

**MINUTES OF THE MEETING OF THE RIVER YEALM HARBOUR
AUTHORITY HELD IN THE HARBOUR OFFICE ON JULY 17TH 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*

39/14 MINUTES

The minutes of the previous meeting were approved.

40/14 MATTERS ARISING

1. The quotation from Plymstock Securities has now been looked at, and it was suggested that we find out, if we proceed, will it reduce our insurance premium. Also we need to find out if there is an ongoing maintenance charge, and finally we need to obtain another quotation before we make a decision. It was felt that in principle it is a good idea although the intruder alarm would not be necessary.
2. The HM has looked into the possibility of a Starboard Hand mark at Misery but felt that it was not necessary at present.
3. We are still awaiting quotations from the insurance companies regarding the slipways.

41/14 CORRESPONDENCE

1. A letter was received from the Rotary Club thanking us for our hospitality for their annual rally.
2. An email was received from the organisers of the Blind week sailing thanking us for accommodating three of their fleets.

42/14 FINANCIAL REPORTS

Profit and Loss report

Sales – Harbour Dues and mooring fees are now very close to the annual budget.

Overheads – Repair and maintenance – main cost for this month has been the repairs to Bridgend quay amounting to £26,928, plumbing repairs to shower of £138. 67, the oil spill kit of £484.69 and the rent for the lead marks in Wembury of £60.

Balance sheet

1. The balances of the accounts are: Santander Current Account £50,634, Santander Reserve account £9,578 and the Barclays 10 day notice account £86,545.

Cash flow

The income for June was slightly up on projections. The outgoings were a lot more as a result of the expense of repairing Bridgend quay which was not budgeted for. The projected end balance for the year is £102,029.

43/14 HARBOUR MASTER'S REPORT

- Visitor boat nights 1901 as compared to 1439 last year. Up 462.
- 20/06 - Visit from Rotary Club approx. 10 boats on top pontoon.
- 21/06 - RNSA rally 8 boats.
- 29/06 – 1/07 various fleets of accompanied blind sailors.
- 2/07 – Totnes boating association rally.
- 5/07 – approx. 7 french yachts visited on their way to Torpoint for their twinning meeting.
- 7/07 – Martin Ley fitted a new shower in the furthest cubicle.
- 10/07 – Phil Carter and HM installed new mooring buoys to chains at the Brook., to enable dinghies to moor more efficiently.
- 14/07 – Phil Carter and HM installed a second fresh water supply under Yealm steps pontoon to the hammerhead at the end which seems to have improved the flow rate.

44/14 PARISH COUNCIL LIAISON

Wembury – Nothing

Brixton – Absent

Newton & Noss – Nothing to report

Yealmpton – Absent

45/14 CHAIRMAN'S COMMENTS

Nothing to add

46/14 AOB

1. There is now a sign in the Ship car park stating that it is a tidal area.
2. Timings for the committee elections – this needs to be discussed at the next meeting.
3. Two boats, Pollyanna and Elfion, moored in the river have complained of black marks appearing on their hulls. It is not one of the boats moored near to them and it is thought that it may be a fisherman mooring alongside. If everyone could keep a look out.

47/14 DATE OF NEXT MEETING

The next meeting of the Harbour Authority will be held on **Thursday 18th September** in the Harbour Office at 6.00 p.m.

Chairman