

MINUTES OF MEETING HELD ON 03 Aug 2022

COMMENCING AT 1830hrs

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

5209 Apologies

A Scott

I Finch

5210 Minutes of Meetings held on 2nd June 2022.

Proposed; NT, **Seconded;** PH.

5211 Matters arising from those minutes

N/A

5212 Financial Report

The HM gave a short statement relating to the 1st quarter.

5213 HM Report

Shipping

4 x Ships; 3 x Cement, 1 scrap.

Marketing

3313 likes Harbour FB (62 since Jul), **3527** Likes Foot Ferry FB (107 since Jul).

Harbour App **701** downloads

TikTok **36**

Harbour Entry **1013** views up 147 since Jul.

Foot Ferry Video **3676** up 381 in Jul.

Harbour Instagram **1138**.

Foot Ferry Instagram **876**.

Twitter **623** followers.

DN suggested we should add another chartlet to our media .**HM** said he would look into it.

PMSC

Port Security, HM gave a description of two recent incidents.

Jet Skis, HM gave an explanation of new barrier structure, responsibilities, prosecutions, , new speed Buoys and update on meeting with St Osyth Parish Council and Orchards.

Maintenance

Damage to launch to be repaired, insurance claim.

Ferries: Remediations completed.

Taxi Out for scrub and touch up.

Purelake

Marina Showers and toilet being used by non-authorized persons. Consideration will be given to changing code more regularly or making same only available via Harbour Office.

Operations

River Patrol schedule ongoing

Ferry on full timetable.

Charters to Wivenhoe and Out and about on the up.

Harbour Tours progressing.

Colchester Borough Council

HM Interviewed regarding future of the Colne.

Have not yet committed to supporting river patrol this year.

Pilot boat

Completion scheduled for end of August, with sea trials early in September before passage to Brightlingsea..

Regatta Weekend

The **HM** explained BHCs part in it, stating although we helped finance the event, we were keen to become more physically engaged with the weekend. The annual Duck Race raised £428 for first responders. BHC created a float and would wish to invest more energy in the future. Members stated their views on the weekend and had been impressed by its success. They were keen that the event should continue in its new form albeit with a few amendments.

5214 BTC /BHC Working Group Report

The **HM** and **PH** gave a summary of the most recent meeting, the Boat Park redesign was to have some additional parking as well as a 3-day parking limit before charges were incurred. Bins were also discussed, council members had concerns that Visiting Yachtsman were using the bins around the harbour to dispose of their rubbish rather than the dedicated area in the boat park. **HM** explained that they do signpost yachtsman to the bin area, however they were bins for the public. He committed to undertake a CCTV survey on some bins and report back.

The **Chairman** gave a short explanation of the upcoming meeting regarding the proposed licence for managing BTC assets which he, the **HM** and **AS** would be attending.

5215 Staffing

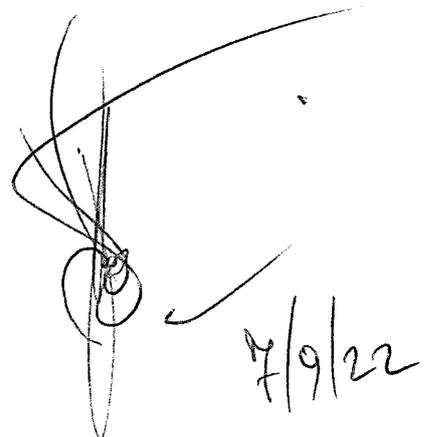
The **HM** updated the members on recent staffing movements and issues.

5216 Matters Raised by Members

NT stated that 32 Sonatas would be in the creek at the end of the week for the championships. He also asked if any developments regarding the Lobster hatchery visit had emerged, the **HM** stated he would enquire.

Next Meeting; **18.30 Wednesday, 7 Sep 2022**
Venue: Brightlingsea Sailing Club

Meeting closed **2030hrs**



A handwritten signature in black ink, followed by the date 7/9/22.