors regarding Bradwell development visited Harbour to plan future operations with view to using Brightlingsea as its base.

3955 BTC

HM recounted the meeting with BTC, following that meeting an updated Licence draft was produced and sent to BTC. A signing date of 1/8/18 at the latest. Was also included.

3956 SUFUSE Grant Funding

HM gave update on Lead Partner visits, meetings and presentation. P Hatswell also briefed the Commissioners on the progress of Brightlingsea activities, it was noted that attendance at meetings by the steering committee was disappointing. Detail regarding dates would be published very soon.

3957 New Commissioner

Adverts would be presented in the usual manner, with potential candidates' interviews likely in September for an October appointment. A third interview panellist would be sought.

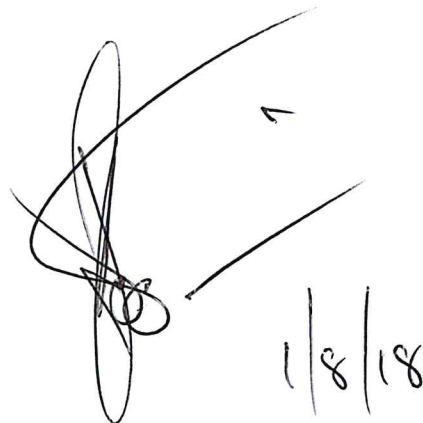
3958 Matter raised by Members

N Taylor raised the matter of smoking by harbour staff believing that the practice should occur only outside the public gaze. The HM stated it was an operational matter and he would deal with it. D Nicholson, F Brown stated that they had been told by an informed source that the Marina Deck was the current height of the anticipated Flood level. HM said he would seek data from the EA.

Next
Meeting
Meeting
closed

Wednesday, 1st August 2018 at 1830hrs.

20.30



A handwritten signature in black ink, consisting of several loops and a long horizontal stroke. To the right of the signature, the date '1/8/18' is written in a simple, handwritten style.