

**MINUTES OF MEETING HELD ON 1 March 2017
COMMENCING AT 1830**

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

3716 **Apologies**

N Munro

3717 **Minutes of Meetings held on 1 February 2017**

It was agreed these were a true record.
Proposed: J Carr; Seconded: N Taylor

3718 **Matters arising from those minutes**

None

3719 **HM Report**

- Shipping Activity –3 ships February, with another 3/4 during March 17 expected.
- Dredging – Locally operated Scarifying, Marina Soundings, USAR, Bush Fascines pumping and Storage.
- Maintenance- Ferries Gluing repairs and re-engined.
- Piles- Surveyor 3rd March.
- PWC – Meetings with CBC and Police 6th Mar.

3720 **Finance Report**

HM explained USAR budget, fuel comparisons and comparative annual spend to date.

3721 **Budget**

- HM gave a final Budget presentation. It made clear the impact expected on the Harbour's finances. The forecast surplus would be transferred to reserves as previously agreed. Members voted to accept the Budget.
Proposed: J Carr; Seconded: N Taylor

3722 **Brightlingsea TC Liaison**

- HM has written to BTC to arrange a meeting with commissioners and Town council to agree the proposed licence to operate the boat park, Jetty and Hard. He is awaiting a response.

3723 **Blackwater and Colne Marine Watch**

- J Carr briefed Commissioners on the new PWC information leaflet which was approaching its final draft. He would also be in attendance at the CBC and police meeting 6th Mar with HM.

3724 **Waterside Marina**

- HM confirmed that BHC is now the managing agent for Waterside Marina, plans are being developed for its successful running.

3725 **Matters raised by Members**

- The Chairman confirmed that a meeting would take place on 10 March 2017, to discuss and develop ideas for the future of the harbour

Next Meeting **Wednesday, 5th Apr 2017 at 1830.**

Meeting closed 20.45



A handwritten signature in blue ink, followed by the date 5/4/17 written in black ink.