

**MINUTES OF THE MEETING OF THE RIVER YEALM HARBOUR
AUTHORITY HELD IN THE WI HALL, NEWTON FERRERS ON APRIL 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

* Mrs J Leonard noted the minutes.

**Denotes attendance @ Denotes apology for absence*

Martyn Oates opened the meeting as the newly elected chairman.

30/16 MINUTES

The minutes of the previous meeting were approved.

31/16 MATTERS ARISING

1. CCTV. A paper was circulated to the committee outlining the findings of the sub-committee and the pros and cons of various systems. The choice was eventually between Trelawney Fire and Security and Plymstock Security. David Southwood proposed and Tony Tubb seconded that the Plymstock Security quote be accepted. Five voted in favour and 2 against. It was agreed that the harbour office initially and up to two remote sites could be funded with a cost of up to to £10,000.
2. We have been working towards opening a Co-op Bank Community Account to hold £75,000 of reserves. However David Southwood had noticed a newspaper report suggesting doubts about the long term viability of this bank and that we may need to seek an alternative.

32/16 CORRESPONDENCE

1. A letter was received from Robert Dearn requesting approval of a partnership with Ian Kennedy. Both partners meet the residential criteria and both have held A class moorings. Andrew Matthews proposed and Martyn Oates seconded that this be approved. All agreed.
2. A similar request was received from Julian Moss requesting approval of a partnership with Duncan Cumberland. All agreed approval.

33/16 FINANCIAL REPORTS

Profit and Loss report

Sales. Whole of March. Not much to report as the visiting yachts have not yet started arriving.

Overheads: - Large items were Insurance at £7,501, Bridgend Slipway repair £3,750. £477.11 was also spent on Health & Safety related items:- P.A.T. Testing £82.50, Fire equipment servicing £78.30, RYA First Aid course (Helen & Mike) £220.00, Torches £96.30.

Balance sheet

1. The bank accounts to date are: Santander Current Account £24,157.75, Santander Reserve account £93,895.56 and the Barclays 10 day notice account £88,601.72.

Cash flow

Actual figures to end of March. Projections from beginning of April.

Sales – down a little on income, a combination of licence fees and annual harbour dues

Expenditure – as mentioned last month the Insurance premium for the year is £7,501, instead of the projected £7,200, the increases being down to a hike in Insurance Premium Tax from 6 – 9.5% and a large premium hike on Directors and Officers insurance.

34/16 HARBOUR MASTER'S REPORT

18/03 – Mr Glancy reported a 4HP Yamaha outboard stolen from a vessel on a drying mooring near Bridgend.

22/03 – Bridgend Relaunch went well. Efficiently organised by Plymouth Boatyard Ltd.

29/03 – Dick Hansford reported two Yamaha 20HP outboards stolen from his vessel, which was on top of his private quay. Also taken from his shed were two small outboards and some tools.

31/04 – Four new Crewfit 165 Lifejackets were purchased.

01/04 – Start of summer routine of collecting harbour dues from visitors.

06/04 – CCTV Sub-committee meeting. Findings discussed earlier.

11/04 – Billy Gregor reported a sewage leak near the Ship Inn to the Environment Agency. Incident ref. 1426334.

12/04 – Two outboards were stolen from vessels at Tony Tubb's quay.

13/03 – SWRPA meeting in Looe. This included a presentation by H.R. Wallingford on Maintaining Old Waterfront Walls and the first hurdle of

establishing ownership. Mention was made of the new MMO Inshore Plan and how this may affect harbour dredging.

14/04 – Yealm Estuary Management Meeting. Nigel Mortimer, Estuaries Officer for Natural England, is coordinating a new Estuary Management Plan. Martyn Oates reported that there is Run-Off from the Sherford development going into Cofflete Creek. A new report of Habitat Directive UK mentioned that TBT was detected in aqueous sampling, also that Pacific Oysters are thriving. This means that the Yealm does not meet certain habitat standards. The new MMO Inshore Plan was mentioned in that it impacts on any new planning applications.

19/04 – Helen and Mike attended an RYA First Aid Course.

35/16 PARISH COUNCIL LIAISON

Wembury – Absent.

Brixton – Mention again of Sherford development effects on Cofflete Creek.

Newton & Noss – Tony Tubb mentioned that current planning applications may need monitoring.

Yealmpton – Nothing.

36/16 CHAIRMAN'S COMMENTS

The Chairman suggested more detail be included on the agenda particularly with larger projects where time may be required to consider items or proposals and that the agenda be circulated at least a week before meetings.

The Chairman concluded by thanking Jan Leonard for stepping in and taking the minutes.

37/16 AOB

A question from the floor was asked regarding email mailing lists. The HM replied that Helen has been collecting addresses and that this is ongoing.

38/16 DATE OF NEXT MEETING

The next meeting of the Harbour Authority will be held on **Thursday 19th May 2016** in the Harbour Office, Newton Ferrers at 6.00 p.m.

Chairman