



Minutes of Meeting of Cruden Bay Harbour Management Committee At the Village Hall, Cruden Bay at 1930 hrs on Monday 16th Nov 2009

Present:

Hugh McIntyre - Chairman
Sam Coull
Derek Thompson

1. Introduction:

The Chairman thanked the few who attended and opened the meeting.

2. Apologies:

Apologies were received on behalf of Peter Abenheimer

3. Minutes of Previous Meeting and Rolling Actions:

The minutes of the previous meeting were adopted as an accurate record of the meeting. The rolling actions were dealt with as per the attached rolling action schedule.

4. Financial Update:

Chairman confirmed that there was £8,811 in the current account with outstanding cheques for approx £100 and cash in hand to be deposited of approx £400. He also noted that an invoice for general works – gate, notice board etc from J. Buchan Ltd (Scott) had been received for the sum of £770.50. Sanction for payment to discussed at next full meeting.

5. Business Case:

In the absence of the secretary the Chairman confirmed that communications had been received from Reid Hutchison from Aberdeenshire Council about progress of business plan. Chairman to liaise with Secretary to progress.

Sam Coull emphasised the need to progress with this matter urgently.

ACTION – Secretary to arrange meeting with Reid Hutchison and other members to progress the business case brief



6. Repairs:

Chairman confirmed contact with Arch Henderson to get up-to-date quotation for –

- 1 Brief survey, comment on current status and high level estimates for repair
 - 2 Detailed costings for detailed design, tender and construction supervision.
- These details would be required for business case and funding initiatives.

ACTION – Chairman to follow up Arch Henderson on submission.

7. Harbourmasters Report:

As the Harbourmaster was not present, no report, but Derek noted one vessel still in the harbour and in danger of being damaged.

Derek also noted that the gate stanchions had been damaged, assume during recent bad weather.

ACTION – Derek to contact Bob

8. AOB:

The Chairman confirmed that notice had been received that we were not successful in proceeding to the next round of Village SOS funding, however we would receive feedback on our submission for future reference.

The chairman confirmed that he had been notified that Scottish Hydro will NOT replace the token meter as previously indicated – they only do residential properties. He had contact details for technical department find out options

ACTION – .Chairman to pass details to Secretary for action.

9. Date & Time of Next Meeting:

There is not planned to be a meeting in December, secretary/ chairman will arrange an e-mail update.

The next meeting will be held at 7.30pm on Monday 18th Jan 2010 in the Village Hall, Cruden Bay.

