

Meeting Title	Brixham Harbour Liaison Forum
Venue	Brixham Yacht Club
Date	9 th June 2010 at 10.30

Present	Capt P Labistour (PL)	Mr D Putt (DP)	Mr J Henderson (JH)
	Mr D Bartlett (DB)	Mr R Smith (RS)	Mr R Withey (RW)
	Miss A Blackburn (AB)	Cllr M Hodge (MH)	
	Cllr M Morey (MM)	Mr D Ham (DH)	

Agenda Items	<ol style="list-style-type: none"> 1. Apologies 2. Minutes of the last meeting 3. Matters Arising <ol style="list-style-type: none"> a) Oxen Cove Slipway b) Breakwater Repairs c) Electricity Recharges d) Problem Boats e) Passenger Boat Pontoons/Infrastructure f) Insurance g) Drying out grids 4. Harbour Committee - Upcoming agenda 5. Brixham Regeneration Update 6. Dinghy Racks 7. Northern Arm Breakwater 8. Maritime Events – 2010 <p>Date of the next meeting</p>
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1.	Apologies	Action
	Capt K Mowat, Mr A Lloyd, Mr P Aggett, Mr C Bedford, Mr S Smith, Mr K Bower	

2.	Minutes of the last meeting	Action
	It was agreed that the minutes of the meeting of 3rd March 2010 were a true and accurate record of that meeting.	

3.	Matters Arising	Action
(a)	<u>Oxen Cove Slipway</u> PL reported that in addition to the raised concrete step walkway down the left hand side, there will be a strip of concrete put down the centre of the slipway to make it safer for trolley wheels.	PL/DB

(b)	<p><u>Breakwater Repairs</u></p> <p>PL reported that the Environment Agency (EA) have granted £40,000 for the purpose of undertaking further reports in relation to the Victoria breakwater. A meeting will be scheduled for the near future to discuss works required and the extent of the existing damage. The detailed reports should be completed by the end of the year. The Harbour Authority will be following guidance from the EA over all the issues arising from the report.</p>	PL
(c)	<p><u>Electricity Recharges</u></p> <p>PL stated that there have been 3 companies interested in fitting out the electricity supply boxes with a remote reading system. All of the quotes are considered to be too expensive. The plan now will be to go back to the drawing board and the Council's corporate Energy Officer will be providing appropriate advice. PL will keep the Forum informed of progress.</p>	PL
(d)	<p><u>Problem Boats</u></p> <p>PL reported that the "Lucy Lou" has been stripped of its engines, tanks and the majority of its steel and is now water tight. It was too costly to take it to Yalberton so it has now been lifted out into Oxen Cove to be dismantled. To date it has cost over £1000 and the total cost for dealing with the boat will be in the region of £3,500. The owner of the boat has been banned from Tor Bay Harbour due to unpaid debt. With regard to the boat "Grietje" there was an advert put in the fishing news in December and the boat has now been sold. The MCA restrictions were explained to the new owners and the two parties were brought together. The Harbour Office has been informed that the "Grietje" would be moved to another port at the earliest convenience. PL stated that if this is not the case then the matter will go back to the Harbour Committee to see whether there will be money available from the reserve to deal with the problem once and for all.</p>	PL
(e)	<p><u>Passenger Boat Pontoons/Infrastructure</u></p> <p>PL reported that there are plans for new passenger pontoons at Brixham but funding is now required before any further progress can be made. Regarding the landing steps adjacent to Freshwater car park, it was suggested that DB and DS lead together on this matter. Both parties accepted this approach and DB suggested that it would be easier and cheaper to repair and modify the existing steps to accommodate smaller commercial boat landing.</p>	DB
(f)	<p><u>Insurance</u></p> <p>PL stated that we need to see each individual insurance certificate. RS recommended that a copy of the insurance policy should be held at the Harbour Office along with the boat owner's records. PL responded that it was a good idea and he will take it back to colleagues for consideration with a view to take the idea forward next year.</p>	PL
(g)	<p><u>Drying out grids</u></p> <p>DB stated that a Council engineer had carried out an extensive survey and developed drawings for pricing the possible extension of the grids. The quotes received to extend the bearers were in the region of £10,000. This information had been passed on to Will Ford at Greenway Ferries. DB was now awaiting a response from Will Ford on this matter.</p>	WF

4.	Harbour Committee – Upcoming Agenda	Action
	PL ran through the various Agenda items and stated that the next meeting will be held on Monday 21 st of June at 5.30 pm in Oldway Mansion; everyone was welcome to attend.	ALL
5.	Brixham Regeneration – Update	Action
	PL reported that the work on the new building is going very smoothly at the moment. It will be finished by October and ready for the fitting out period. Hopefully the new offices should be occupied by Christmas.	PL/KM
6.	Dinghy Racks	Action
	PL said that the Harbour Authority had put up new racks adjacent to the inner harbour slipway to help tidy up the area. However, after some complaints that they were taking up disabled car parking spaces, they were taken down and moved. It was later discovered that the land was not part of the harbour estate but actually formed part of the highway.	
7.	Northern Arm Breakwater	Action
	PL advised that the next phase of the feasibility work on the Northern Arm breakwater will soon be going out to tender. The RDA were planning to spend a large amount of money to take the whole project forward. The plan is to get the community involved so that local knowledge can be used and everyone will hopefully benefit from the project. However, PL reminded the Forum that the funding for the building phase had not been identified.	
8.	Maritime Events - 2010	Action
	PL reported that all of the upcoming maritime events are available to view on the harbour website:- www.tor-bay-harbour.co.uk .	ALL
	PL thanked the Forum members for their attendance and their contribution. The meeting closed at 11.30pm.	

Next Meeting

Venue

Future meetings

Dates of Harbour Committee Meetings

8th September 2010 at 10.30am

Brixham Yacht Club

24th November 2010

2nd March 2011

21st June 2010

20th September 2010

6th December 2010

14th March 2011

5.30pm Paignton - Oldway

5.30pm Torquay

5.30pm Brixham

5.30pm Paignton