

**MINUTES OF MEETING HELD ON 1st August 2018
COMMENCING AT 1830hrs**

Present: J Addison Chairman
J Thomas Harbour Master
D Nicholson
A Scott
P Hatswell
N Taylor
J Carr

3959 Apologies

F Brown

3960 Minutes of Meetings held on 4th July 2018

It was agreed these were a true record.

Proposed: D Nicholson; Seconded: A Scott

3961 Matters arising from those minutes

N/A

3962 Finance Report

Following a visit from the Accountants the HM gave short presentation on the Harbour's financial performance in the last financial year.

3963 HM Report

Shipping

2 x Ships; 1 x Scrap, 1 x Cement

Marketing

PORT PANORAMA – BRIGHTLINGSEA August edition Coastal Shipping magazine

Staff

Chrissie leaving end Sept.

William's 3rd Child

PWC

3 x Prosecutions.

MMO CEO meeting late Oct early Nov.

Marina

Lights up shortly.

Charter

Still going strong, ultimately we will have to raise prices.

Maintenance

Kinked Mooring

Engineering on Town Jetty

New Boom on Dredger

Dredging Tests

1 Extra Saturday

Work experience

Antony Herman

Jayden Ponder

Visitors

455(2.5% increase)

1 less Saturday

World cup to 15th July

Hythe Clean Up

Confirmed will happen later in year

EA and TDC Follow up

TDC to cover research cost

Essex Coastal Forum

Local Nuclear Power station developments discussed.

BTC

Sent Draft licence to BTC Legal team.

Returned to Mayor with him now

16th Aug BTC meeting aim to approve.

Theft

Speed boat from Shipyard estate.

Piles

Briefing on Piles replacement during the winter.

Tenders being sent out 10th Aug 2018.

3964

SUFUSE

The Chairman presented a draft organisational chart to the commissioners detailing the variety of responsibilities of members following a successful SUFUSE bid. J Carr accepted a town liaison role for the term of the project.

3965

New Commissioner

The interviews for a new commissioner scheduled to take place on 4th September 2018. The 3rd independent interviewer would be Gerry Dowd from Purelake.

J Carr will be dined out following his last meeting as a Commissioner in September. The new appointee will be invited to join us. N Taylor, having completed his 1st term, as Commissioner was reappointed for a 2nd term following a unanimous vote.

3966

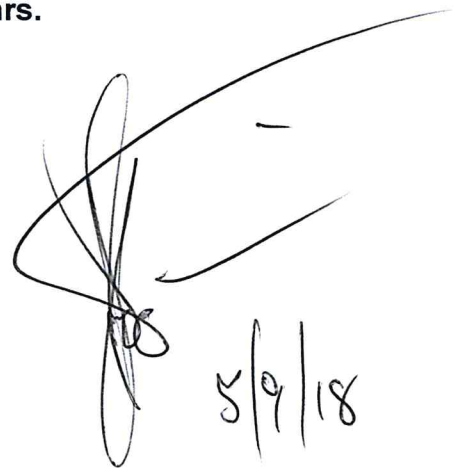
Matters raised by Members

N Taylor stated that the next Bird survey would be Friday 10th Aug. P Hatswell asked for some ideas of possible businesses that could join her at the next business conference she was holding at the CYC.

Next
Meeting
Meeting
closed

Wednesday, 5th September 2018 at 1830hrs.

21.00hrs



A handwritten signature in black ink, followed by the date 5/9/18 written in a similar style.