

**MINUTES OF MEETING HELD ON 1 Sep 2021
COMMENCING AT 1830hrs**

Present: J Addison
J Thomas
D Nicholson
P Hatswell
F Brown
N Taylor
I Finch
A Scott

Chairman
Harbour Master

5115 Apologies

Nil

**5116 Minutes of Meetings held on 5th Aug 2021.
Proposed;** P Hatswell, **Seconded;** A Scott.

5117 Matters arising from those minutes

None

5118 Financial Report

Commissioners were impressed by the clarity of the report and asked that the Finance Manager be complimented on its presentation.

Commissioners were reassured by the current position.

5119 HM Report

Shipping

4 x Ships; 3 x Cement, 1 x Scrap

Commercial

2 x Windfarm boats in.

Marketing

2942 likes Harbour FB (57 since Aug), **3009** Likes Foot Ferry FB (91 since Aug).

The Harbour Videos:

Harbour Entry **338** views up 145 since Aug.

Foot Ferry Video **1511** up 502 in Aug.

Harbour Instagram **1043**.

Foot Ferry Instagram **828**.

Twitter **539** followers up 24 since Aug.

Vessels

Colne Guardian: Morgans will be asked to broker sale.

Staff

Kickstarter Employee last day is 3rd Sep. Successful six-month placement leading to another job starting on 13th Sep.

BTC Licence

Has been sent to the Council for review.

PMSC

PWCs statement and report 17th August issued, Osyth Parish Council met on 19th and resolved to assemble on 10th Sep at Point Clear. They then intended to arrange a meeting with all interested parties w/c 13 Sept.

Look East are due to do some coverage of the PWC issues in the region on 2/9/21, the **HM** has been asked to be involved.

F Brown cited an example of a Foiling windsurfer and Paddleboarder near miss in the area of Ray Creek, it was one of many new hazards emerging within the marine space.

Training

HM discussed the Harbour Apprenticeship scheme on BBC Essex.

Maintenance

Inner Bench inspection carried out by Trinity House.

Fishery Buoy in for refurbishment.

No. 1 also in for refurbishment, 27, 31 now complete and repositioned.

Wreck yard cleared.

Office now operational in the Wreck house.

Operations

Booking Page on Website developing.

Police visiting irregularly.

Sonata Nationals next year, date to be confirmed.

Pilot boat

The **Chairman** gave a short narrative on his visit to Seaward Nelson, he was impressed at the value and quality of the build.

5120 Statutory Response

Following the completion of the consultation process, the **Chairman** stated that he would be producing a draft report for consideration by the Commissioners. At present it is likely to consist of the considered view accompanied by 4 appendices. These appendices to cover: list of organisations and individuals consulted or who have responded; summary of their views; analysis of commercial operations; any comments on issues not covered by the consideration of safe navigation.

5121 Matters raised by Members

Nil

Next Meeting;

18.30 Wednesday, 6 Oct 2021.

Venue: BHC Conference Room

Meeting closed

2115hrs



A handwritten signature, possibly 'J.S.', is written in black ink. To the right of the signature, the date '6/10/21' is written in a similar style.