

Dunbar Harbour Trust

Minutes of the Ordinary Meeting at McArthur's Store, Dunbar Thursday 14th January 2010

Present; C McWhannell, J S Band, B Cleator I Fleming, R Hamilton, B Donald, S Turnbull, T Band (Minute Secretary).

Apologies; D Ainsley, P Johnstone

1. Welcome and Apologies

Chairman welcomed all and apologies were noted.

2 Corrections / Acceptance of minutes

Minutes approved as read

3. Matters Arising

HMC – Director S Turnbull has agreed to join the HMC as Board representative for HMC matters.

Landing Dues – some landing dues are still outstanding and a letter is to be sent to chase up payment. BD will liaise with the Harbour Master on this matter.

Access to North Pier – The operation of the bridge will remain in the control of the HM and Assistant HM until the bridge is handed over to DHT. ST will speak to the HM to ascertain his understanding of when the bridge should be raised. He will report back to the next board meeting.

Review of Signage - RH suggested that the planned Public Safety and the Plan of the Harbour area should be located near to the current DHT information board. The Safety at Sea and Boat Safety information board may be located next to the slipway meter at the top of the slipway. RH will come back to the next meeting with firm proposals.

Priority Planning Meeting – Could all Directors check that they have sent out the feedback to all invitees they were responsible for – The feedback will be added to the Agenda for the next board meeting.

Admin Person –ongoing

4. HMC Update

The board agreed to provide the shortfall in funding for the power davit to be installed.

The proposed mooring policy put forward by the HMC was approved.

The letters with the new mooring rates will be going out shortly.

Following the risk assessment carried out recently HMC sent out a list of requirement and recommendations. ST meeting an alarm surveyor shortly regarding the fire and burglar alarm at MacArthur's Store.

5. Finance Update

Accounts emailed out. BD to check all costs of running the fuelling system and will report back next meeting.

6. McArthur's Store

L and B Fire Service Report – JSB sending to BC for comments. It was agreed that the testing of the fire alarm and emergency lighting will be during the monthly safety inspection. JSB to obtain an accident book for MacArthur's Store.

7. Projects Update

Harbour Fabric – BC and RH and LB marine will assess the fabric of the harbour based on the 2007 Becket Rankine report and assess costs for a 5 year programme with work being phased.

Maintenance Bay – still awaiting decision on EFF funding.

Ladders – ongoing

Lamer Island – Rankin Fraser submitted a proposal for an art based project to the new Arts Council.

Amenities Building – topographical survey has been completed. We can maintain the building at the current level and keep disabled access but will need to re-design the foundations.

Development of Harbour – BC reported the data is being gathered on wave modelling and they are putting together a model of the existing wave patterns. It is planned to hold a Harbour Development Workshop next month. CMcW will put together a list interested parties to be invited to attend the workshop which will be held in MacArthur's Store.

8. AOB

IF to contact SSE to introduce Dunbar Harbour Trust.

CMcW reported that DHT will have to pay the invoice from Crown Estates.

9. Date of Next Meeting

Next Board Meeting - Thursday 11th February at MacArthur's Store , Dunbar at 1830hrs