

**Dunbar Harbour Trust
Management Committee Meeting 03.04.07**

**Present: : John Blyth, Bob Clunas, John Scott, Rodney Thomas,
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 John Scott Bob Clunas James Dixon	Risk assessments: basic tasks have now been identified and work has started on writing up assessments. Ongoing.
Dog Fouling	Bob Clunas Rodney Thomas	The situation is as bad as ever. Another approach to be made to ELC's dog warden will be made. Ongoing.
Signage	Rodney Thomas	Ian agreed to follow this up with Demvik Ongoing.
Ladders	Ian McKane Rodney Thomas	Awaiting confirmation of grants. In the meantime quotation up-dates requested & civils contractors approached. Programme of works to be agreed with fishermen. Ongoing
Repair Berth	Ian McKane	Grants now agreed in principle but to be confirmed. No planning decision as yet due to objection. Ian to consider alternative construction methods Ongoing
Harbour Walls & Slipways	Ian McKane Rodney Thomas	Still awaiting SEERAD decision. Quotation up-date requested Ongoing
Fuel Store	John Blyth	Four boats now signed up, system is functioning well with a few minor glitches and is liked by the users. At present the tank is being bunkered once a fortnight. Agreed that the planning application for the large tank be renewed. Completed
Waste Dumping	Bob Clunas	Waste management plan inspected and, with a minor alteration, Has been approved Completed

Pollution	Rodney Thomas	Following representations by John Home Robertson MSP and Councillor Norman Hampshire contact has been made with June Tinto, SW's Community Liaison Manager. In the meantime Bob reports sewage discharges still continuing Even though the pump/pumps is/are running. Rodney to follow up with SW. Ongoing
Harbourmaster's Office	Rodney Thomas	ELC confirm 50% grant will be made. Confirmation will take a few weeks. Ongoing.
Fishermen's Monument	Rodney Thomas	Awaiting visit report from ELC & Historic Scotland representatives Ongoing.
Moorings & Applications	John Blyth Bob Clunas	Board's agreement to discount for prompt return of applications in future noted and welcomed. Bob confirms that ground chains have been inspected where possible. Main chains are in good condition but all lateral chains have corroded and require approx two metres of replacement chain and new wall fixing eyes for each of ten chains. J Johnstone has been asked to put this work in hand.. Bob has inspected the "sailing club" moorings and reports difficulty in assessing the number available due to the amount of abandoned chain and rope on the harbour floor. Suggested that it be put to the Board that a joint clean up be first carried out before offering to negotiate leasing the moorings in their entirety to the Sailing Club for the club to administer. Refer to Board.
Cromwell Harbour Repairs	Bob Clunas	Awaiting contact from masonry contractor. Ongoing
McArthur's Store Temp Stores	John Blyth	Due to likely planning and building consent problems containers cannot be double stacked, therefore only ten twenty feet long units can be accommodated above The Vaults. It may be possible to put more on the Victoria Ballroom site with ELCDT's permission, or on the quayside after Lifeboat Day. Ongoing
New Committee Members	Rodney Thomas	Letters sent to David Kittrick and Duncan Forbes inviting them to join the DHMC and their responses are awaited Ongoing

AOCB

Jetskis	Bob Clunas	In common with other harbours in East Lothian Bob asks if the Board will consider banning these craft from the harbour on the grounds of safety and noise. Refer to Board
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AOCB (contd)

Harbour Trust Trailer	Ian McKane	The trailer has been lying unused at A G Thompson's yard for over a year and it is suggested we dispose of it. Rodney to look into advertising it through the Community Website
Charter Diving Boat	Bob Clunas	Bob reports a boat is using the harbour without paying dues and asked that the owner be officially written to.
Memorial Bench	Bob Clunas	Bob has been approached by a local family requesting permission to site a memorial bench in the harbour. The committee were happy for this to be done, Bob to liaise. This raised a question regarding the laying out of a seating area which will be looked into.
Banksman's Course	Bob Clunas	Bob's refresher course is soon due and it was agreed that he should attend together with Jimmy Knox. Bob will make the necessary arrangements.
Emergency Plan	John Scott	John suggested that we should draw up an emergency plan for the harbour and agreed to begin drawing up a draft.

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 1st May 2007.