

**MINUTES OF MEETING HELD ON 5<sup>th</sup> July 2017  
COMMENCING AT 1830**

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

**In Attendance:** O Werngren Commodore CYC  
A Gibbons V Commodore CYC  
(for Item 3751 only)

3750 **Apologies**  
N Munro

3751 **Presentation from CYC**  
CYC gave a presentation covering the first three months since the start of the new committee in post, thanking the Commissioners for their support.

3752 **Minutes of Meetings held on 7 June 2017**

It was agreed these were a true record.  
Proposed: N Taylor; Seconded: F Brown

3753 **Matters arising from those minutes**

None

3754 **Financial Report**

A financial report was given by the Harbour Master, comparisons were made against last year and compared to the budget. In general a positive set of results for the first quarter, and of note was the greater use of tokens.

3755 **HM Report**

- Shipping - 3 in June 4 Forecast July
- CBC - Happy with our work there is more to do, they are taking a more obvious interest with the River Colne.
- Charitable endeavours so far this year £6169.00.
- Social Media – Developing at pace.
- Schools week – successful feedback.
- Monument/ Artwork – Sponsoring by Purelake.
- Maintenance – Dredging, Fuel Berth, Buoys, Electrical Marina, Ferry Engines.
- Dredging - New Dredger is working.
- PWC - Update.
- Visitors - Positive numbers increase.

3756 **Working Groups Reports**

**Piling Report**

D Nicholson presented a report on replacement of piles. It was agreed based on the discussions that it should report again in Sept with fewer options and attributed costs.

**Landing stage**

J Addison and J Carr presented a report on the Landing platform with graphic representations. N Taylor had reconsidered the plan after a period of reflection and suggested an alternative. It was agreed that the group should revisit the concept and report back to the commissioners.

3757 **Vessel procurement and Disposal**

The RHIB would be sold as previously agreed by the commissioners, and replaced by a locally produced work boat which would provide the Harbour with an appropriate asset in which to carry out its work.

3758 **Matter raised by members**

- D Nicholson asked for a copy of the Orchards report to be sent to him.
- Thanks for the removal of the unmarked post opposite Arlesford Creek which had been reported by A Scott, who was concerned it was a hazard to navigation.

Next Meeting **Wednesday, 2<sup>nd</sup> Aug 2017 at 1830.**

Meeting closed **21.42**



A handwritten signature in black ink, consisting of several loops and a long horizontal stroke. To the right of the signature, the date '2/8/17' is written in a simple, hand-drawn style.