

**Dunbar Harbour Trust
Management Committee Meeting 05.11.07**

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

Items	Action By	Comments
Minor Structural Repairs	Rodney Thomas	Still awaiting completion of bridge to enable survey and estimates Ongoing.
Safety Inspections	All	Dave Johnston to be asked to provide drawings of the risk assessment proposals. Bob reports no interest among harbour users. Ongoing.
Dog Fouling	Bob Clunas Rodney Thomas	Letter sent to Maree Johnston ELC Head of Environment & Planning giving permission for the dog warden to operate on Trust property. Ongoing.
Signage	Rodney Thomas	Apex signs have been asked to provide quotation for harbour speed limit sign. Ongoing.
Ladders	Ian McKane Rodney Thomas	Ian now advises erection to begin mid November. Ongoing
Hardstanding	Ian McKane	Ian will approach Lafarge for Industrial belting. Invoice awaited from Borders Construction. Licence applications OK. Ongoing
Harbour Walls & Slipways	Ian McKane Rodney Thomas	Awaiting Invoice from Beckett & Rankin Ongoing
Victoria Pumping Station	Rodney Thomas	Another sewage spill this time caused by contractors cleaning outfall pipe. Scottish Water & SEPA attended site and spill was cleaned up by SW's contractors. Ongoing
Harbourmaster's Office	Rodney Thomas	Paul Zochowski, ELC Chief Planner, has confirmed verbally that grant is agreed but that written confirmation is taking time to be sent. Ongoing

Fishermen's Monument	Rodney Thomas	Paul Zochowski is attempting to get an answer from Historic Scotland on the re-finishing of the monument Ongoing.
Moorings	Bob Clunas Duncan Forbes	Still awaiting completion of the bridge before moorings can be tidied up and repairs carried out. Ongoing
Harbour Trust Trailer	Ian McKane	No interest from anyone, agreed to remove this item from minutes Completed
Emergency Plan	Jim Dixon	Jim to look into this with Brian Cleator Ongoing
Broadhaven Breakwater	Bob Clunas	Nothing further to report at this stage, agreed to remove from minutes Completed
Fuel Store	John Blyth Rodney Thomas	Orange confirm lower phone rates available depending on usage. Rodney to look into requirements. Ongoing
Tide Gauge	Bob Clunas	New approach to be made to suppliers who previously quoted for an electronic gauge. Ongoing
Divers	Rodney Thomas	Awaiting completion of bridge before holding meeting with Peebles Branch of SSAC Ongoing
Fuel Prices	Duncan Forbes	Bob confirmed that he was receiving a note of fuel prices with and without VAT so there should not be a problem in future. Completed
Slipway	Bob Clunas	Bob to arrange for suitable mooring ring to be sited near to slipway Ongoing

AOCB:

Administration	Ian McKane	Ian is retiring from the Trust and will keep all his files until proper storage is available. All reports etc have been passed to Brian Cleator
Area by Propeller	John Blyth	John asked if drawings of this area were available, to be Investigated.
Divers	Bob Clunas	Bob reported that he had had to speak to a diver following complaints of the man changing in public. Hopefully this is a one off incident but highlights the necessity of proper facilities.
Eyemouth Dive Boat	Bob Clunas	Bob asked for guidance as to charging for this boat which visits Dunbar infrequently to load & unload divers. It was agreed that a £10 charge would be made for each visit up to five in any year after which the full licence fee would be charged.
Leading Marks	Duncan Forbes	Complaints had been received that the leading marks were faded and difficult to discern against the buildings behind them. Bob to ask Jimmy to re-paint the boards with day-glo paint.

Items Pending:

Boat Landing Accounts	Bob Clunas	Bob to monitor accounts in future Ongoing.
Harbour Dredging	Brian Cleator	Ian to discuss with Brian Cleator. Ongoing
Provision of Landing Berth	Brian Cleator	Practical difficulties to be addressed once fuelling berth has been established. Pending
Disabled Access	Brian Cleator	Ian to discuss with Brian Cleator. Ongoing
CCTV	Rodney Thomas	Proposal to extend the system with fixed cameras sited within the completed McArthur's Store building. Pending

Date of Next Meeting Tuesday 4th December 2007.