West Bay Users Group

16th March 2016

MInutes

Present: Lucie, Danny, Phil, Edny, Tony, John, Christina

1. Minutes of previous meeting: Proposed by Phil and seconded by Danny
2. Trust update: The License to Occupy with full plans has been produced, signed by the Trust and given to the Boat Club to be signed. A new Trustee has offered to make a website.
3. The Workshop: The partition has been painted and the skirtings are on. The windows have been fixed and the warning signs are up on the Battery Store. The Outboard Store roof is half-cleared. Repairs have been made to the south end of the Workshop after there was an accident with the dumper.
4. Toilets: Bill commented on the plans, suggesting that it would be simpler and cheaper to just have two unisex toilets, one of them being wheelchair accessible with a shower inside it. The final layout may be affected by whether we can source a free/cheap toilet block from the new bridge works. It was agreed that it was cost-effective to put in a septic tank that was bigger than the minimum required for current needs. Lucie will check whether there would be any problem with underusing a larger tank.
5. Electricity: Danny is arranging for Simon Tate to come down and advise on the electrical set-up that we want and Edny is arranging for Gavin Foster to do the same. We need to find out about options for LED lighting rather than standard tubes and also about the costs of bringing electricity down to the North Enclosure for any future developments there. Tony will ask Frank to pay the Boat Club for his electricity usage while he has been working in the Workshop and then claim it back from the Trust.
6. The Compound: Tony has taken photos of everything that is there. Lucie will send everyone the link to the aerial shots taken by Greig McMinn.
7. The North Enclosure: Tony will put a lock on it with the same combination as the Compound. A new LPG storage cage is needed and the best site for it would be just behind the gates where it will be secure but accessible by the Fire Brigade. The Boat Club have said that they would be willing to pay half of the cost. Tony has sourced one and will send the link to Lucie who will buy it. Phil will check with the Boat Club that they are willing to pay £216 towards it and that LPG storage will now become a facility available to anyone paying facility fees and not just Boat Club members.
8. Upcoming works and maintenance: The Boat Club are planning to swap over the pontoons in late April. They plan to store 2 of the old ones on the slip until they can be dismantled and one of them in the water to make tying up at the slip easier. Lucie will ask Davy Washer for the paperwork relating to the license to carry on this work. The algae killer has been delivered and Tony is looking at the right tides to carry out the spraying on one day and the scraping on the next. Tony will buy a knapsack sprayer.
9. Group reports:

* Boat Club: none
* Rowing Club: The Wine-tasting Evening is to go ahead on the 16th April. Edny has got the form from Tommy for Boat Club membership.

1. Harbour Manager’s report: There have been some complaints from the public about dog-fouling on the far end of the pier. Tony will source some signs saying that dog-owners will be fined if they do not clean up after their dogs. Lucie will sign up Tony for a First Aid course. Tony will source a First Aid kit relevant to the needs of the harbour.
2. Financial report: The Trust will look at a system to deal with non-payers. Edny will find out how other harbours deal with this issue.
3. AOB: Edny has asked the school to come up with a logo and Edny will ask Andrew Forsyth if he can help with the computer/technical know-how to make a logo. Edny is meeting with someone from the new bridge to ask whether we can have first refusal of anything that they can donate as the bridge works wind down – eg portakabins, security fencing, scaffolding, packaging wood.
4. Next meeting: Wednseday 6th April