

**MINUTES OF MEETING HELD ON 3rd January 2018
COMMENCING AT 1830hrs**

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

3805 Apologies

None

3806 Minutes of Meetings held on 6th December 2017

It was agreed these were a true record.

Proposed: D Nicholson; Seconded: F.Brown

3807 Matters arising from those minutes

Nil

3808 Welcome to New Commissioner

Mrs Pamela Hatswell was welcomed as a new commissioner.

3809 HM Report

- Shipping - 2 ships
- Social Press – Responses ,Visitors Guide 2018
- Staff – Marilyn and Joe away until Feb 18.
- PWC - Update
- Marina pump – Purchased
- Maintenance – Dredging, buoys, Jetty, Launch
- Fuel
- Pricing
- Visitors
- Posts and Piles

3810 USAR update

Work will recommence later this month, focusing on Whites and South channel.

3811 SUFUSE Grant Funding

An update on potential Grant funding took place, a meeting will be held at BTC on 16th Jan at 1745hrs.

3812 Lead Commissioner Roles

Commissioners were allocated the following roles:

- F. Brown PR/Media
- J. Carr Grant Funding/Incident reporting
- P. Hatswell Town/external relations
- A. Scott Business Processes & Business Cases
- N. Taylor Environment, Health & Safety
- D Nicholson Engineering Projects & Works

3813 Matters raised by Members

Next meeting date change.

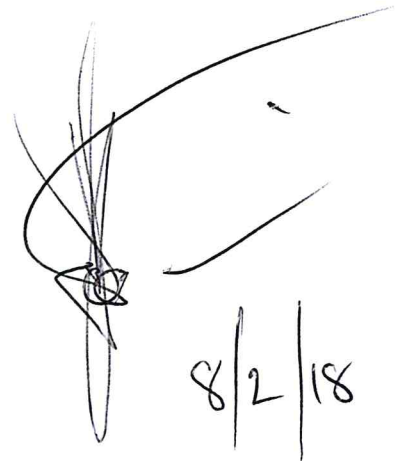
A.Scott to mentor P Hatswell.

Next Meeting

Thursday, 8th Feb 2018 at 1830hrs.

Meeting closed

20.36



Handwritten signature and date: 8/2/18