

**MINUTES OF MEETING HELD ON 5th September 2018
COMMENCING AT 1830hrs**

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

3967 Apologies

F Brown

3968 Minutes of Meetings held on 1st August 2018

It was agreed these were a true record.

Proposed: J Carr; Seconded: N Taylor

3969 Matters arising from those minutes

Following the interviews for a Commissioner it was decided that two would be selected, thereby increasing the number of Commissioners to nine.

3970 Financial Report

Following a visit from the Accountants the HM gave short presentation on the Harbour's financial performance to the end of July.

3971 HM Report

Shipping

3 x Ships; 1 x Scrap, 1 x Cement, 1 x Aggregate.

Marketing

1059 likes Foot Ferry Facebook (FB), 1102 Likes Harbour FB.

The new Website is due to be launched shortly

Staff

Chrissie leaving end September;

A replacement is being sought..

Marina

External Lights up in both Basins.

Charters

Still going strong, will be subject to review following the season.

Maintenance

Town Pontoon repair and improvement.

Buoy Ground tackle inspections completed by Frank Halls.

Taxi repair water pump

Work experience

Archie Havord spent a week at the Harbour

Hythe Clean Up

Planned for September

Piles

Have received 1 x tender document, waiting for others.

BTC

Mayor explained that the licence is still with their legal team.

3972 SUFUSE Harbour bids

J Carr, A Scott and P Hatswell updated the commissioners on the Harbour's applications for the Ferry Landing and Visitors' pontoon.

3973 PWC Pontoon

Following discussions on personal representations by individuals and groups to commissioners, the Chairman stated that the process is clear. Stakeholders may make representations to the Marine Management Organisation (MMO). If the MMO accept the proposal, there will be discussions at stakeholder meetings then a planning application. It was agreed that the Chairman would write to all mooring holders to outline immediate plans and to promote the upcoming Advisory Group and Public meetings. A press release, along similar lines, would also be produced. Copies of both will be circulated to Commissioners for comment at the October meeting prior to distribution.

3974 Matters raised by Members

The Harbour Master asked that the Commissioners consider a donation to the Fireworks display of £200. It was agreed on the basis that it was open to all harbour stakeholders.

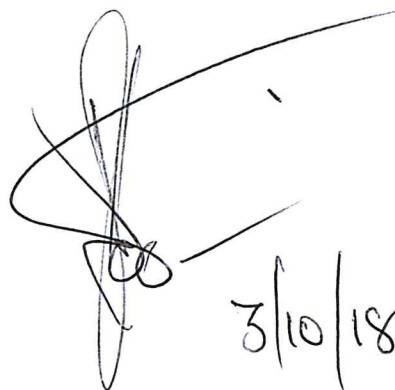
The Chairman thanked John Carr for his 8 years of dedicated service to the Harbour and presented him with a small gift to mark the occasion.

N Taylor wanted it recorded that All Saints church were extremely grateful for the written contributions made by the Harbour to their monthly magazine.

Next
Meeting
Meeting
closed

Wednesday, 3rd October 2018 at 1830hrs.

20.25hrs



A handwritten signature in black ink, followed by the date 3/10/18 written in a similar style.