

**MINUTES OF MEETING HELD ON 4<sup>th</sup> May 2017  
COMMENCING AT 1830**

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

**In Attendance:** W Coulet Ser 3737/38 only

3734 **Apologies**  
None

3735 **Minutes of Meetings held on 5 April 2017**

It was agreed these were a true record.  
Proposed: N Taylor; Seconded: A Scott

3736 **Matters arising from those minutes**

None

3737 **USAR Update**

- Areas completed
- Bathometric Survey
- Other surveys and measuring
- Second Phase outline Plan
- Projected plan for Phase 3

3738 **Brightlingsea Harbour 2030 – Landing stage**

A Feasibility Report into a Ferry landing stage on Point Clear was presented. It was agreed that work should now be done to look at more detailed costs and presented at the next meeting. The outcome of this could then lead to the generation of a business plan later in the year.

3739 **HM Report**

- Shipping Activity – 3 x Ship In Apr
- EA have sent out a fact sheet with reference to Olivers Wharf
- Launch One refit complete, Launch Two completion in May
- Fuel Berth refit will be carried out in May
- Servicing and repair of Buoyage has been carried out

- Tide gauge has now been installed and will be eventually linked to website
- Dredging update
- USAR Lille visit
- PWC – Op Kraken successful weekend leading to 3 x prosecutions, thanks were extended to J Carr, A Scott and D Nicholson for 18 months work in addressing this problem.
- Visitor Numbers 193 Yachts in April

3740 **BTC Liaison**

- It was agreed that an addendum to the BHC Annual accounts would be included to show a breakdown of Income and Expenditure of the BTC assets managed by BHC.

3741 **Matter raised by members**

- D Nicholson stated to the commissioners that he would be sending out a report regarding the piles and the surveying work he had done on them.
- HM extended thanks to D Nicholson for the comprehensive work, which had provided clarity and accurate data for planning.

Next Meeting **Wednesday, 7<sup>th</sup> June 2017 at 1830.**

Meeting closed **21.01**