

AB.13 cont.	<p>The Chairman recommended the appointment of Paul Durkin as an additional community representative who had expressed an interest in becoming a member. Mr Durkin had a financial background and was the current Chairman of the Pirates Rugby Club. It was AGREED that a formal approach would be made to Mr Durkin and a further report would be brought to the next meeting.</p>	RP
AB.14	<p><u>Harbour Master's (Part 1) Report</u></p> <p>The Harbour Master reported that the next Board meeting was due to be held on 24 January 2018, and confirmed that the AB's comments had been received by the Board at its meeting in October 2017.</p> <p>The AB was advised that the MMO panel dates for funding applications were as follows:-</p> <ul style="list-style-type: none"> • March 21 – cut off January 19 • June 13 – cut off April 13 • September 5 – cut off June 29 • November 21 – cut off September 14 <p>The Harbour Master reported that ENG 1217 Fish Market refurbishment, Phase 1 was due to be completed by the end of February 2018, and suggested that as part of this meeting the AB received a tour of the ongoing works.</p> <p>In addition, the AB was advised that due to increased costs as a consequence of Brexit, particularly roofing costs, the solar panels which had been due to be installed had been removed in an attempt to reduce costs. Also the exterior finish would consist of render and granite quoins, as opposed to granite facing throughout. However, the Harbour Master was pleased to report that following further negotiations the Board at its meeting on 24 January would be asked to consider a recommendation for the installation of solar panels as the financial ceiling for the project had been raised to £2m. As funding applications could not be made retrospectively Board approval was required for the submission of additional funding applications in respect of the fish market. There was also the possibility of an additional application for a second storey to be added to the building to provide additional accommodation; this was also subject to Board approval.</p> <p>The Harbour master reported that the new HIAB crane for the Mary Williams Pier (ENG1828) and would hopefully be installed in Spring 2018. The cost of the HIAB had been met from landing dues received from the Scottish and Belgian vessels.</p> <p>The Harbour Master finally reported that the harbour had received a certificate of compliance following the health check audit carried out by the MCA last November.</p>	

AB.15	<u>Exclusion of the Press and Public</u> The meeting <u>RESOLVED</u> to exclude the press and public at this point in the proceedings as matters of a confidential and personal nature were to be discussed	
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**SUMMARY OF MATTERS CONSIDERED IN THE CONFIDENTIAL PART OF THE AGENDA OF
THE MEETING OF THE ADVISORY BOARD HELD ON 10 JANUARY 2018**

1. Harbour Master's (Part 2) report

The AB received a full explanation to rationale behind the consideration of a second auctioneer. The AB also received a tour of the phase 1 refurbishment of the fish market and the Harbour master responded to questions.

2. Any Other Business

No items were raised.

The meeting closed at 4.45 p.m.

Chairman