

At a meeting of the Harrington Harbour and Dock Board held in Allerdale House, Lonsdale Room on Friday 30 November 2012 at 10.30 am

Members

M Rae (Chairman)

H Harrington

S Herbert

Apologies for absence were received from Councillors B Cannon and T Heslop.

Also Present – Alan Elwood – Mooring Holders Representative.

Staff Present

G Doran, M Faulkner and P McKenzie

411 Minutes

The minutes of the last meeting were signed as a correct record.

412 Declaration of interests

8. Village Green Application.
Councillor Hilary Harrington; Other Registrable Interest; Item 8 - Due to being the applicant for the Village Green application.
8. Village Green Application.
Councillor Marjorie Rae; Other Registrable Interest; Item 8 - Due to being the ward councillor.

413 Questions

None received.

414 HH&DB Vacancy

The Assistant Engineer informed the board that the current vacant HH&DB post was advertised and no interest was received, however since, a volunteer had expressed his interest with the assistant engineer.

Agreed: That the Assistant Engineer should progress in trying to fill the vacant post.

415 Meeting with Mooring Holders

The Assistant Engineer circulated the minutes from the meeting held with the Mooring Holders on 26 November 2012 and welcomed any questions.

Councillor Rae thanked the Assistant Engineer for organising and running the meeting.

Agreed: That the minutes be noted.

416 Harbour Masters Update Report

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

Agreed: That the Harbour Masters report be noted.

417 Village Green Application

The Assistant Engineer informed the board that an application for the registration of land as a Town or Village Green for The Marina, Harrington, Workington had been received from Cumbria County Council.

The boards support or objections needed to be submitted no later than 27th December 2012.

The board discussed the implications of the application.

Agreed: That the Assistant Engineer formulate a response on behalf of the HH&DB objecting to the application.

418 Health & Safety Management System Framework Amendment

The Safety Officer submitted the HH&DB Safety Management System 2012 Framework which sought the board's agreement to an amendment, paragraph 2.2.5, as a result of the meeting held on 17 February 2012 minute 542.

Members requested some refresher training.

Agreed: That the amendment be accepted and that the Assistant Engineer speak to the Safety Officer in regards to organising some refresher training for the board.

The meeting closed at 11.35 am