

THE CROUCH HARBOUR AUTHORITY

MINUTES OF THE CROUCH HARBOUR AUTHORITY MEETING

HELD ON

5TH SEPTEMBER 2018

- CHAIRMAN:** E Buckley
- PRESENT:** R Coyle, P Howard, J James, R Lingard, D MacEwen, K Wickham
- APOLOGIES:** D Adams, J Archer, D Border S Hollington, Cllr G Ioannou, M Robarts, DP
- IN ATTENDANCE:** Susan Harrison Harbour Master, R Noble Hon Treasurer, J Vannuffel Assistant Harbour Master

MEMBERS OF THE PUBLIC:

PART I (GOLD)

(Matters of a non-confidential nature taken with the public and press present).

33 *Chairman's Announcements*

There were no announcements.

34 **MINUTES OF THE AUTHORITY MEETING HELD ON 2ND MAY, 2018**

It was proposed by Mr MacEwen and seconded by Mr Wickham that Part 1 be approved as a correct record.

35 There were no matters arising from the Minutes.

36 **MINUTES OF THE ADVISORY COMMITTEE MEETING HELD ON 4TH JULY, 2018**

37 *Revised Annual Dredging Licence Application from Burnham Yacht Harbour to Plough Dredge 12,500 cu. m*

Mr Lingard declared an interest.

The revised application had been emailed to members prior to the meeting.

The Chairman of the Advisory Committee confirmed that the Advisory Committee members had also been notified that the amount to be dredged had been increased by 25% and there had been no objections.

BYH are required to carry out pre and post dredge surveys.

AGREED to issue Burnham Yacht Harbour an annual Dredging Licence to plough dredge 12,500 cu. m

38 *Burnham Foreshore Posts*

Photographs were tabled at the meeting.

The Chairman reported that the posts allegedly belonged to Mr Lymer who had approached the Chairman initially to check that before he spent any money there would be no particular issues from the Authority before he embarked on a restoration project enabling him to offer a service for people to have their boats scrubbed etc.

The Chairman said that the land had been inherited from the late Ron Pipe when Mr Lymer took over the business and the structure had been there for many years.

After discussion it was decided that the Chairman would report back to Mr Lymer to say that he must provide the Authority with documentary evidence of proof of ownership concerning the land the posts were on and confirmation of the landowners permission to carry out refurbishment works to the structure. Permission would also be required from the MMO and Natural England to refurbish the posts.

39 Any Other Business:

39.1 The Harbour Master referred to the Minutes of the Advisory Committee meeting Minute 20.2 - Fees during which Mr Pope had said he thought it was unfair that the Prompt Payment rate for the Harbour Dues was not available to the skiers and they were not entitled to a discount. It was agreed that if Mr Pope had concerns he should raise them at the next Advisory Committee meeting.

It was pointed out that it should be remembered that there were two rates for the ski licences; one for none members and the rate for the general Ski Licences. The Club rates were already discounted and therefore should not be entitled to any further discounts. Members felt that there was a need to establish who Mr Pope was representing.

There being no further business the meeting concluded at 7.50 p.m.