

**Dunbar Harbour Trust
Management Committee Meeting 05.05.2009**

**Present: John Blyth, Duncan Forbes, Bob Clunas & Rodney Thomas.
Apologies: None**

Items	Action By	Comments
Minor Structural Repairs	Jim Dixon	Still awaiting a date from contractor Ongoing
Safety Inspections	John Blyth	John & Rodney have surveyed the harbour and have some ideas as to how to proceed. Suggested that proposals be put to the next harbour users meeting Ongoing.
Dog Fouling	Bob Clunas Rodney Thomas	Rodney has spoken to the community police officer PC Hughes, who is willing to include the harbour area in his initiative. Ongoing.
Ladders	Bob Clunas Rodney Thomas	Still awaiting J Johnstone to fit extensions to short ladders. Rubber ladder is almost in position but the crane was unable to get it exactly where it's wanted, Bob to pursue with the assistance of one of the fishing boats. Ongoing
Hardstanding	Board Duncan Forbes	Now with Board to progress but it is felt that a temporary repair to the area of eroded stone should be carried out and the opportunity taken to clear shingle off the slipway. Rodney to approach A G Thompson for a quotation. Ongoing
Harbourmaster's Office	Rodney Thomas	Receipt of application for funding acknowledged by ELC Ongoing
Fishermen's Monument	Rodney Thomas	Specialist cleaning company Laserclean will attend site shortly to assess the work and quote for removal of loose paint. Ongoing.
Moorings	Bob Clunas Duncan Forbes	Reminder sent to boat owners regarding inspection of risers Complete
Emergency Plan	Jim Dixon	Agreed to approach Brian Cleator for help with this. Ongoing

Area by Propeller	John Blyth Jim Dixon	Rodney has had a meeting with the landscape architect and a plan is nearing completion A private contractor has quoted for the grass cutting contract but no response has been received from ELC. Agreed to give the private contractor a trial Ongoing.
Harbour Bridge	Rodney Thomas	Bob reported that contractors have re-painted the bridge. Quotation received from MacScott Bond to replace filters after warning lights operated, to be passed on to ELC. Ongoing
Weedkilling	Rodney Thomas	Supplies of Multikleen Albio have been received, sprayer and protective clothing on order. Ongoing
Cromwell Harbour	Bob Clunas Rodney Thomas	It has now been established that none of the boats or equipment at present on the quayside and adjacent private land is in fact abandoned. The amenity of the area however is deteriorating and boat owners must be encouraged to move their craft away from the area. Ongoing
Car Park	Bob Clunas Rodney Thomas	ELC Transportation have not responded to a request to determine their boundaries. It is felt that we need to stop heavy lorries turning in the harbour area perhaps by fitting a height restrictor. ELC to be approached for advice Ongoing
Shore Fishing	Rodney Thomas	Suitable sign reminding fishermen to clear up unwanted equipment & litter to be designed and ordered Ongoing
Powered Davit	Rodney Thomas	An application for funding has been submitted to the European Fisheries Fund. Ongoing
Mooring for Charter Craft	Duncan Forbes	Awaiting contractor to fit mooring rings . Ongoing
Fork Lift Truck	Rodney Thomas	No further action on this item as yet. Ongoing.
Water and Power supplies in Cromwell Harbour	Rodney Thomas	No further action on this item as yet Ongoing.

Moorings Waiting List	All	It was agreed that a transparent and equitable scheme needs to be devised to regulate the allocation of moorings within the harbours. John Blyth suggested a system of “weighting” each application and this will be investigated further. In the meantime it was agreed to offer available moorings to the six applicants who have been on the waiting list longest. Ongoing
Gulls	John Blyth	The Seabird Centre have suggested purchasing bird proof litter bins and manufacturers have been approached for details and prices. We need to dissuade people from feeding gulls and signs may be required. Ongoing
Fuel Charges for Private Craft	Bob Clunas	Becky Donald has agreed to draw up a ready reckoner for Bob. Ongoing
Third Party Insurance Cover	John Blyth	This matter is with the Board for clarification. Ongoing

Items Pending:

Boat Landing Accounts	Bob Clunas	Bob to monitor accounts in future Ongoing.
Harbour Dredging	Brian Cleator	Paper drawn up by Brian Cleator is attracting interest by outside parties. 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
Tide Gauge	Bob Clunas	This is now with Director John Band. Ongoing

Date of Next Meeting Tuesday 2nd June 2009.

