

MINUTES OF MEETING HELD ON 11 Jan 2022

COMMENCING AT 1000hrs

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

5148 Apologies

N/A

5149 Minutes of Meetings held on 1st Dec 2021.

Proposed; F Brown, **Seconded;** N Taylor.

5150 Matters arising from those minutes

None

5151 Shipping

5 x Ships; 4 x Cement, 1 x Scrap

Commercial

2 x Windfarm boats to the end of January possible extension.

2 x Cockle boats until March 22.

Marketing

3036 likes Harbour FB (31 since Dec), **3058** Likes Foot Ferry FB (20 since Dec).

The Harbour Videos:

Harbour Entry **533** views up 25 since Dec.

Foot Ferry Video **2229** up 116 in Dec.

Harbour Instagram **1100**.

Foot Ferry Instagram **847**.

Twitter **577** followers.

Vessels

Colne Ranger engine to be replaced.

Colne Horizon – £5k Grant issued by LoCASE(Low Carbon Across the South East) for the electrical components.

Staff

Former Duty HM has retired, search for replacement begins next week.

A new administrative assistant appointed from a field of 30.

PMSC

Apprentice on STCW Courses

Deputy HM completed STCW courses

C19 measures in place, which includes air purifier.

Maintenance

Buoys and Taxis maintenance

Point Clear PWC, **HM** had a meeting with St Osyth PC, unfortunately Orchards were not in attendance, the group agreed to move forward with planning consent and meet as soon as possible with Orchards.

Pilot boat

The DHM Visited 10th Jan and was able to provide a visual update, despite setbacks it was believed an April delivery was possible.

5152 Property

The estate agents updated **HM** on the purchase.

5153 Pilotage - Event Review

The HM updated commissioners on a pilotage meeting with the pilots on 16th Dec 2021.

5154 Commissioner Succession

The **Chairman** and **NT** end their Commissioner appointments and will leave following the September 2022 meeting. The Commissioners need to appoint a Chairman Designate and two commissioners. In order to ensure a smooth transition sounding will be taken regarding the Chairman Designate appointment

5155 Matters raised by Members

PH stated a new sonata has been purchased by CYC. **AS** suggested that he would look at producing a draft questionnaire to be sent to Harbour stakeholders. **NT** was concerned that the visitors guide going online may deprive some of a paper copy, the **HM** said it was likely there will always be paper copy just fewer in numbers. **FB** asked if **HM** had the published sailing races from BSC if not she would chase. **IF** asked for an update on the Haven road flooding the **HM** gave a short summary. **DN** Asked for an update on Dredging next meeting and also if the Harbour should take more responsibility for the Cars ruined by floods, **HM** stated that we do what we can when we observe cars parking, but if we are unaware of the owners' identities it's simply not possible to advise, signage would seem to be the way forward but that is out of BHC purview and the responsibility of council or highways, members suggested that the newly created liaison group may discuss this with BTC at their next meeting.

Next Meeting; **18.30 Wednesday, 2 February 2022**

Venue: TBC

Meeting closed **1230hrs**

(Original Signed)