

**NOTES OF THE PILOT HARBOUR EXECUTIVE MEETING
HELD VIA VIDEO CONFERENCE
TUESDAY 4 MAY 2021 AT 12:30
VIA VIDEO CONFERENCE**

Executive: Nick Edwards, Director (NE) & Chair
Cllr J Jefferson, Portfolio Holder (JJ)
Alex Richards, Economic Development Project Manager (AR)

Requested Supporting Officers:

Capt. Ian Vasey, Port Manager (IV)
Capt. Chris Burrows, Borough Harbour Master (CB)
James Buck, Deputy Harbour Master (JB)
Gary Pearson, Deputy Harbour Master (GP)
Kevin Wardell, Accountant (KW)
Lesley Dale, Ports Business Manager (LD)

1. Welcome and Apologies

John Woodhead and Martin Lloyd sent their apologies.

2. Notes of Previous Meeting

Notes of meetings on 1 February 2021 (Appendix 1) were agreed as accurate record.

3. Matters Arising (not on agenda)

There were no matters arising.

4. Port Marine Safety Code (PMSC) (GP)

GP advised the Group of three incidents since the last meeting. A fishing vessel had damaged a fender at Scarborough an invoice would be issued for the costs of repair. A pleasure tripping craft had grounded at Whitby with passengers on board, this was reported to the MAIB. A pollution incident at Scarborough from an overspill whilst transferring fuel. There had been a further grounding over the previous weekend as the skipper had misjudged the tide.

5. Stakeholder Engagement on Strategy/ Strategic Direction (AR)

CB updated the Group, regular meetings are being held with the stakeholder consultation due in 4 weeks. There were no major changes to the vision except water feature had been removed. The Town Deal funding does not cover all of the proposed scheme and the plans are considered as phase one, which will be extended should more funding become available. Plans to go to the Town Deal Board. The Group considered it essential that the fishermen's requirements should be accommodated within the scheme where possible.

6. Borough Harbour Master Briefing Note – 4 May 2021 (Appendix 2)

CB presented the report, which was received. He explained that the fishing continues to contract at Whitby due to many factors. The electricity to the Scarborough West Pier continues to be an issue and it was proposed that James Hird, Energy Manager, be invited to the next meeting.

ACTION: Invite JH

7. Financial Report (KW)

KW provided general update, Scarborough Harbour was currently showing a projected £5K surplus given the requisite Government COVID rebate, reserves were

projected to stand at £123k holding and any unspent maintenance budget would be added to these for utilisation in future years. Accruals were made to cover the cost of unbilled water charges. Whitby was showing a shortfall in income but it was hoped that central government funding would assist with any shortfall. KW updated the Group on the Dredger Management financial arrangements. CB advised of the operational side, still awaiting update on excavator pump. NE to contact Managing Director of Dalby Offshore and a Teams meeting to be arranged with NE, KW, CB and Managing Director, Dalby Offshore. **ACTION:** NE & LMD

8. Maintenance and Assets

NE had requested that JW and ML complete capital bids for the Fish Pier and Eskside Wharf.

9. Fish Pier (JW/ML)

CB advised meetings with the RNLI are progressing but the RNLI engineers have made alternative proposals which are being discussed.

10. PRIVATE & CONFIDENTIAL

11. Whitby Maritime Training Hub

AR updated Group on the Whitby Town Deal Board and the proposal to establish a Maritime Training Hub on Endeavour Wharf. Many partners have expressed an interest and are keen to be included with the hope of establishing a Beacon of Excellence. The Government have approved the £10M Bid and the project is to be delivered before 2025. Project and advisory Groups have been established to progress the schemes. The possible requirement for a Harbour Revision Order is also a consideration. Plans/footprint of the proposed building are those previously submitted by Dalby Offshore Ltd, which were widely consulted on.

12. PRIVATE & CONFIDENTIAL

13. Partnership Agreements

CB advised Group of history of leisure craft partnerships and how vessel owners had been using this to bypass the waiting lists, which were considerable. A plan of Scarborough Harbour showed 32 of the 77 partnerships had family connections. A customer had recently disclosed that some were actually attempting to 'sell' the berth with the boat using the partnership as a cover. It was proposed to establish a new procedure to stop this occurring and to backdate it for 2 years. CB to consult with User Groups and new procedure to be established. All partnerships requests from 1 April 2021 to be suspended until procedure established.

ACTION: CB & LMD

14. PRIVATE & CONFIDENTIAL

15. Any Other Business

Ian Vasey, Port Manager – NE advised this would be the last meeting with Ian and thanked him for all his help, support and guidance.

Filey – JJ advised that a local Councillor had asked if land to the South of the Coble Landing could be transferred to Filey Town Council as part of the upcoming Government reorganisation.

16. Date of Next Meeting – Monday 23 August 2021 at 13.30 pm via video conference