

**Dunbar Harbour Trust
Management Committee Meeting 06.03.07**

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

Items	Action By	Comments
Minor Structural Repairs	Rodney Thomas	Stone mason David Spiden will quote as necessary. Held up by absence of bridge Ongoing.
Safety Inspections	Rodney Thomas Bob Clunas James Dixon	John Scott & Bob Clunas to make a start on Risk Assessments on Monday 12 th March. Ongoing.
Dog Fouling	Bob Clunas Rodney Thomas	No further action as yet on this item. Ongoing.
Signage	Rodney Thomas	Local supplier Demvik to be investigated Ongoing.
Ladders	Ian McKane Rodney Thomas	Still awaiting decision by SEERAD Ongoing
Fuel Store	John Blyth	John reports system is functioning well and trial user is pleased with ease of use. Second user now signed up with more to follow. Ongoing.
Repair Berth	Ian McKane	Still awaiting planning and SEERAD decisions Ongoing
Harbour Walls & Slipways	Ian McKane Rodney Thomas	Still awaiting SEERAD decision. Ongoing
Waste Dumping	Bob Clunas	Bob reports Waste Management plan due for inspection by ELC. Decided that original plan will be used and Bob will obtain a copy from ELC. Ongoing
Pollution	Rodney Thomas	Despite assurances from Scottish Water there have been further recent sewage discharges. Bob reports that SW staff on site have told him that a new pump is to be installed. Rodney has raised the matter with John Home Robertson MSP at a recent site meeting but no feed back has been received. Resolved to draft letter to SW informing them that the outfall pipe will be sealed off during forthcoming slipway repairs in the interests of Health & Safety. Refer to Board.

Harbourmaster's Office	Rodney Thomas	<p>Quotations now received and have been sent to ELC for consideration for grant aid.</p> <p>Ongoing.</p>
Fishermen's Monument	Rodney Thomas	<p>E-mail sent to ELC & Historic Scotland requesting advice on best way to proceed. It appears that the monument was originally smooth-rendered and this may be a better alternative to repair and re-pointing.</p> <p>Ongoing.</p>
Mooring Applications	John Blyth Bob Clunas	<p>Bob confirms all applications have been sent out but to date there are still some twenty which have not been returned, this is causing problems and there was some discussion as to how to get around this in future.</p> <p>Carrots & sticks were discussed with the majority in favour of some incentive to boat owners to return forms on time. Although the idea of a discount was turned down by the Board it is still felt that this is the best way forward.</p> <p>Discussion then moved on to an e-mail received from Thelma, as Commodore of DSC, complaining that a prospective new member had been told that there were no moorings available whereas she had a mooring plan which showed that there were.</p> <p>It was agreed that, at the next very low tide on 20th March, the moorings and ground chains would be inspected and a decision made as to whether additional craft could be accommodated.</p> <p>It should be noted however that any decision would need to take into account the existing waiting list and the size of any new craft.</p> <p>Refer to Board.</p>

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Cromwell Harbour	Bob Clunas	<p>Bob reports that some damage has occurred to the wall adjacent to The Fishermen's Monument caused by high seas.</p> <p>Rodney to contact D.Spiden to quote for repairs.</p>
McArthur's Store	John Blyth	<p>John reported that a site needed to be found for the temporary stores and that the car park above the Vaults was the first choice.</p> <p>If however the structure of the vaults prevented this then an alternative location had been identified adjacent to the lock-ups.</p>
New Committee Members	Rodney Thomas	<p>Ian McKane had reported some while ago that two harbour users: David Kittrick & Duncan Forbes, were interested in joining the DHMC.</p> <p>Rodney apologised for having forgotten to raise this at the last meeting in January.</p> <p>All were in agreement that Rodney should write inviting David & Duncan to join.</p>

Items Pending:

Boat Landing Accounts	Bob Clunas	Bob to monitor accounts in future Ongoing.
Harbour Dredging	Ian McKane	Ian to discuss with Brian Cleator. Ongoing
Provision of Landing Berth	Ian McKane	Practical difficulties to be addressed once fuelling berth has been established. Pending
Disabled Access	John Blyth	Ian to discuss with Brian Cleator. Ongoing

Date of Next Meeting Tuesday 3rd April 2007.