

**Dunbar Harbour Trust  
Management Committee Meeting 07.11.06**

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

<b>Items</b>	<b>Action By</b>	<b>Comments</b>
Minor Structural Repairs	Rodney Thomas	Jim Dixon has sounded out a masonry contractor in North Berwick who has expressed interest in quoting. Rodney to contact.  <b>Ongoing.</b>
Safety Inspections	Rodney Thomas Bob Clunas James Dixon	Risk assessment documents circulated to members. It is hoped to make a start before the end of the year. Jim will approach ELC who have undertaken to do assessments for North Berwick harbour.  <b>Ongoing.</b>
Fuel Spills	Bob Clunas Ian McKane	None reported recently  <b>Ongoing.</b>
Dog Fouling	Bob Clunas Rodney Thomas	A recent article in the Courier stated that a prosecution had been brought on an un-corroborated complaint. This to be confirmed with the dog warden with a view to sending warning letters to known persistent offenders.  <b>Ongoing.</b>
Signage	Rodney Thomas	Jim has obtained quotations from a company in North Berwick. Rodney to confirm requirements and sizes and place order.  <b>Ongoing.</b>
Depth Gauge	Ian McKane	All completed  <b>Completed.</b>
Ladders	Ian McKane Rodney Thomas	Planning and Listed Building consent have now been granted. Awaiting outcome of grant funding application  <b>Ongoing</b>
Fuel Store	John Blyth	Installation work is complete, now awaiting commissioning which requires registration with Customs & Excise before fuel can be ordered.  <b>Ongoing.</b>
Repair Berth	Ian McKane	Awaiting planning decision An objection has been received from the owner of a holiday home at Custom House Square. Ian is seeking a meeting with the objector.  <b>Ongoing</b>
Harbour Walls & Slipways	Ian McKane Rodney Thomas	Specialist contractors Beckett & Rankine have provided quotation for preparing an inspection and methodology for the repair of all walls & slipways. Funding application has been made to SEERAD .  <b>Ongoing</b>

Waste Dumping	Bob Clunas	Rodney is in the process of re-drafting the Waste Management Plan and will circulate to committee members.  <b>Ongoing</b>
Pollution	Rodney Thomas	No further response from SEPA. Rodney to pursue.  <b>Ongoing.</b>
Harbourmaster's Office	Rodney Thomas	One full and one partial quotation received, more contractors will need to be asked to quote as three required.  <b>Ongoing.</b>
Harbour Lift Bridge	Rodney Thomas Ian McKane Bob Clunas	The old bridge has now been completely removed. John raised the question of maintenance and inspection of the bridge in the future and who will be responsible for the costs. Agreed to refer this question to the Board  <b>Refer to Board.</b>

#### **Any Other Business:**

Fishermen's Monument	Jim Dixon	It has been noticed that the stonework has apparently started to crumble in places. To be investigated.
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#### **Items Pending:**

Boat Landing Accounts	Bob Clunas	Bob to monitor accounts in future  <b>Ongoing.</b>
Harbour Dredging	Ian McKane	Ian is amassing information for report to be submitted to the Board.  <b>Ongoing</b>
Provision of Landing Berth	Ian McKane	Practical difficulties to be addressed once fuelling berth has been established.  <b>Pending</b>
Disabled Access	John Blyth	Ian has sent an enquiry to pontoon suppliers.  <b>Ongoing</b>
Moorings	John Blyth	Refund policy to be discussed for next season.  <b>Pending.</b>

**Date of Next Meeting Tuesday 5th December 2006.**