

**MINUTES OF THE MEETING OF THE RIVER YEALM HARBOUR
AUTHORITY HELD IN THE HARBOUR OFFICE, NEWTON FERRERS ON
JULY 19th 2018**

Members

- | | | |
|--------------------------|---------------------------------|-----------------|
| * Mr M J Oates– Chairman | * Mr D Southwood -Vice Chairman | |
| * Mr R Carter | * Mr D Drought | * Mr J Endicott |
| * Mr T Holway | @ Mr P Parry-Smith | * Mr D Crawley |
| * Mr M Mears | * Mr A Matthews | * Mr A A Tubb |

- * Mr Bob Read – Harbour Master * Mrs H Phillips

**Denotes attendance @ Denotes apology for absence*

60/18 MINUTES

The acceptance of the minutes of the meeting for 28th June were proposed by Dermod Drought, seconded by Dominic Crawley, 1 abstained everyone else agreed.

61/18 MATTERS ARISING

1. A106 relinquished his mooring and the local boat, will remain on the river as a visitor up to the end of the season.
2. A mooring that is in the clear area has appeared with an 18' Pilot on it. The HM suggested that this is an outhaul mooring. The committee asked that this be looked into as the maximum length for an outhaul is 16'. It was suggested that a record of the current outhaul moorings be made with a view to stopping any more being put down.

62/18 CORRESPONDENCE

A reply to the planning application for the Yealm Hotel is available on-line. It was suggested that members of the committee view it and it is discussed further at the next meeting in September.

63/18 FINANCIAL REPORTS

Profit and Loss

Sales:

Refunds of the year fees charged have been made to the two individuals whose A moorings have been taken away.

Visitor fees this year are up £3500 on this time last year.

Expenses:

Usual monthly expenses. The biggest one being for green sacks for the rubbish at £1250. This is becoming an increasing issue with the amount of rubbish being placed in our area.

Balance Sheet

Debtors and creditors are in hand, creditors are in credit as an amount is building up for SWW which will be used to pay the large bill in November.

Cashflow

The Year-end income at the moment is ahead of the predicted at the moment at £9500, but expenses are also up on forecast, so the final figures are currently £8500 up.

64/18 HARBOUR MASTER'S REPORT

1. Boat nights 1915, 465 ahead of last year.
2. Two yachts have gone aground, both French and one boat had a problem on the top pontoon needing assistance, and a yacht in the pool became tangled in a mooring.
3. Bio-Blitz – 13th -14th July. Was well attended.
4. Natural England are doing a dive on the river 23rd – 25th July.
5. Captain Hart has agreed to be an unpaid employee of the RYHA and act as our designated person for the PMSC.
6. Administrator – The HM proposed that the administrator take on some extra hours to look at managing the outhauls, D moorings and do some work on the mooring waiting list. Andrew Matthews proposed that the administrator does increase her hours to be managed as required, Tony Tubb seconded this, and it was unanimously agreed.

65/18 PARISH COUNCIL LIAISON

Wembury – The defibrillator batteries are beginning to need replacing at a cost of £374 per unit.

Brixton – Nothing to report

Newton & Noss – Nothing to report.

Yealmpton – Nothing to report.

66/18 CHAIRMAN'S COMMENTS

Nothing

67/18 AOB

Nothing

68/18 DATE OF NEXT MEETING

The next meeting of the Harbour Authority will be in the Harbour Office on **Thursday 20th September 2018** at 1800

Chairman