

**Dunbar Harbour Trust  
Management Committee Meeting 01.07.2008**

**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	Now that access is possible to the north pier contractors will be asked for estimates for repairs to steps.  <b>Ongoing.</b>
Safety Inspections	Rodney Thomas	Dave Johnston to be asked to provide drawings of the risk assessment proposals.  <b>Ongoing.</b>
Dog Fouling	Bob Clunas Rodney Thomas	Bob reports that he has not seen any sign of the dog warden. ELC to be approached again for assistance.  <b>Ongoing.</b>
Ladders	Ian McKane Rodney Thomas	Contractors had agreed in writing to complete the work by 30 <sup>th</sup> June but two ladders were still not installed. Bob understood that work would continue on Thursday of this week.  <b>Ongoing</b>
Hardstanding	Ian McKane	Still awaiting advice from Beckett & Rankin  <b>Ongoing</b>
Harbourmaster's Office	Rodney Thomas	Contractors have given a starting date of 18 <sup>th</sup> August 2008.  <b>Ongoing</b>
Fishermen's Monument	Rodney Thomas	Historic Scotland have asked for proposals for the intended work.  <b>Ongoing.</b>
Moorings	Bob Clunas Duncan Forbes	Negotiations for purchase of chain are ongoing.  <b>Ongoing</b>
Emergency Plan	Jim Dixon	Jim to look into this with Brian Cleator  <b>Ongoing</b>
Fuel Store	John Blyth Rodney Thomas	John confirms that pump has been calibrated and system checked out and all is working correctly. Jim gave details of a Co-operative where we will be able to purchase fuel cheaper than at present and suggested a presentation to the next DHT meeting  <b>Refer to Board.</b>

Tide Gauge	Bob Clunas	This is now with Director John Band.  <b>Ongoing</b>
Divers	Rodney Thomas	Bob wished to record his serious safety concerns over divers entering the water in the harbour mouth. Rodney to arrange a meeting with local diving clubs to discuss this and other matters  <b>Ongoing</b>
Area by Propeller	John Blyth	Lack of time prevented an application for funding to be made for new benches. Suggested we approach some landscapers for ideas and quotes.  <b>Ongoing.</b>
Harbour Bridge	Rodney Thomas	Still awaiting official handover of bridge. Some problems have arisen over fishermen not being allowed to operate the bridge but this cannot be resolved in the short term until the insurance question has been addressed.  <b>Ongoing</b>
Weedkilling	Jim Dixon	North pier has now been treated. Jim asked if a chemical called Kilco ( dairy hypo-chlorite) was safe to use on the steps. Rodney will investigate.  <b>Ongoing</b>
Notice Board	Rodney Thomas Duncan Forbes	Some information still out of date ( assistant HM's name is wrong) Bob to ensure fishing equipment around notice board is removed.  <b>Ongoing</b>
The Vaults	Bob Clunas	The VIG have confirmed pumps no longer required. Bob will isolate the 110v supply.  <b>Ongoing.</b>
Harbour Incidents	Bob Clunas	The incidents reported have been dealt with by the board  <b>Completed</b>
Navigational Hazard	Bob Clunas	A firm of professional divers are due on site on Wednesday 2 <sup>nd</sup> July to investigate the obstruction and assist in its removal.  <b>Ongoing.</b>

## **AOCB.**

Broadhaven Breakwater	Duncan Forbes	Duncan raised the point that the breakwater needs re-building. Agreed this would be carried out once the boats were out of the water for the winter.
-----------------------	---------------	---

**Items Pending:**

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

**Date of Next Meeting Tuesday 5<sup>th</sup> August 2008.**