

**Dunbar Harbour Trust  
Management Committee Meeting 04.11.2008**

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

**Apologies: Ian McKane.**

<b>Items</b>	<b>Action By</b>	<b>Comments</b>
Minor Structural Repairs	Rodney Thomas	Jim Dixon to approach masons in North Berwick.  <b>Ongoing.</b>
Safety Inspections	John Blyth	John & Rodney will meet to discuss the way forward on this matter.  <b>Ongoing.</b>
Dog Fouling	Bob Clunas Rodney Thomas	Still no resolution of this matter.  <b>Ongoing.</b>
Ladders	Ian McKane Rodney Thomas	Still no response from A Watts & Son. Agreed to attempt to get repairs carried out by other contractors. Jim has received a quotation of £ 1300 for fixing the rubber ladder but will require the hire of a crane so we will incorporate moving the ladder at the rear of McArthur's store at the same time as & when access is possible. Bob to investigate whether there is a problem with mooring lines snagging on the new ladders.  <b>Ongoing</b>
Hardstanding	Board	Still awaiting outcome of request to Beckitt Rankine for advice.  <b>Ongoing</b>
Harbourmaster's Office	Rodney Thomas	Roofing work is now complete, new windows are still outstanding.  <b>Ongoing</b>
Fishermen's Monument	Rodney Thomas	No further action on this as yet  <b>Ongoing.</b>
Moorings	Bob Clunas Duncan Forbes	Still awaiting contractor and suitable tide window to replace mooring chains.  <b>Ongoing</b>
Emergency Plan	Jim Dixon	We have been unable to find another harbour with an emergency plan.  <b>Ongoing</b>

Fuel Store	John Blyth Rodney Thomas	With regard to unpaid fuel bills the Trust has written to the boat owner concerned and the account has now been settled in full.  <b>Completed</b>
Area by Propeller	John Blyth	Drawings of the area have been obtained for the landscape architect who is now working on the design  <b>Ongoing.</b>
Harbour Bridge	Rodney Thomas	Still no advance in completion of the outstanding items and Bob now reports that some of the decking has come loose and supporting wedges have fallen out causing the bridge to jam. Rodney to inform ELC.  <b>Ongoing</b>
Weedkilling	Rodney Thomas	Multikleen Albio appears to be an acceptable algicide. Supplies to be obtained  <b>Ongoing</b>
Broadhaven Breakwater	Duncan Forbes Rodney Thomas	Rodney to chase up A G Thomson to complete this work.  <b>Ongoing</b>
Abandoned boats & equipment.	Bob Clunas Rodney Thomas	Letters will go out to boat owners in the near future  <b>Ongoing</b>
Car Park	Bob Clunas Rodney Thomas	ELC still to be approached with regard to repairs which are now becoming urgent  <b>Ongoing</b>
Shore Fishing	Rodney Thomas	Suitable sign reminding fishermen to clear up unwanted equipment & litter to be designed and ordered  <b>Ongoing</b>
Additional Container	Bob Clunas	This matter was raised at the last Trust meeting and the board have decided not to allow additional containers to be sited in the harbour.  <b>Completed</b>
Powered Davit	Bob Clunas Duncan Forbes	Duncan has consulted with the fishermen and agreed a location for a powered davit. Bob has obtained a quotation for supplying the equipment. Quotation required for a power supply and civil works before an application for funding can be made.  <b>Ongoing</b>
Mooring for Charter Craft	Duncan Forbes	After discussion with boat owners a simple solution has been arrived at requiring two ring bolts with a length of rope between them. J Johnston to be asked to supply and fit.  <b>Ongoing</b>

**AOCB: none**

**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>
Tide Gauge	Bob Clunas	This is now with Director John Band. <b>Ongoing</b>

**Date of Next Meeting Tuesday 2<sup>nd</sup> December 2008.**