

**MINUTES OF THE MEETING OF THE RIVER YEALM HARBOUR
AUTHORITY HELD IN THE HARBOUR OFFICE ON MARCH 15TH 2012**

Members

* Mr R Carter – Chairman	* Mr M Mears	* Mr P Gough
* Mr D Drought	* Mrs R Watts	@ Mr A Matthews
* 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*

The meeting was opened by Richard Franklin who ran through a draft of the accounts for 2011. Apart from an adjustment to the VAT, which will be made at the next VAT return, everything is in order and the audit will be done by the annual meeting.

21/12 MINUTES

The minutes from the previous meeting were agreed.

22/12 MATTERS ARISING

1. Quay – Suzie Cooper has passed on the name of the individual to contact at South Hams regarding the quay, Dick Bowen. It was agreed that we should obtain permission to repair the quay, which was unanimously agreed.
2. Environment issues – Martyn Oates held a meeting with SWW regarding a number of issues. Firstly the Sherford development was discussed and he was given assurance that all sewerage treatment for Sherford will be dealt with using pumping stations to treatment works at Plympton Marsh Mills. The question of the leakages from the Manhole covers was also discussed but there was not a satisfactory resolution at this stage.
3. Register of conflict of interest. It was agreed that a clause should be added to the agenda “ any conflict of interest should be declared as and when they arise” which should cover this issue in the future. Everyone was in agreement with this.
4. Yealm Steps Pontoon – Mark Wilson has cleared a substantial amount of rocks from under the pontoon at Yealm steps would should help alleviate the problem for a while.

23/12 CORRESPONDENCE

1. Nothing to include

24/12 FINANCIAL REPORTS

1. The Harbour Master has suggested a new layout for the cash flow. This would include an extra line by each entry showing the budgeted figure and then the actual figure. This would enable any discrepancies in the budgeted figures being easily identified. The committee felt that this would be useful. The Harbour Master felt that

it would be useful to continue running both systems until everyone was happy with the new layout.

25/12 HARBOUR MASTER'S REPORT

1. Pontoons – Walcon have now carried out the work to correct the freeboard on the new pontoons. We now await Mark Wilson to connect them and they will be ready for the new season.
2. Yealm Steps pontoon – Docking Solutions have carried out a weld repair to the failed section 2 joint. They feel that the tubes may be letting water leak in.
3. Peter Taylor is organising a parade of sail for Monday 4th June to celebrate the Queens Diamond Jubilee.
4. An outboard has been stolen from Tony Tubb's boat around Sunday 11th March.
5. A collection was made from Devon Air Ambulance of £40.46.

26/12 PARISH COUNCIL LIAISON

Wembury – nothing.

Brixton – the new Sherford development is due to begin this year with 500 houses going in as the first phase.

Newton & Noss – Nothing to report.

Yealmpton – Absent.

27/12 CHIRMAN'S COMMENTS

Nothing to add.

28/12 A.O.B.

Rosemary requested that the Parish Magazine be amended to say that the annual meeting is in the WI Hall and not the Harbour Office as currently states. This needs to be done by Monday, as that is the last date for copy.

29/12 DATE OF NEXT MEETING

The Annual meeting will be held on **Thursday 19th** April in the WI Hall Newton Ferrers at 6.00 p.m.

Chairman