

**MINUTES OF MEETING HELD ON 6<sup>th</sup> December 2017  
COMMENCING AT 1830hrs**

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

3795 **Apologies**  
None

3796 **Minutes of Meetings held on 1<sup>st</sup> November 2017**

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

3797 **Matters arising from those minutes**

3798 **HM Report**

- Financial Credit Control
- Shipping - 1 Scrap
  - 2 Dredger Seal Sands
  - Potential Barge Tow in 11-12<sup>th</sup>
- Social Media – Developing, 845 Likes on Facebook
- USAR – Update press release is out.
- PWC - Update
- Marina update – Dredging
- Maintenance – Dredging, Dracula complete, buoy inspection from Trinity good, Jetty repairs
- Visitors
- Visitors Guide 2018
- Training- Oil spill training completed by all staff.
- Apprenticeships
- Regatta dates

3799 **Public Meeting**

Commissioners discussed the fact that the Smack dock seemed to have been excluded from the recent round of Dredging, they agreed to bring it back in during next year's dredging programme.

3800 **Pricing**

The second Draft of FY18-19 was presented to the Commissioners. The document was approved.

3801

**Grant Funding**

An update on potential Grant funding took place and how that may best serve the needs of Brightlingsea harbour.

3802

**New Commissioner**

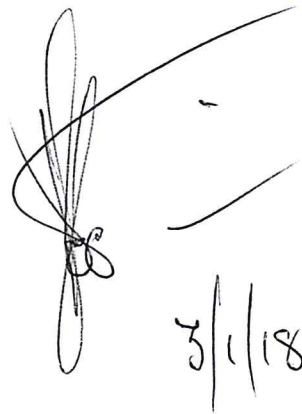
Interviews for the new Commissioner will take place on 15<sup>th</sup> December 2017.

Next  
Meeting

**Wednesday, 3<sup>rd</sup> Jan 2018 at 1830hrs.**

Meeting  
closed

**21.10**



A handwritten signature in black ink, consisting of several loops and a long horizontal stroke extending to the right. Below the signature, the date '3/1/18' is written in a simple, vertical format.