

MINUTES OF MEETING HELD ON 01 Feb 2023

COMMENCING AT 1830hrs

Present: A Scott
J Thomas
P Hatswell
C Watkins
D Nicholson
P Foley-Brickley
D Stoker
F Brown

Chairman
Harbour Master

5252 Apologies
N/A

5253 Minutes of Meetings held on 2nd November 2022.
Proposed; DN , Seconded; PF

5254 Matters arising from those minutes
DN asked if surveyor had been consulted regarding Top and bottom sections of Jetty.
HM stated not yet. HM and DN to meet and agree what the surveyor will be asked to investigate

5255 Financial Report
The 3rd Quarter report was presented to Commissioners, clarifications were given on items within it.

5256 Budget 23-24
The current year's budget was compared against the actual figures, although there had been a number of unforeseen issues during the year the figures were generally in line with or above expectations.
The Budget for **2022 – 23** was then presented by **HM** ,this was considered and scrutinised by Commissioners, who then gave it their approval.

5257 HM Report
Shipping
5 x Ships; 4 x Cement, 1 Scrap.
Marketing
3879 followers (30 since Dec), **4155** Followers (21 since Dec).
Harbour App **851** downloads.
TikTok **45**
Harbour Entry **1340** views up 38 since Dec.
Foot Ferry Video **4507** up 116 in Dec/Jan.
Harbour Instagram **1164**.
Foot Ferry Instagram **914**.
Twitter **635** followers.

PMSC
Pilots Meeting occurred in December, where they were asked to contribute to amended Pilotage directions.

DP Visited on 5 Dec and had produced a report which will be passed directly to Commissioners by week ending 5 Feb 2023.

PMSC Meeting took place 26/1, minutes in SMS.

Port Security Meeting took place 14th Dec.

Life jackets and Pilot Jackets service complete.

Maintenance

Power Wash ongoing on pontoons then marina.

Water meter fitted into showers and toilets.

Showers and Toilets maintenance has been carried out.

Taxi in remediation.

Ladders refurbished and replaced on pontoons.

Moorings lifted and inspected.

Buoys from Colne refurbished 24/32. DS asked if the location could be checked, it appears to be much closer to the bank than usual. HM said would be done by Friday.

Tide boards on posts.

Operations

Windfarm boat Commander P in 3rd Feb.

Dredging, HM gave an optimistic update.

Visitors Guide published and in circulation.

Santa success will be built on next year.

Reveller has returned to Southampton.

Dracula sold now in new home in Lowestoft.

New electric Boat, hull been procured, is undergoing.

Commissioners Strategy Day

Dates suggestion, early indications suggest 19th May?

5258 Lobster Hatchery Grant Funding

Commissioners had been presented with the request for funding, it was agreed that a grant of £500 be awarded

5259 BTC Update

Chairman gave an update on the working group regarding our engagement with BTC.

5260 Navigational safety

CW gave a narrative of the pilotage experience he had recently been involved with; in summary it had been a positive experience. The HM explained what had happened at the pilots meeting and produced two documents that would be presented for consultation, he asked the Commissioners for comment if any in the next seven days.

5261 Matters Raised by Members

PH Updated Members on post office opening times, the winter fest and the availability of first aid courses. DN advised members that there would be a Platinum square consultation at CYC 17th March 2023 between 1700hrs and 2100hrs. DS asked if the report of antifouling had arrived, HM responded not yet. He also offered apologies for next meeting.

Next Meeting; **18.00 Wednesday, 1 Mar 2023**

Venue: Wreck House

B - PF

Meeting closed **2155hrs**

Andrew J
1/23/23