

**MINUTES OF THE MEETING OF THE RIVER YEALM HARBOUR  
AUTHORITY HELD IN THE WI HALL, NEWTON FERRERS ON JULY 21st  
2016**

Members

@ Mr M J Oates– Chairman	@ Mr D Southwood -Vice Chairman	
* Mr R Carter	@ Mr D Drought	@ Mr P Fellows
* Mr T Holway	* Mr D Hussell	@ Mr J A Leonard
@ Mr M Mears	* Mr A Matthews	* Mr A A Tubb

\* Mr R Dearn – Harbour Master \* Mrs H Phillips  
*\*Denotes attendance @ Denotes apology for absence*

Tony Tubb proposed that in the absence of the Chairman and Vice Chairman, Rodney Carter stand in as Chairman for the meeting. It was unanimously agreed.

**57/16 MINUTES**

The minutes of the previous meeting were amended slightly in section 51/16 to include a total for the overheads.

**58/16 MATTERS ARISING**

Covered in meeting.

**59/16 CORRESPONDENCE**

1. Rotary Club – Wrote to thank us for allowing their rally to come in for lunch. They raised £350 for Charity.

**60/16 FINANCIAL REPORTS**

**Profit and Loss report**

Sales: visitor fees so far this year amount to £10,800.

Overheads: - Printing and Stationary £489.79, Visitor receipts ££321.90 and a Viking Stationary order for £126.89.

**Balance sheet**

1. The bank accounts to date are: Santander Current Account £14,654, Santander Reserve account £84,999 and the Barclays 10 day notice account £88,898.

### **Cash flow**

The sales in June were slightly up on forecast at £11,483.

Under expenditure, the £3000 put aside for repair and maintenance in June was not used and has now been removed. The actual VAT payment to be made in August is £1,349. This is less than forecast partly because of the reduction due to the capital purchase of the CCTV camera and due to our lower income.

Overall the sales are now predicted to be down but so are our forecasted expenditure figures so the two roughly balance each other out.

### **61/16 HARBOUR MASTER'S REPORT**

Boat Nights are currently 1796 as opposed to 1932 last year. A reduction of 136.

18/07 – a 9.9hp outboard was stolen from close to the pumping station belonging to Robin Geldard. A 4 hp Yamaha engine was also stolen probably on the same night from Ian Graham's boat a few houses along.

23/06 – Treburden start. There was nothing of incident to note.

24/06 – at 0900 received a phone call from a departing visiting yacht to report a net just outside the harbour on the leading marks. By the time the HM arrived a 39' Dehler was tangled up in it. They had anchored so were in no immediate danger. Having cut them free the HM towed them to PM1. Two crew members returned to help the HM retrieve 100m of net, which was anchored with an old lobster pot. IFCA were informed and sent someone to collect the net.

20/07 – HM went to an MMO planning meeting. It was an information gathering exercise to see what people wanted to include in the SW area plan.

### **62/16 PARISH COUNCIL LIAISON**

Wembury – Absent

Brixton – Absent

Newton & Noss – Nothing to report

Yealmpton – Peter Fellows had notified the office that he has resigned from his position on the committee.

### **63/16 CHAIRMAN'S COMMENTS**

Nothing

**64/16 AOB**

Nothing

**65/16 DATE OF NEXT MEETING**

The next meeting of the Harbour Authority will be held on **Thursday 15<sup>th</sup> September 2016** in the Harbour Office, Newton Ferrers at 6.00 p.m.

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**Chairman**