

**MINUTES OF MEETING HELD ON 3<sup>th</sup> May 2018  
COMMENCING AT 1830hrs**

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

**3935 Apologies**

None

**3936 Minutes of Meetings held on 4<sup>th</sup> April 2018**

It was agreed these were a true record.

Proposed: A Scott; Seconded: P Hatswell

**3937 Matters arising from those minutes**

F Brown asked if the HM report could include more detail - Agreed

**3938 Financial Report**

The Financial report was presented and explained by the HM. An increase in Surplus was noted and that the Harbour would once again be able to transfer a surplus to reserves

**3939 HM Report**

**Shipping**

6 x Ships; 1 Scrap, 3 Aggregate, 1 Terra Marique, 1 Cement

**Marketing**

Impromptu plugs in The Gazette and County standard.

Ad media in all outlets, second leaflet run.

Dialogue with Wivenhoe Council.

**Staff**

Neil and Chris have left, party TBC.

N Taylor thought that given the number of new faces perhaps we should have name badges - Agreed

**PWC**

Days of Action - 5/6 May 18

The leaflet – A new one with amendment

**Marina**

Pump clearing areas.

New fingers almost complete.

**Meetings Spit**

Meet with EA on 9th

Meet with Giles Watling MP on 25<sup>th</sup>

**Charter**

Successful trips, Beer Festival, Regattas etc

**Maintenance**

Buoys South Channel require repositioning.

Locally remarked Wreck E Cardinal.

Anodes fixed on steel piles.

Fence still waiting for go ahead from BTC.

EWS – Liaison regarding Marina residential complex

Maintenance Dredging plan – Being developed for Harbour.

**ATON Inspection** 'In his opinion one of the best

clean and maintained in the UK, and the best he's ever seen them here."

**Visitors - April**

114

Poor weather up to early Easter

Fewer Boats launched early

1 Bank Holiday

**3940**

**SUFUSE Grant Funding**

A discussion took place about the Harbour's role in managing the process, further details were shared by commissioners responsible for specific activities.

A report from the steering group would be made to Commissioners after meeting of Steering Group later in May.

**3941**

**CYC Liaison**

A report from the Chairman following a meeting with CYC Commodore, Vice Commodore and HM, regarding services supplied to and from CYC for the 2018 season

Next  
Meeting  
Meeting  
closed

**Wednesday, 6rd June 2018 at 1830hrs.**

**21.45**



14/6/18