

**Dunbar Harbour Trust
Management Committee Meeting 07.05.2008**

Present: John Blyth, Bob Clunas, James Dixon, Duncan Forbes, Rodney Thomas.

Apologies: Ian McKane

Items	Action By	Comments
Minor Structural Repairs	Rodney Thomas	Still awaiting completion of bridge to enable survey and estimates Ongoing.
Safety Inspections	Rodney Thomas	Dave Johnston to be asked to provide drawings of the risk assessment proposals. Ongoing.
Dog Fouling	Bob Clunas Rodney Thomas	Maree Johnston of ELC had replied to Rodney's e-mail stating that the dog warden now regularly patrols the harbour area. In spite of this the situation does not seem to be improving. Ongoing.
Ladders	Ian McKane Rodney Thomas	Work has now started with two ladders in place. Contractors hope to complete within two weeks. Ongoing
Hardstanding	Ian McKane	Awaiting advice from Beckett & Rankin on repair method. Guide quote received from A G Thomson for around £ 2,000 Ongoing
Harbourmaster's Office	Rodney Thomas	No further word from contractors, still awaiting programme. Ongoing
Fishermen's Monument	Rodney Thomas	Historic Scotland have asked for proposals for the intended work. Ongoing.
Moorings	Bob Clunas Duncan Forbes	The main chain has been re-fixed to the wall and some new anchor plates for the side chains fitted, work is currently continuing to complete the repairs. Ongoing
Emergency Plan	Jim Dixon	Jim to look into this with Brian Cleator Ongoing

Fuel Store	John Blyth Rodney Thomas	<p>The question of the broken nozzle has not been resolved as no-one will admit to breaking it.</p> <p>Bob has managed to recover the original nozzle, which had fallen into the harbour, and a new coupling will be obtained so that we have a spare.</p> <p>John will speak to Industrial Services concerning the pump, which is causing problems due to a slipping drive belt.</p> <p>Duncan asked about fuel prices and whether we shop around for the best deals, agreed to raise this at the next DHT meeting.</p> <p>Refer to Board.</p>
Tide Gauge	Bob Clunas	<p>No further news on this item which is understood to be with the DHT Chairman, to be raised at the next DHT meeting</p> <p>Refer to Board</p>
Divers	Rodney Thomas	<p>Awaiting completion of bridge before holding meeting with Peebles Branch of SSAC</p> <p>Ongoing</p>
Area by Propeller	John Blyth	<p>No further progress has been made but it is generally agreed that this area could be improved and advice would be sought from a landscape gardener.</p> <p>Rodney informed the meeting that there was money available from ELC's Community Environmental Fund and it was agreed to apply for funding for some new benches.</p> <p>Ongoing.</p>
Leading Marks	Duncan Forbes	<p>The re-painting will be carried out during the coming week</p> <p>Ongoing.</p>
Fishermen's Stores	Bob Clunas	<p>The skip does not appear to be being over-used and has been changed once since February, costs to be checked.</p> <p>Ongoing.</p>
Harbour Bridge	Rodney Thomas	<p>Work appears to be going to plan, the electricity supply is now live but awaiting the fitting of a meter.</p> <p>Bob is concerned over the question of who will be authorised to operate the bridge. This is in reference to the necessity of allowing passage for boats late at night or early in the morning and raises questions of liability, insurance & training, agreed to refer this to the DHT.</p> <p>Refer to Board</p>

AOCB:

Weedkilling	Jim Dixon	Jim has asked Tom Maxwell to carry out weedkilling of the harbour area, particular attention to be paid to the north pier which is heavily infested with algal growth. Ongoing
Harbour Tidiness	John Blyth	The reference from the DHT minutes regarding the tidiness of the harbour was noted. The principle will be applied that long term storage of equipment on the piers will not be allowed but that allowance will be made for working gear. This will be looked at in more detail once McArthur's Store is completed. Ongoing
Notice Board	Rodney Thomas Duncan Forbes	Bob to ensure that the area around the notice board to be kept clear of fishing gear. Duncan raised the question of the necessity of keeping the board up to date as there are a lot of old documents on it at the moment. Ongoing
The Vaults	Bob Clunas	It was noted that the pump is still running and the question was raised whether this was still necessary as DHT are paying the electricity bill. Refer to Board
Harbour Dues	Bob Clunas	Bob raised a point regarding the cost of charter permits and whether the new charge was correct as the increase is triple the old charge. Rodney stated that this appears to be a typographical error and will raise at the next DHT meeting Refer to Board

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 3rd June 2008.