#### NOTES OF THE MEETING OF THE POOLE HARBOUR ASSOCIATION

#### 17 JANUARY 2017 at POOLE EX-SERVICEMENS CLUB, NORTH ROAD, POOLE

Apologies: Lynda B, Patricia S, Lynne W, Andy B, David R,

1. Minutes of meeting November 2016 – Not available

# 2. Matters Arising

- a. Anything carried forward from Nov minutes to be addressed at AGM if necessary.
- b. Constitution Members were issued some copies of the constitution to have a look over in preparation for the AGM where they may be amended/agreed for the coming year.
- c. It was proposed for consideration at the AGM that the membership remains at 15 pounds for next year.
- d. Dates for next year meetings, it is preferred by members to follow the same pattern.
- e. CG had visited RMYC to look over the public footpaths on both sides, could not see any evidence of them being blocked or decommissioned. Mr Tapper to advise if CG has got the wrong location.

# 3. Update on Current Actions

### Planning -

- Beckhampton Road in Hamworthy, planning for house with parking no issues raised
- b. 13 High Street Poole "Dibbens Land", pre-application consultation for refurbished buildings to front the high street, removal of the barn at the rear. Construction of maximum 40 units with 40 parking spaces 4/5 storeys high. There have been no planning applications as yet and Poole Quays Forum are part of the consultation process. Concerns were raised by the members with regards to in keeping with the area, parking spaces and over populating that area. All of these concerns had been raised at the PQF meeting Nov 16 so CG will monitor through that forum.
- c. West Quay (Marina Site) all businesses have been given notice and will be closing over the coming 3 months. Artist images below



**Bridge Update** – Work is progressing, there is a facebook page where you can see weekly updates. Operating times remain the same till March. There was an error with the lights during rush hour which caused traffic nightmares on both sides of the bridge. BoB to be alerted.

Members have asked whether the traffic controls will remain in place after the work on the old bridge to assist traffic flow at peak times such as ferries/rush hour etc. – BoB to be asked.

**Harbour Safety Meeting** - New PHC boat Barracuda has been purchased and the old boat Vandyke is to be sold. Preliminery works have commenced on South Quay Members please be aware of the reduced depth in that area and observe the buoys.

### Parking & Slip

BoP have been ticketing unauthorised cars which is great news.

The rubbish collected from the slip clean has still not been taken by BoP – CG called again to have the tyres cleared. Malcolm and some other of our members have been clearing it themselves which CG expressed her gratitude for but very disappointed with the council.

BoP Parking Permits are to stay at 15 pounds each for next year, CG reminded members that it is one permit per mooring not per member. If you boat share please share your parking permit too.

## 5. <u>Any Other Business</u>

December Social was a success and all enjoyed themselves. Huge thanks to Lynne for arranging that.

Mike M said that there is a project to track Undulate Rays in Dorset and could members please keep their eyes out for any alive or dead to photograph and send to billy@undulateray.uk you can also follow them on facebook.

Mike M is giving away his dingy, old and worn but working well – if anyone is interested then please let us know and Mike will unlock it in the rack.

East Looe Buoys require maintenance with some of them washed up on the beach. – Smiler advised that PHC are aware.

Members would like a cruise ship update – CG to contact PHC

PHC have raised that the pontoons have been cleaned although he last 6 foot couldn't be reached. They are very disappointed with the lack of care taken in securing many of the boats at the northern end and members should ensure that they have adequate and well tied ropes. PHC are not there as a boat rescue service and it endangers lives unnecessarily during extreme weather conditions. Please take pride in your boats/pontoon and mooring.

Date of the next meeting: AGM March 21st Registration from 7 meeting at 7.30