

**Dunbar Harbour Trust
Management Committee Meeting 01.08.06**

**Present: : John Blyth, James Dixon, Bob Clunas, Ian McKane, Peter Johnstone,
Rodney Thomas.**

Items	Action By	Comments
Minor Structural Repairs	Rodney Thomas	Still no response from D H Masonry, resolved to attempt to find another contractor Ongoing.
Safety Inspections	Rodney Thomas Bob Clunas	PATS testing: Electrician engaged to carry out tests but did not turn up, John Blyth will chase up. Risk assessments: no response from other harbours, Ian has been in touch with Ian Coombe, awaiting response. Committee agreed that a start MUST be made on this and will concentrate efforts. Ongoing.
Fuel Spills	Bob Clunas Ian McKane	None reported recently Ongoing.
Dog Fouling	Bob Clunas Rodney Thomas	Still no response from Dog Warden, complaint to be put in writing. Ongoing.
Signage	Rodney Thomas	Order to be placed with Apex Signs. Still to do Ongoing.
Depth Gauge	Ian McKane	J.Johnson is working on constructing the gauge. Ongoing.
Ladders	Ian McKane Rodney Thomas	Awaiting ELC Planning decision. Ian has written to SEERAD & Leader + regarding funding. Leader + have indicated that they are unlikely to be able to help if work is a statutory requirement. Ongoing.
Fuel Store	John Blyth	The Board has given the go ahead regarding additional costs. Industrial Services have given a start date of 3 rd week in August. New PC required for Bob, VIG to be asked to vacate fuel store. Ongoing.
Repair Berth	Ian McKane	Planning application lodged, alternative methods of construction to be looked at. Ian has written to SEERAD & Leader + for funding Ongoing.
Cromwell Harbour Coal Hirst	Ian McKane Rodney Thomas	Ian has approached SEERAD & Leader + for funding.. Ongoing

Waste Dumping	Bob Clunas	Rodney is in the process of re-drafting the Waste Management Plan and will circulate to committee members. Ongoing
Pollution	Rodney Thomas	Following further discharge from Victoria Place PS and subsequent complaint to SEPA they have responded to the effect that the pumps are beyond repair and need to be replaced, they will pursue Scottish Water to carry this work out. Ongoing.
Harbourmaster's Office	James Dixon	Rodney has e-mailed THI again for assistance in funding repairs Ongoing.
Pleasure Trips	Bob Clunas	Bob reports that following an accident landing at the Bass Rock the operator has stopped running trips. Completed
Harbour Bye Laws	Ian McKane	Copies of the Bye Laws are now available at Sailing Club, HM's office, RNLI office and Dunbar Library Completed.
P O Box	Rodney Thomas	Written request made to Royal Mail for deliveries to be made to the HM's office. Ongoing
Moorings	John Blyth	Bob confirms that all fees have been paid for this year Completed

Any Other Business

Meeting Times	Rodney Thomas	It was agreed that future meetings would commence at 18.30 hrs.
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Items Pending

Boat Landing Accounts	Bob Clunas Peter Johnstone	Bob & Peter continue to monitor the accounts. Ongoing.
Kittiwakes	Rodney Thomas Ian McKane.	Nothing new to report Ongoing.

Cromwell Harbour and North Wall leaks and Pier Erosion.	Bob Clunas Ian McKane	RNLI have offered the use of the inshore lifeboat for the inspection. Ongoing.
Yellow Lines	Bob Clunas	Await completion of bridge works. Pending
Harbour Dredging	Ian McKane	Ian is amassing information for report to be submitted to the Board. Ongoing
Provision of Landing Berth	Ian McKane	Practical difficulties to be addressed once fuelling berth has been established. Pending
Disabled Access	John Blyth	Ian has sent an enquiry to pontoon suppliers. Ongoing
Moorings	John Blyth	Refund policy to be discussed for next season.

Date of Next Meeting Tuesday 5th September 2006.