

**MINUTES OF MEETING HELD ON 7th March 2018
COMMENCING AT 1830hrs**

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

In attendance W Coulet

3912 Apologies

None

3913 Minutes of Meetings held on 8th February 2018

It was agreed these were a true record.

Proposed: A Scott; Seconded: D Nicholson

3814 Matters arising from those minutes

Nil

3815 HM Report

- Shipping 1 x Ship; Scrap future shipping
- Marketing, Update
- Staff Social account
- PWC Meeting with CBC to be scheduled in April
- Marina Pump delivery next week
- Maintenance Update
- Business Development the future
- Stakeholders 13th Mar Commercial 14th Mar Leisure
- PMSC New Designated Person
- BTC Meeting assets repairs
- Staff update Sabbatical returnees and Course update
- Post and Piles north Pontoon Presentation
 - Construction Drawings to be made.
 - £140,000 allocated from reserves
 - Electrical flow to be measured, then anodes fitted.
 - Present again in May 18.
 - Calculations to be checked

3816 USAR update

Phase 2 almost complete, smack dock work to be carried out by end of month.

3817 SUFUSE Grant Funding

A discussion regarding the Harbour's activities' bids; it was suggested that significant economies could be made by sharing mobilisation costs. There was however concern that doing both piles and ferry landing at the same time may be difficult to coordinate. The urgency felt by some to replace the piles meant that the economies should be ignored in this case.

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

3813

Matters raised by Members

P Hatswell asked to visit the Harbour to collect data from staff on 8 Mar 18 for her SUFUSE Activity, this was agreed.

Next
Meeting
Meeting
closed

Wednesday, 4th April 2018 at 1830hrs.

21.30



4/4/18