

**MINUTES OF MEETING HELD ON 14th June 2018
COMMENCING AT 1830hrs**

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

3942 Apologies

J Addison, P Hatswell

3943 Minutes of Meetings held on 3rd May 2018

It was agreed these were a true record.

Proposed: J Carr; Seconded: N Taylor

3944 Matters arising from those minutes

N/A

3945 HM Report

Shipping

4 x Ships; 1 x Cement, 2 x Scrap, 1 x Aggregate

1 x Aggregate in Tomorrow Night then every 7-10 days

1 x Scrap by end of month

Marketing

Update

Staff

Chris has left, party 22 June.

PWC

Update on potential grants

Marina

Pump clearing areas this week.

More occupants.

Charter

Successful trips, Ferry improvements, Wivenhoe/Rowhedge meeting, Uni, Nature Trips seemed to promise more than deliver.

Card Machines

New and in place x 3, 2 of which mobile

Purelake Visit

After discussions with the HM, Purelake have agreed to build toilets and showers for harbour users within their development. BHC will be responsible for their operation and maintenance.

Maintenance

End of month speed buoys.

Boar park fence still waiting for go ahead from BTC.

Town pontoon.

EWS

Ferry Improvements/Repairs

Taxi Clean

Launches cleaned

Schools Week

10 days Added Rowhedge, Weeley, St Osyth

Bounty's End

Visitors

281 (21% increase)

On May last year

3946

Post and Piles

D Nicholson gave a presentation for the new Piles on Cindery North.

Plans agreed as was appointing ARUP to produce contract and specifications cost approx £3000.

Work will go out to tender with drawings and methodology. DN to progress.

HM to provide plan for recovered Piles.

HM to write to Harbour stakeholders to establish whether they require the removed piles for future projects.

3947

SUFUSE Grant Funding

HM gave update on Lead Partner visits and engagements. HM also briefed the other Commissioners on the governance and reporting structure for SUFUSE.

3948

MP Visits

Reports on meetings with Giles Watling MP and Sir Bernard Jenkin MP, by A Scott, J Carr and HM.

3949

BTC

HM will try to arrange BHC annual meeting with BTC to take place in the autumn.

3950

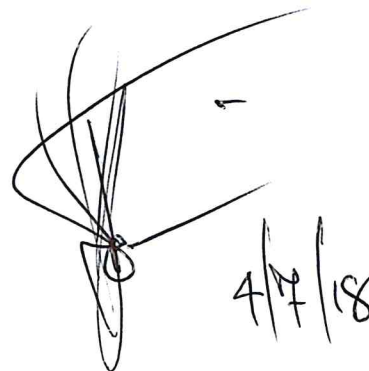
Matter raised by Members

D Nicholson asked for copies of the Bathymetric surveys post dredge and the baseline drone data for the Harbour.

Wednesday, 4th July 2018 at 1830hrs.

Next Meeting
Meeting closed

20.45



A handwritten signature in black ink, consisting of several overlapping loops and a long horizontal stroke. To the right of the signature, the date '4/7/18' is written in a similar handwritten style.