

**MINUTES OF MEETING HELD ON 4th April 2018
COMMENCING AT 1830hrs**

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

3927 Apologies

None

3928 Minutes of Meetings held on 7th March 2018

It was agreed these were a true record.

Proposed: N Taylor; Seconded: D Nicholson

3929 Matters arising from those minutes

Nil

3930 HM Report

Shipping

Marketing

Staff

PWC

Marina

Maintenance

Charter

Fuel

BTC

Posts and Piles

3931 Port Marine Safety Code

MCA's response confirms receipt and noted compliance.

3932 SUFUSE Grant Funding

A discussion took place about the Harbour's role in managing the process, following decisions made by the steering group on which activities would make up the final bid. It was agreed that further details on this would be produced for the next meeting.

A report from the steering group would be made to Commissioners when there were developments.

3933 Advisory groups

An update on discussions that took place on the respective advisory groupings.

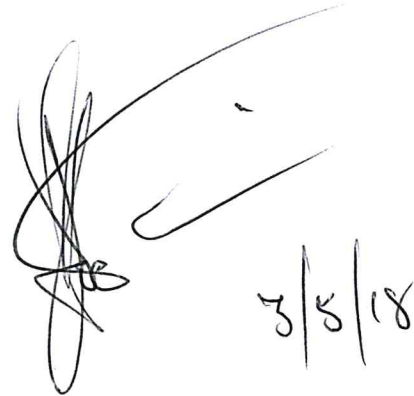
3934 CYC Liaison

An update by commissioners in attendance at the AGM and comments related to the harbour.

Next
Meeting
Meeting
closed

Thursday, 3rd May 2018 at 1830hrs.

21.25



A handwritten signature consisting of several overlapping loops and a long horizontal stroke extending to the right. Below the signature, the date "3/5/18" is written in a simple, hand-drawn style.