

**MINUTES OF MEETING HELD ON 6 March 2019
COMMENCING AT 1830hrs**

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

4018 Apologies

A Scott; (I Finch would be late)

4019 Minutes of Meetings held on 6th February 2019

It was agreed these were a true record.

Proposed: D Nicholson; Seconded: P Hatswell

4020 Matters arising from those minutes

USAR would be covered under Finance

4021 HM Report

Shipping

5 x Ships - 3 x Scrap, 1 x Cement, 1 x Aggregate

Marketing

1180 likes Foot Ferry Facebook (56 since Feb), 1365 Likes Harbour Facebook (85 since Feb).

Ferry Leaflets out x 5000.

Wivenhoe Chronicle advertising

Things to do in Essex leaflets x 100,000

Site Marketing packs being sent out to caravan parks

Visitor Guides have been sent out to Marinas/Clubs

BBC Radio Essex want to visit Brightlingsea

PMSC

Oil Spill response 20March Staff Training: 23 March Refresher and Introductory.

Dredging

East Basin Dredging Continues until May.

Town Jetty hammerhead has been dredged

Yacht Turning Circle has been dredged

Pontoons have been dredged

Area around Creek mouth has been dredged

Maintenance

Town Jetty has been repaired.

Mooring Buoys x 10 left to do.

Power washing of pontoons complete.

Commercial

Port of London Authority- Bradwell power station survey work continues.

CBC

Another trolley clearance at the Hythe scheduled for 7 March.

DHM

Owen Evans started 4 March.

Futures

The Futures Project, Liverpool. A short summary of the seminar was delivered which the HM intends to share with all those in the harbour who would stand to benefit.

4022 Budget 2019-2020

The HM presented to the commissioners the proposed Budget for 2019-2020 a number of questions were asked and answered, the Budget was then approved.

4023 SUFUSE

The Chairman presented the organisational plan and timelines for SUFUSE given a successful bid to Interreg. HM would circulate to commissioners following the meeting.

4024 Respect the River

The HM presented some notes and decisions made at a meeting of River Colne users, set up to monitor vessels using the River. The minutes had not yet been written but it was decided that there would be many more days of action involving the Police, some River Patrols, more signage and a revised speeding leaflet.

4025 Stakeholders meeting

The commissioners were reminded by the HM of the stakeholders meeting, timings and content.

4026 Matters raised by Members

J Addison suggested that the Commissioners meet for a day for some training and discussion. A suitable day in May will be canvassed. N Taylor updated the board on a successful Nature Ferry charter which they aim to repeat in May with the British naturalists. He also raised concern that if the petrol supply we currently use ceases we would be in trouble, the HM stated he would review.

D Nicholson assured the commissioners that he would complete the 'As built' report on Cindery Piles by the next meeting.

A Thomas informed Commissioners that potential grant funding from Sport England was likely to be made available in the near future, he would send details to the HM to circulate locally to Brightlingsea stakeholders.

F Brown reported that she has access to aerial photographs of the Harbour which could be used by the Harbour for comparison purposes.

Wednesday, 3rd April 2019 at 1830hrs.

Next
Meeting
Meeting
closed

21.45hrs



A handwritten signature, possibly 'J Addison', is written in black ink. To the right of the signature, the date '3/4/19' is written in a similar style.