

MINUTES OF MEETING HELD ON 02 June 2022

COMMENCING AT 1830hrs

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

- 5193 Apologies**
Harbour Master James Thomas
- 5194 Minutes of Meetings held on 2nd June 2022.**
Proposed; N Taylor, **Seconded;** P Hatswell.
- 5195 Matters arising from those minutes**
PH raised a point regarding insurance liability, the **Chairman** confirmed that appropriate cover was in place.
- 5196 Harbour Master Report**
Shipping
3 x Ships; 1 x Cement, 2 scrap (1 on route).
Marketing
3196 likes Harbour FB (46 since May), 3457 Likes Foot Ferry FB (57 since May).
Harbour App 609 downloads
Now on TikTok 53 from 10.
Harbour Entry 798 views up 67 since May.
Foot Ferry Video 2935 up 150 in May.
Harbour Instagram 1128.
Foot Ferry Instagram 852.
Twitter 603 followers.
Vessels
Colne Horizon – Factory visit, encapsulation manufactured, update.
Dracula Sold – with deposit paid
Staff
One of the Kickstart apprentices has just completed a VHF course.
PMSC
Safety Management System Sign up continues
New Jackets for incremental staff Ferry/Taxi /Etc
Maintenance
Sign at new property.
Jetty power refit.
Electric boat batteries arrived.
Moorings checked
Dracula repair.
Colne Buoys pressure wash/inspections.
Tide Gauge cleaning.
Fence materials for Boat Park purchased, with construction scheduled for 6th June.
- 5197 Morgan Marine / Wharf Meeting / MAIB Update**
DHM gave an update regarding Morgan Marine. Operational liaison is good.

He informed the Commissions that **HM** had met with representatives from the Wharf, as discussed at meeting with **MM**. He also confirmed that the MAIB correspondence was now closed.

5198 Working Group BTC / BHC

It was confirmed that a consultation evening was planned for 20 June in order for councillors to provide their initial ideas for Boat Park improvements.

5199 Planning

DN presented a demonstration of changes to Point Clear stone. A copy of the presentation has been circulated.

5200 Matters Raised by Members

NT passed on a complaint that had been received. The Chairman asked that the complainant be encouraged to write directly to him in order that an official response can be made.

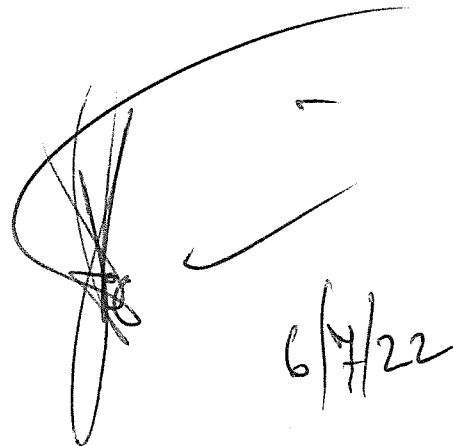
PH would like the report of the Torquay oil spill circulated, once published.

IF reported that a meeting is to be held soon with University of Essex staff to scope the planned environmental analysis of the Harbour.

Next Meeting; **18.30 Wednesday, 1 Jun 2022**

Venue: Conference Room

Meeting closed **2030hrs**



A handwritten signature, possibly 'J. B.', is written in black ink. To the right of the signature, the date '6/7/22' is written in a similar cursive style.