

At a meeting of the Harrington Harbour and Dock Board held in Allerdale House, Lonsdale Room on Friday 7 March 2014 at 10.00 am

#### Members

B Bacon (Chairman)

N Cockburn

C I Grant

Apologies for absence were received from Councillors B Cannon and S Standage.

#### **Staff Present**

B Chambers, M Faulkner and P McKenzie.

#### **526 Minutes**

The minutes of the meeting held on Friday 25 October 2013 were signed as a correct record.

#### **527 Declaration of interests**

None received.

#### **528 Questions**

None received.

#### **529 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.

#### **530 Meeting with mooring holders**

The Assistant Engineer circulated minutes from the mooring holders meeting to those present.

He gave a brief update as to the main issues discussed.

**Agreed:** - That the minutes and update be noted.

#### **531 Mooring Fees**

The Assistant Engineer submitted a report which sought the board's discussion in regard to reviewing the mooring fees.

Members discussed the options available to them in detail.

Members agreed that it was important to provide value for money for stakeholders but some income was needed in order to move forward and make improvements at the Harbour.

**Resolved:** - That the mooring fees be increased by 1.9% in line with 'the cost of living' based on Consumer Price Index.

**532 HH&DB Web-Site**

The Democratic Services Officers gave an update on the current progress of the HH&DB web-page.

**533 Amenity Block**

The Assistant Engineer circulated plans of the current and proposed amenity block.

The Assistant Engineer explained that the amenity block was not actually in the HH&DB's remit however due to it being on the Harbour and the Harbour needing these facilities, it would be wise to re-develop the existing amenity block, when the funds become available.

Members discussed the options available to them.

**Agreed:** - That the proposed plans be noted.

**534 New Container /Store**

The Assistant Engineer informed those present that he was still looking for a replacement container/store and as soon as one became available the old one would be replaced.

**535 Community Commissioner Vacancy**

The Democratic Services Officer informed members that after advertising the Community Commissioners post, there had been no interest. Therefore if anyone knew of someone interested, then the board could co-opt.

**The meeting closed at 11.15 am**