

MINUTES OF MEETING HELD ON 04 May 2022

COMMENCING AT 1830hrs

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

5184 Apologies

N/A

5185 Minutes of Meetings held on 06th Apr 2022.

Proposed; A Scott, **Seconded;** D Nicholson.

5186 Matters arising from those minutes

Nil

5187 Harbour Master Report

Shipping

3 x Ships; 1 x Cement, 2 scrap (1 n route).

Commercial

1 x Windfarm Vessel in for at least 2 weeks.

Marketing

3150 likes Harbour FB (18 since Apr), 3399 Likes Foot Ferry FB (54 since Apr).

Harbour App 554 downloads

Now on TikTok 10.

Harbour Entry 731 views up 75 since Apr.

Foot Ferry Video 2785 up 243 in Mar.

Harbour Instagram 1128.

Foot Ferry Instagram 851.

Twitter 598 followers.

Front Cover of Workboat Association Spring newsletter.

Mark Miller – Harbour Master Challenge visit.

Vessels

Colne Guardian – has been sold.

Foot ferries engine service and Cleat replacement, advertising Dodgers fitted.

Colne Horizon – Factory visit, battery encapsulation manufactured.

Dracula Advert has gone live <https://www.findafishingboat.com>.

Staff

One Kickstarter passed bike test.

Office Kickstarter will cover recently departed clerk and has started level 2 Business Administration.

One apprentice is gaining sea miles on Blue Mermaid.

A Pilot has expressed interest in replacing another who is moving from the area.

PMSC

Meeting with MCA on 20 April, stated we are compliant.

3rd May 10am biannual PMSC meeting.

Maintenance

Buoys - Power Washing down river to clear guano.

Fuel Barge service and hose replacement.
Workshop fit out, electrical fittings.
Electric sign offs, marine component only this year.

Purelake

Electricity supply repaired.
Marina electric, meters fitting.

Operations

River Patrol plans and planning.
Ferries Running.
Charter Trips ongoing, first one completed, and video made, see FaceBook.

CBC

Hythe Taskforce TBC.
Alresford conveyor removal - Recce with Brett.
CTruck is no longer trading.

Dredging

Survey between pontoons complete.
As soon as data has been converted on to a visual medium it will be circulated.

Pilot boat

Visit 9th May to confirm engine and shaft fit.
Probable delivery remains 1st June.

Visitors

A comparison tabled of Visitors compared with last year.

5188 Morgan Marine

A discussion on the Commissioner meeting with Morgan Marine on Friday 6th May took place.

5189 Asset Working Group Update

HM stated the installation of a drop kerb had been authorised.
The Chairman stated a sign would also be put up showing the property belonged to BHC.

5190 BHC/BTC Working Group update

AS gave a short synopsis on the meeting with BTC.

5191 Agenda for Commissioners' Planning Meeting

A proposed agenda for May 25th Commissioners meeting was shared.

5192 Matters raised by Members

Nil

Next Meeting;

18.30 Wednesday, 1 Jun 2022

Venue: Conference Room

Meeting closed

2030hrs



A handwritten signature in black ink, followed by the date '1/6/22' written in a similar style.