

NORTH BERWICK HARBOUR TRUST ASSOCIATION

Fabric and Structure Team Minutes

Wednesday 31 May 2006 @ 8.00pm at Clubhouse, ELYC

The Team: Ross Dalglish Facilitator/Leader
Jackie Tagg Secretary
Stewart Auld Apologies for non attendance
John Hookway
George Stewart

Agenda Item	Outcome	Lead
1. Minutes of previous meeting	Minutes agreed	Jackie
2. The Harbour Area	No further update, no definition yet of common good or boundaries.	Ross
3. Defects	Initial report had been produced and this was discussed. John had taken several photographs to accompany the report. Report on services had also been produced. There was discussion about H&S and SEPA issues. The group were concerned that direction was needed. Ross to add comments to report under H&S and SEPA headings. This report will be worked on to present to the Core team. The group recorded its thanks to all those who participated in the production of the initial report.	Stewart/John/George
4. Information review	No further information available as yet but work ongoing.	Ross
5. The Plan for the Group	Report to be produced for Core team with Powerpoint presentation	Ross
6..Action Points	Updated	Jackie
7. Next Meeting	14 June 2006	