

**MINUTES OF THE MEETING OF THE RIVER YEALM HARBOUR
AUTHORITY HELD IN NEWTON VILLAGE SCHOOL HALL ON APRIL
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*

30/14 MINUTES

A small amendment to the minutes of the previous meeting was necessary to say that John Dempster has decided not to proceed with the partnership, point 1 of Matters arising. The minutes of the meeting were then approved.

31/14 MATTERS ARISING

Nothing

32/14 CORRESPONDENCE

An application to designate a neighbourhood plan area has been received from SHDC asking us for our thoughts on whether the area is appropriate. It basically follows existing boundaries.

33/14 FINANCIAL REPORTS

Profit and Loss report

Sales – some refunds on Harbour dues and license fees have been made as people change their minds on their requirements.

We have received £493 from visiting yachts for the winter.

Overheads – Repair and Maintenance totals £1145. This includes £674.50 for mooring rings, PAT testing £392.50 and fire appliance inspection of £78.

Balance sheet

1. The Balances up to date are: Santander Current Account – £82,759.86, Santander Reserve account £9,576 and the Barclays 10 day notice account £86,256.

Cash flow

The income for March was slightly ahead of projection.

34/14 HARBOUR MASTER'S REPORT

- Friday 21st March - David Southwood, Rodney and I met to discuss various quotes. A few more questions needed to be asked of one and potential start dates from all of them. Advice was given by Mike Bartlett (ex Ashfelt expert) who confirmed that all the contractors should do a good job.
- A decision was made to opt for SWH Ltd at a total cost of £22,209 plus VAT. Concreting will start on 22nd April for 3 days, and asphaltting should take 1-2 days starting on 29th April.
- 28th March – Bridgend relaunch went well.
- 28th March – Dan Farleigh started on Yealm Quay – seems to have made a very good job.
- 29th March – Harbour clean up by the RYDA – lots of rubbish was collected. It was mentioned that some of the old raft that is currently on Clitters Beach is breaking up and a request to remove the loose pieces.
- 1st April – visitor collections began.
- 9th April – two lifejackets were taken from the bench at Yealm steps while the crew were using the showers.
- 15th April – David Southwood, Rodney and HM met the loss adjusters at Bridgend quay. He is compiling a report for the insurers as to whether we have a claim or not. A member of the committee suggested that we need an inventory of all the quays and slipways that we are liable for to give to the insurers.

35/14 PARISH COUNCIL LIAISON

Wembury – Have written to SHDC regarding the planning rules and the fact that they feel that there are a number of inconsistencies with decisions being made outside the building guidelines.

Brixton – Waiting to hear whether the application to put waste in the quarry at Steer Point is given the go ahead. Should hear week beginning June 4th.

Newton & Noss – Nothing to report

Yealmpton – Nothing to report

36/14 CHAIRMAN'S COMMENTS

Nothing to add

37/14 AOB

It was suggested that we obtain quotes to have CCTV installed. Plymstock Security was suggested as an initial firm to approach and ask their advice on the options and potential costs. The committee agreed with this.

38/14 DATE OF NEXT MEETING

The next meeting of the Harbour Authority will be held on **Thursday 15th May** in the Harbour Office at 6.00 p.m.

Chairman