

At a meeting of the Harrington Harbour and Dock Board held in Allerdale House, Lonsdale Room on Friday 20 June 2014 at 10.30 am

Members

B Cannon (Chairman)

C I Grant
T North

M Rae

Staff Present

B Chambers, M Faulkner and P McKenzie.

49 Declaration of interests

None received.

50 Minutes

The minutes of the meeting held on Friday 7 March 2014 were signed as a correct record.

51 Questions

None received.

52 Welcome new HH&DB member

Councillor B Cannon welcomed the new members of the HH&DB to their first meeting.

53 Review of the year

The Chair provided members with a verbal review of the year which provided Harrington Harbour & Dock Board members with an account of what had happened at the Harbour during the past 12 month period.

Members were informed that the Harbour Master continued to effectively manage the day to day running of the harbour and worked with the Assistant Engineer to identify and implement maintenance and repairs as necessary.

The Chair thanked all the volunteers who helped the Harbour Master with the general running of the Harbour.

Agreed: That the update be noted.

54 Plans for the future

The HH&DB discussed and noted their responsibilities for maintaining the Harbour.

They expressed the need to take a pro-active approach even in the current economic climate.

55 Harrington Harbour and Dock Board Harbour Masters Report

Members considered the content of the Harbour Masters report which gave details of the recent progress and highlighted some of the current developments.

Agreed: That the Harbour Masters report be noted.

56 Community member vacancy

Members were informed that the current Community Members vacancy had not yet been filled, however it was now advertised on the HH&DB's web-page.

Agreed: That Harrington Sailing and Fishing Club be asked if one of their members would wish to take up the Community position.

The meeting closed at 11.40 am