

NORTH BERWICK HARBOUR TRUST ASSOCIATION

Registered Charity N° SC045318

Chair: Jane McMinn

Secretary: Bill Roberts

Treasurer: Sandy Knox

Full Meeting – Minutes: Monday 13th May, 2019

Council Chambers

Present:

Jane McMinn (Chair: JMcM)
Issy Anderson (IA)
David Farmer (DGF)
Sam Lowe (SL).

Brian Anderson (BA)
Sandy Brodie (SB)
Sandy Knox (SK)
Alastair Macintyre (AM)
Bill Roberts (BR) Minutes

In attendance

Bill Macnair (BM)

1. Welcome

JMcM extended a welcome to the members present.

2. Apologies

Apologies were received from Stewart Auld (SA); Charlie Marshall (CM) and Donald Wright (DW)

3. Minutes of Meeting of 8th April 2019

The NBHTA AGM will be held on 10th June 2019. If no accounts are ready for this date an EGM will be called for later in June.

The minutes were approved by AM and seconded by DGF.

4. Safety Incident Reports

There were no other incidents to report.

5. Declaration of Interest

There were no changes the register of members' interests and no declarations of conflict with any agenda item.

6. Finance

The treasurer's report was circulated in advance and discussed at the meeting.

ELC have written to confirm their agreement to reapplication of restricted funds from professional fees North East wall refurbishment to engineering investigation and professional fees for the North West wall refurbishment.

Our insurance brokers have advised that no single insurer has quoted to provide cover for the whole harbour area (per the reinstatement costs report commissioned by NBHTA). Our brokers are trying to create a syndicate of insurers to provide a quotation. There are significant ramifications of taking ownership of the harbour if no insurance cover can be put in place. IA asked if advice on insurance can be got from other community owned harbours.

SB has submitted a funding proposal to NB Trust and met with some of the trustees to explain the idea. NB Trust will consider the principle at their next meeting.

7. HEO – Update

Work on Articles of Association is progressing and will be presented to our solicitors.

8. SSC

The relationship with the SSC is developing with opportunities for collaboration on projects being explored between our Chair and the SSC CEO.

The outstanding issues around leases were discussed and the meeting agreed that these should be taken forward through direct dialogue with the SSC

9. North West Wall Update

HES funding application now being prepared for August submission.

10. Safety Management System

DW, DGF and BR seeking a date for internal review of SMS

11. North Berwick Coastal Area Partnership

JMcM will attend the Annual Public Meeting of the CAP on Tuesday 21st May in North Berwick High School. NBHTA will be proposed as a voting member at the meeting.

12. Security

A planning application is being prepared

13. Beach Huts

Offers are to be made to a crafter/spinner and Mad Surf. If accepted all huts will be taken for the season.

14. AOCB

BBC Landward had a successful (if cold) filming session on 7th and 8th May

15. Date of Next Meeting

The next meeting will be held on Monday 15th July 2019 at 7.30pm in North Berwick Council Chambers.

Signed



Bill Roberts

Secretary

North Berwick Harbour Trust Association

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