

HARBOUR BOARD MEETING MON 9<sup>th</sup> NOVEMBER 2021 10.00 – 12.00

**Present:** Chairman Cllr P Pilkington, M Boobyer, C Hall, C Butler, P Murphy, Cllr T Venner, M Stevens, Cllr L Whetlor, Cllr L Whetlor, M Lawrence.

**Apologies:** I Cobb,

PP: The previous minutes were agreed as correct.

Agenda Item	Item detail/ Action	Owner	Achieve by
	<p>Agenda &amp; Minutes from Previous Meeting</p> <ol style="list-style-type: none"> <li>1. Agenda/ Minutes</li> <li>2. Review actions of last meeting</li> <li>3. Matters Arising</li> <li>4. Updates</li> <li>5. AOB</li> <li>6. Date of next meeting</li> </ol>		
Item 1	<p><b>Agenda / Minutes</b> The Minutes from the previous meeting where agreed by the members</p>		
Item 2	<p>Review actions of last Meeting Craig was speaking to a skipper in Minehead about the incorrect mooring of his boat and a letter would be sent if he didn't comply.</p> <p>Craig spoke to the skipper it is a long standing feud between two of them not sure if letter was sent a letter.</p> <p>The error in the previous meeting reference the West Quay needed an LED light and should have been East Quay was corrected.</p> <p>No other outstanding actions outstanding</p>	<p>CB</p> <p>CB</p>	<p>MB</p>
Item 3	<p>Matter Arising – Marc Lawrence is appointed as Harbour Master following Jerry Gilmore leaving and will be looking at all the issues with both Harbours and had a good catch up with Craig Butler</p>	<p>ML</p>	

<p><b>Item 4</b></p>	<p><b>Updates from the Members</b></p> <p><b>Chris Hall:</b> <b>Blue Anchor</b> The work has started and is going well and we expect to complete before the winter storms. Steve Hughes is leading on this.</p> <p><b>Watchet Splash Point &amp; Wall</b> The repair is progressing well and we were hoping to complete before Christmas however the work is taking a little longer than anticipated so expect to complete in January.</p> <p><b>East Quay Wall</b> Has taken a little longer than we anticipated but it is important that we get it right and in budget we are waiting for quotes once we agree a contactor then the work will start and will bring an update to the next Harbour Board Meeting.</p> <p><b>Marina Operator</b> This is still on going the Marina Operator is still attempting to dredge the inner harbour with little effect and we no work has been done towards resolving the H&amp;S matters in the marina and our intention is to pursue through the court so nothing has changed in that aspect.</p> <p><b>Craig Butler</b> <b>Watchet and Minehead Harbours</b> Marc Lawrence is the new Harbour Master and they had a walk around both Harbours.</p> <p>Carried out minor repairs in both areas we have ordered some new orange windsocks to replace the damaged ones and will need help to take them down and Craig also intend on clearing the storage shed so will need a vehicle to clear the rubbish</p> <p>Action – Craig will liaise with Open spaces and arrange this.</p> <p><b>Kate Marks –</b> Kate introduced herself to the members as the project lead on the East Quay in Watchet and had nothing to add to Chris Hall’s update.</p> <p><b>Martin Stevens</b> Reiterated his concerns regarding fishing across the Harbour entrance in damage to vessels and injury to their skippers. The replacement fenders in Watchet Harbour are still outstanding.</p>	<p>CH</p> <p>CB</p> <p>CB</p>	
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	<p><b>Cllr Lorretta Whetlor</b>            Flooding in Watchet is a concern and the surface water in the car park. It has closed some businesses including the public house.</p> <p>Nice to see that things are moving forward regarding the repairs to splash point and people have commented that SWT are doing a good job and that the Marina Operator will be solved soon.</p>	LW	
<b>Item 5</b>	AOB No other business		
<b>Item 6</b>	Date and time of next Meeting to be confirmed		