

**MINUTES OF MEETING HELD ON 8th February 2018
COMMENCING AT 1825hrs**

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

3904 Apologies

None

3905 Minutes of Meetings held on 3rd January 2018

It was agreed these were a true record.

Proposed: N Taylor; Seconded: F. Brown

3806 Matters arising from those minutes

Nil

3807 HM Report

- Shipping 1 x Ship; Scrap
- Marketing, UK Media, Flyers
Black Buoy, Orchards, Town guide, Holiday Parks.
Website in Progress Social Media Courses
Emailing Clubs with Events and updates
- Staff Social Event 2nd March
- PWC Meeting with David Pougher, John, Liam BM at
Boat show 13th Jan, positive
- Marina Pump on 19th, New arrangement Feb/Mar,
Marina Berths Full.
- Maintenance Mooring Buoys, Scarifying, Jetty Piling on
fuel berth
- Stakeholders 13th Mar Commercial 14th Mar Leisure
- PMSC Work ongoing, meeting Wednesday 14th Crouch
HM.
- Spending approvals
- RHIB Sold

3808 Budget 2018/19

The HM presented the Budget, following a great deal of questioning, scrutiny and discussion it was passed by the Commissioners.

3809 USAR update

Work on going filling the western edge, then south of Cindery, Material from hammerhead and Wharf. Will then move to Whites. Successful visit from European partners who were very impressed.

3810 SUFUSE Grant Funding

A discussion regarding the Harbour activity bids to go forward for scrutiny and recommendation by the committee took place. The following bids were submitted;
Ferry Boardwalk

New Pontoon Visitors

Spit Remediation

Total contribution from funds £230K

A report from the steering group would be made to Commissioners in March.

3813

Matters raised by Members

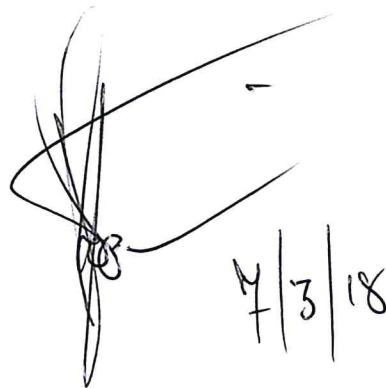
HM offered commissioners the opportunity to visit the Harbour for a day and get a greater understanding of operations.

D Nicholson asked that the Visitors Guide had been commented on by many as an excellent publication noted in the Minutes.

Next
Meeting
Meeting
closed

Wednesday, 7th Mar 2018 at 1830hrs.

21.30



A handwritten signature, possibly 'D Nicholson', is written in black ink. To the right of the signature, the date '7/3/18' is written in a simple, vertical format.