

Thursday 13 June 2019

Harrington Harbour and Dock Board

Friday 21 June 2019, 2.00 pm

Council Chamber - Allerdale House, Workington

Membership:

Charles Grant
Councillor Michael Heaslip

Councillor Hilary Harrington
Councillor Mike Johnson

Members of the public are welcome to attend the meeting. If you have any questions or queries contact Democratic Services on 01900 702502.

Agenda

1. Minutes (Pages 3 - 4)

To agree as a correct record the minutes of the meeting held on 29th March 2019.

2. Apologies for Absence

3. Declaration of Interests

Councillors/Staff to give notice of any disclosable pecuniary interest, other registrable interest or any other interest and the nature of that interest relating to any item on the agenda in accordance with the adopted Code of Conduct.

4. Harbourmaster's Report

5. Budget Update (Pages 5 - 6)

6. Health and Safety

7. Any Other Business

A handwritten signature in black ink, appearing to be 'Banc', written on a light-colored background.

Deputy Monitoring Officer

Date of Next Meeting:

To be confirmed

Agenda Item 1

At a meeting of the Harrington Harbour and Dock Board held in Council Chamber - Allerdale House, Workington on Friday 29 March 2019 at 10.00 am

Members

Councillor Carole Armstrong
Councillor Jim Osborn

Charles Grant

Staff Present

G Doran, L Jardine and J Ritchie

24. Minutes

The minutes of the meeting held on 14th December 2018 were agreed as a correct record.

25. Declaration of Interests

None Declared

26. Harbourmaster's Report

The Harbourmaster provided the Board with an update on the issues surrounding Harrington Harbour.

The Harbourmaster explained that dredging works has started and due to this the harbour can remain open, he also confirmed that the issue with the boat planters will be resolved by Workington Town Council.

The board noted the Harbourmasters Report.

27. Budget Update

The board noted the budget update.

28. Safety Management System Framework

The Resilience and Safety officer advised the board that the process for the 2019/20 Safety Management System Framework was due to commence.

29. Health and Safety

No Health and Safety updates were provided.

30. Date of Next Meeting

The next meeting date will be confirmed after the Election on 2nd May 2019 and once the new members of the Harrington Harbour and Dock Board are confirmed.

31. Any Other Business

The Harbourmaster explained that there are potential issues with the Harbour Wall Ladders and that an intrusive inspection may be required, advising he would update the board in the next meeting.

The meeting closed at 10.20 am

Allerdale Borough Council

Harrington Harbour and Dock Board – 21/06/2019

Harrington Harbour Expenditure Report

The Reason for the Decision	To inform the Harrington Harbour and Dock Board of the current expenditure on the harbour as of 12/06/2019.
Summary of options considered	Not applicable.
Recommendations	It is recommend that members note the content of the report.
Financial / Resource Implications	For information only.
Legal / Governance Implications	Not applicable.
Community Safety Implications	The Council has a duty to manage Harrington harbour.
Health and Safety and Risk Management Implications	These works lessen the likelihood of an event.
Equality Duty considered / Impact Assessment completed	Not applicable.
Wards Affected	All as the harbour is an asset benefitting the whole Borough.
The contribution this decision would make to the Council's priorities:	Not applicable.
Is this a Key Decision	This report is for information only.
Portfolio Holder	Councillor Michael Johnson
Lead Officer	Trevor Hurst Building Surveyor 01900 702758 Trevor.hurst@allerdale.gov.uk

Report Implications

Community Safety	N	Employment (external to the Council)	N
Financial	Y	Employment (internal)	N
Legal	N	Partnership	N
Social Inclusion	N	Asset Management	Y
Equality Duty	N	Health and Safety	Y

Background papers: None

1.0 Introduction

1.1 This report is written to provide members of the Harrington Harbour and Dock Board with an update of the financial situation of the harbour.

2.0 Content

2.1 Expected Income from Mooring Fees

£2,817.44

This is due to less boats in the harbour than previous years. Currently there are 8 boats paying mooring fees.

2.2 Expenditure as of 12/06/2019

£0

3.0 Finance/Resource Implications

3.1 Harbour running costs have been exceeding income and budget over the last few years with the shortfall having to be met by the coastal budget. Last year with the budget being raised to £12,000 there was no shortfall.

4.0 Legal Implications and Risks

4.1 Legal Implications are not considered as this report is to inform Board members on finances.

5.0 Recommendations

5.1 It is recommended that members note the content of the report.

Trevor Hurst
Building Surveyor