



Minutes of the meeting of the **Harbour Committee** held in Pannett Art Gallery, Whitby, on **Tuesday 19th November 2024** at 6pm.

Present Cllrs Layman, Redfern, Riddolls and Smith A

Also Adam Chugg, Town Clerk and 2 members of the public

NOTICE OF MEETING – Public Notice of the Meeting has been given in accordance with Schedule 12, paragraph 10(2) of the Local Government Act 1972

227/24 ELECTION OF CHAIR

MOVED by Cllr Riddolls, seconded by Cllr Smith.

RESOLVED that Cllr Layman is elected Chair of the Cttee.

228/24 APOLOGIES FOR ABSENCE

None.

229/24 DECLARATION OF INTERESTS AND REQUESTS FOR DISPENSATION

None.

230/24 TO CONSIDER ACTIONS REQUIRED IN ACCORDANCE WITH THE TERMS OF REFERENCE AT THE FIRST COMMITTEE MEETING OF A NEW COUNCIL YEAR

MOVED by Cllr Smith, Seconded by Cllr Riddolls.

RESOLVED to confirm the accuracy of the meeting of the Cttee held on the 13th of February 2024.

MOVED by Cllr Smith, seconded by Cllr Redfern.

RESOLVED to confirm the Terms of Reference, Scheme of Delegation and policies and procedures relating to the functions of the Committee.

231/24 PUBLIC PARTICIPATION

A member of the public spoke regarding a number of issues relating to the harbour. Among the key issues were:

- Concerns about the ladders installed and the suitability of the materials used
- Concerns about the ownership/use of the dredger

- Concerns about the standards of maintenance.

232/24 HARBOUR ISSUES

MOVED by Cllr Riddolls, Seconded by Cllr Smith

RESOLVED to ask the clerk to raise the following issues:

- Suitability of ladders
- Clarification of ownership of dredger
- Information about how the harbour is maintained.

The Cttee also discussed liaison with users of the harbour e.g. the Harbour Users Consultative Group.