

**The Yarmouth (Isle of Wight) Harbour Commissioners**  
**Minutes of the Annual General Meeting of**  
**The Yarmouth Harbour Commissioners**  
**Held at the Community Hall of Yarmouth and District (CHOYD)**  
**On Friday 8 June 2018 at 18:00 hours**

PRESENT	Mrs B Walters (Chairman) Mr A Stables (Vice-Chairman) Mr D Tregear Mr B Mitchell	Mr T Adams (Chief Executive/Harbour Master) Mr M Cowan Mrs S Poston
IN ATTENDANCE	Mrs P McCoy	
APOLOGIES	Mrs J Garbett	Ms S Turvill
PERSONS PRESENT	S Cross S Mence D Newble (Isle of Wight County Press) P Scott G Witt (Yarmouth Sailing Club) S Davies K George A Phillips K Cluney J Jackson (Yarmouth Town Council) R Leonard J Derry-Collins J Hill (Tamare) C Anderson (FC) M Marston (LTV mooring) N Measor (Royal Solent Yacht Club) N Munro-Ashman T Gardner B Gordon	R McKee J Rafferty (Cowes Harbour Commission) D Kennett L Tregear L Taylor V George D Phillips A Cluney S Phillips (Sally & Simon Keeble) R Heming J May L Poole (Roly) P Keen (FC) M Collinson (Yarmouth Town Trust) D Fox (Chair of YHAC) N Hawkes G Ashman D Gordon

**Action**

- Chairman’s Introduction**
- 284/18 The Chairman, Mrs Walters, opened the meeting, welcomed and thanked everyone for attending.
- Apologies for Absence**
- 285/18 Two Commissioners tendered their apologies: Mrs Garbett and Ms Turvill.
- Commissioners’ Declarations of Interest**
- 286/18 As per the Register. Nothing further to declare. It was noted that a file is available with details, upon request.
- Minutes of the Annual General Meeting held on 31 May 2017**
- 287/18 The contents of the Minutes of the Annual General Meeting held on 31 May 2017 were noted.

**Employee matter**

288/18 At this point in the meeting the Chairman read out a statement pertaining to a matter concerning a former employee of the harbour.

**Presentation of the Annual Report and Accounts for the year ending 31 December 2017**

289/18 The Chairman introduced the presentation of the accounts for the year ending 31 December 2017, which was given by the Chief Executive, Mr Adams.

**Questions submitted in writing**

290/18 The following questions were submitted in writing for presenting to the meeting.

291/18 The Chairman read out a question received from Mr Honour relating to his annual mooring in the river on a non-walk ashore pontoon, stating he would like water and electricity.

292/18 The Chief Executive explained that unfortunately this is unlikely to happen, certainly in the near future, due to the complexity of the work required and consequent costs. It was noted that Mr Honour could move to a walk ashore pontoon, should he so desire.

293/18 The Chairman read out three questions received from Mr Taylor and Dr Davies, the first two relating to a former employee of the harbour.

294/18 The Chairman responded to the first two questions pointing out that at all times there have been suitably qualified and experienced staff on duty. For reasons explained in the earlier statement, the Chairman was unable to add anything further.

295/18 The third question was regarding representation on YHAC.

296/18 YHC responded by explaining that non-commercial annual mooring holders are represented on YHAC by David Fox, who represents the Royal Yachting Association and is also Chair of YHAC. YHAC minutes are available on the harbour's website. The originators of the letter were advised to speak with David Fox if they have any issues or want to attend a YHAC meeting.

297/18 A member of the audience said it would be helpful to have something handed out to visitors letting them know that David Fox represents all non-commercial annual mooring licence holders.

298/18 It was also asked if information could be put on noticeboards in the harbour's reception with information on how to get a voice heard.

299/18 A further suggestion was to put this information, if it is possible, on till receipts.

**Questions taken from the floor**

300/18 Many further questions were taken on subjects including the recent dismissal of the Deputy Harbour Master, issues with waste bins and recycling, activities of fishermen on the pier after it re-opens, communication with long term visitors, queries about the transparency of waiting lists, disabled access including both moorings and parking, a request for a mop in showers and others. All questions were responded to by the Commissioners as far as possible.

301/18 At the end of the questions session, there being no further business the Chairman thanked members of the public for attending, and declared the meeting closed at 19:40 hours.