

**Dunbar Harbour Trust
Management Committee Meeting 05.09.06**

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

Items	Action By	Comments
Minor Structural Repairs	Rodney Thomas	List of local contractors received from ELC, will contact some in due course. Ongoing.
Safety Inspections	Rodney Thomas Bob Clunas	PATS testing has now been completed. Risk assessments: neither Seahouses nor Eyemouth have any. Ian has been in touch with Ian Coombe, awaiting response. Jim will investigate situation at N. Berwick. Ongoing.
Fuel Spills	Bob Clunas Ian McKane	None reported recently Ongoing.
Dog Fouling	Bob Clunas Rodney Thomas	Rodney has spoken again to dog warden during ELC's blitz in August. Assurances received of action in Dunbar though no noticeable improvement as yet. Ongoing.
Signage	Rodney Thomas	Order to be placed with Apex Signs. Still to do Ongoing.
Depth Gauge	Ian McKane	Gauge is completed and delivery expected when J Johnson returns from holiday. This is hoped to be completed by end of September. Ongoing.
Ladders	Ian McKane Rodney Thomas	Planning granted, now with Historic Scotland for final approval. SEERAD have indicated our submission for grant aid is satisfactory but need to lodge this formally soon as current FIFG scheme is scheduled to close at end of 2006. SEERAD have made the point that payment is retrospective therefore Board approval will be needed to spend money in advance Refer to Board
Fuel Store	John Blyth	Contractors will now start to clean the tank on 13 th September and begin installation on 19 th Sept. Electrical distribution board to be checked for adequacy. Compatible accountancy software required for Bob's PC. Fuel billing system to be finalised. Ongoing.
Repair Berth	Ian McKane	Awaiting planning decision Funding to be sought from SEERAD (see comments re Ladders) Refer to Board

Cromwell Harbour Coal Hirst	Ian McKane Rodney Thomas	Quotation from Beckett & Rankine for survey and methodology for repairs to both harbours £5.4k. Funding to be sought from SEERAD (see above re: Ladders) Refer to Board
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	No problems at the moment, reply from SEPA awaited regarding replacement of pumps. Rodney to pursue Ongoing.
Harbourmaster's Office	James Dixon	There is some money available form both ELC and Historic Scotland for external repairs only. Quotations to be obtained for submission to ELC Ongoing.
P O Box	Rodney Thomas	Royal Mail will not deliver to HM's office for safety reasons. Agreed point of delivery will be at the workshop, Bob to arrange for letter box to be fitted. Completed

Any Other Business

Harbour Incident	Rodney Thomas	Rodney informed the meeting that following an incident in the harbour he was putting together a report for discussion by DHMC.
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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	Offer received from Beckett & Rankine to carry out survey. Dependent on funding. Ongoing.
Yellow Lines	Bob Clunas	ELC have carried out the work Complete.
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. Pending.

Date of Next Meeting Tuesday 26th September 2006.