

**Dunbar Harbour Trust  
Management Committee Meeting 03.07.07**

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

<b>Items</b>	<b>Action By</b>	<b>Comments</b>
Minor Structural Repairs	Rodney Thomas	Stone mason David Spiden will quote as necessary. Held up by absence of bridge  <b>Ongoing.</b>
Safety Inspections	Rodney Thomas John Scott Bob Clunas James Dixon	Jim Dixon & Brian Cleator to meet on 16 <sup>th</sup> July to progress risk assessments.  <b>Ongoing.</b>
Dog Fouling	Bob Clunas Rodney Thomas	The situation is as bad as ever. Another approach to be made to ELC's dog warden.  <b>Ongoing.</b>
Signage	Rodney Thomas	Agreed to revert to Apex Signs and place order asap.  <b>Ongoing.</b>
Ladders	Ian McKane Rodney Thomas	A.Watt will install 8 ordinary ladders & 3 with timber fenders for £30k. Extra funding being sought for the rest.  <b>Ongoing</b>
Repair Berth	Ian McKane	Border Construction is now the favourite contractor and can start work in early August if Board is in agreement  <b>Ongoing</b>
Harbour Walls & Slipways	Ian McKane Rodney Thomas	Awaiting report from Beckett & Rankin  <b>Ongoing</b>
Pollution	Rodney Thomas	Scottish Water have given assurance that two new pumps will be installed by the beginning of September. Also warning telemetry which will be treated as priority response in future.  <b>Ongoing</b>
Harbourmaster's Office	Rodney Thomas	ELC has agreed 50% funding, application made to Scottish Community Foundation for the remainder  <b>Ongoing.</b>
Fishermen's Monument	Rodney Thomas	Awaiting visit report from ELC & Historic Scotland representatives  <b>Ongoing.</b>

Moorings	Bob Clunas Duncan Forbes	Plan of action has been agreed on removal of redundant equipment. New chains and fixings have been ordered. Awaiting bridge replacement before work can be undertaken.  <b>Ongoing</b>
Cromwell Harbour Repairs	Bob Clunas	Work has been completed.  <b>Complete</b>
McArthur's Store Temp Stores	John Blyth	No further action required from HMC  <b>Complete</b>
Harbour Trust Trailer	Ian McKane	Still to be advertised  <b>Ongoing</b>
Memorial Bench	Bob Clunas John Blyth	John agreed to look into the design of a seating area  <b>Ongoing</b>
Emergency Plan	Jim Dixon	Jim to look into this with Brian Cleator  <b>Ongoing</b>
CCTV	Bob Clunas	John Band has been asked to look at the programming of the cameras.  <b>Ongoing</b>
Broadhaven Breakwater	Bob Clunas	There is an item in the contract for the hardstanding that excavated rock is to be placed on the breakwater.  <b>Ongoing</b>

## **AOCB**

Fuel Store	John Blyth Rodney Thomas	It is apparent that there are teething problems with both hardware & software. Rodney & John to look into resolving these at the earliest opportunity.
Fire Extinguishers	Bob Clunas	Extinguisher required for fuel store and all others to be inspected.
Tide Gauge	Bob Clunas	Bob reports that the new gauge has been destroyed by heavy seas. He will organise removal of the remains.
Divers	Rodney Thomas	The e-mail from Peebles branch of the Scottish Sub-Aqua club was discussed and it was agreed to invite club members to meet with the DHMC and discuss proposals. It was felt that the meeting should be delayed until after the bridge replacement as site visits may be of assistance.

**Items Pending:**

Boat Landing Accounts	Bob Clunas	Bob to monitor accounts in future <b>Ongoing.</b>
Harbour Dredging	Ian McKane	Ian to discuss with Brian Cleator. <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 to discuss with Brian Cleator. <b>Ongoing</b>

**Date of Next Meeting Tuesday 7<sup>th</sup> August 2007.**