

**MINUTES OF THE MEETING OF THE RIVER YEALM HARBOUR  
AUTHORITY HELD IN THE HARBOUR OFFICE ON SEPTEMBER 18TH  
2014**

Members

@ Mr D Drought – Chairman	* Mr M Mears	* Mr D Hussell
* Mr R Carter	@ Mr A Matthews	* Mr D Southwood
@ Mr A A Tubb	* Mr J A Leonard	@ Mrs S Cooper
@ Mr P Fellows	* Mr M J Oates	

\* Mr R Dearn – Harbour Master \* Mrs H Phillips

*\*Denotes attendance @ Denotes apology for absence*

**48/14 MINUTES**

The minutes of the previous meeting were approved.

**49/14 MATTERS ARISING**

1. Insurance on slipways – this is now in place. The annual premium is £754 plus insurance tax. A pro rata premium of £442 has been paid. The excess premium is £1000.
2. CCTV – Plymstock Securities quoted £2995 plus VAT a comprehensive quotation based on an analogue system, Westcountry Barriers came in at £2395 for four cameras and an analogue system, and Protech Systems quoted £1781 for four high definition cameras but with the facility to add more if required. They have also had experience of Marina installations. It was unanimously agreed to proceed with Protech, the offer of a demonstration was declined.

**50/14 CORRESPONDENCE**

1. Bryn Davies wrote to request a new shared ownership arrangement with his new boat Millicent, with Alan Powell who lives in Brixton and is on the waiting list. This was unanimously agreed.
2. Andy Crawford wrote in to request a change of partnership arrangement as his previous partner has left the area. His new partner is John Alexander a resident of Newton Ferrers. This was unanimously agreed.

**51/14 FINANCIAL REPORTS**

**Profit and Loss report**

Sales – The main income for July and August has been visitor fees.

Overheads – Repair and maintenance £648 for maintaining our moorings and £467 for the new insurance cover on the slipways.

### **Balance sheet**

1. The balances of the accounts are: Santander Current Account £12596, Santander Reserve account £49,583 and the Barclays 10 day notice account £86,742. The OA has been chasing late payers and our debtors have reduced to £651.

### **Cash flow**

The income for July was well ahead of projections but August was down. This is a partly due to dates banked. Overall the income is still up on projections.

Overheads – These included a payment to Phil Carter for £1461 for his work on the chains, buoys and Bridgend. We have made an allowance for £2400 in October for the new security system.

## **52/14 HARBOUR MASTER'S REPORT**

- Visitor boat nights 3851 as compared to 3636 last year, up 215.
- 23/07 – Launch engine serviced.
- 21/08 – report of a squirrel up a mast on Tilly. In an attempt to remove it, it jumped into the water and swam ashore.
- 28/08 – skipper of visiting yacht hit his head on the boom and the HM took him to casualty. Returned later with stitches to his head.
- 9/09 – new coin mechanism fitted in shower.
  - 13/09 – a Suzuki 2.5 4 stroke outboard was stolen from a boat on an outhaul at Malt Cottage.
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## **53/14 PARISH COUNCIL LIAISON**

Wembury – Absent

Brixton – Planning for the land fill at the quarry at the old brickworks has been given.

Newton & Noss – Nothing to report

Yealmpton – Absent

## **54/14 CHAIRMAN'S COMMENTS**

Nothing to add

## **55/14 AOB**

1. Elections for mooring holders : the HM presented a flowchart of procedures, see attached, it was suggested that the adverts should go in the Western Morning news on a Saturday as that is when it is most likely to be read. The question of whether outhaul owners should be included in the elections was raised and it was agreed that they should.
2. Someone has complained that a paddleboarder obstructed the path of a yacht coming into the river and was very rude to the skipper. It was felt that there wasn't a lot that can be done about this.

## **56/14 DATE OF NEXT MEETING**

The next meeting of the Harbour Authority will be held on **Thursday 16th October** in the Harbour Office at 6.00 p.m.

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**Chairman**