

LOCKS SAILING CLUB

Quarterly General Meeting of the Club held on 7 April 2003

Chairman Jack Miller.

Apologies Tony Pearce, S Mewse, C Reynolds, K Jones.

Minutes of the Previous Meeting on 6 January 2002 were read and approved as correct, proposed Jack Miller, seconded Clive Cummings

Matters Arising

1. After a tender from Meridian was tested by members, 2 new tenders were ordered and received from Meridian Trust. They are very robust but a bit heavy to handle and unsteady with two people aboard.
2. The lease on the Low Water hut was relinquished as agreed.
3. It has been agreed that the PWC club will be allowed a year to monitor and control jet skis. At present they are still breaking the speed limit and most people want a complete ban. The police are worried about very young drivers and also those under the influence of drink and drugs. The RYA will not support us because the problem is with the drivers not the craft. Any incidents involving jet skis are to be logged for future reference.

Committee Reports

Hon Treasurer Financial year ends on 30 June. £35000 has been banked since last year. The pink forms for cruiser plaques will be posted to members and the bosun will let Peter Ashbourne know how many plaques are wanted for the dinghies.

Membership Secretary 16 members have failed to renew membership for varying reasons and posters/flyers about the Locks, have not elicited many enquiries.

A 20% discount is available to any member who buys a RS Feva after the loan period expires

Sailing Secretary Extremely good start to the sailing season with good turnout. Christian Reynolds won the 1st weekend, Kevin Jones the 2nd although one race was lost because of no wind.

The Club radios suffer from being left on charge continuously. The battery in the oldest radio has been replaced. The radios are suffering from overcharging

Certificates available soon for the last safety boat training course.

Wine Manager Wednesday and Friday bar staff needed. 2 members have volunteered for pipe cleaning duties- Neil Strain and Brian Davis. Average takings per bar opening session is £31-34.

Juniors There are 5 new junior members and 20+ participants now for Junior evenings.

The 2 loaned RS Fevas (acquired through the Locks Volvo Champion status) are 2 handed boats for the use of juniors and other members. Juniors will take them to the National championships in May and 2 other open weekends in order to fulfill the loan conditions.

The new 3 boat trailer will be collected this week for open meeting for Toppers/Lasers.

Clive Cummings has compiled information for a Cruiser page on the Locks web site.

Student Membership Category Martin Winfield suggested a possible new membership for students to attract keen sailors from the University (maximum of 5) during the first part of the sailing season. As they would probably go home after June a new fee structure would be needed. New fees could be set only at an AGM and not using a Bye Law. The desirability and viability of this proposal to be discussed in depth at Committee.

Any Other Business

Clive Cummings requested a club wheelbarrow. Julie Jones donated hers.

Clive Cummings proposed a vote of thanks to all those who helped with the Cruiser launch and to David Wilbraham who provided the greatly appreciated snacks.

Paul Dodman is no longer a Club member but is still using a club mooring. He will be contacted about removing the boat or re-joining.

There being no further business the meeting closed at 2115hrs

**Commodore
Locks S.C**

LOCKS SAILING CLUB

Quarterly General Meeting of the Club held on 6 January 2003

Chairman Commodore K Jones.

Apologies Martin Winfield, Stephen Mewse

Minutes of the Previous Meeting on 1 July 2002 were read and approved as correct, proposed Andrew Adams, seconded Jack Miller

Matters Arising

1. At the AGM 2002 Rule 26 was amended to read 'In the event of the winding up or dissolution of the Club, the assets will be applied to approved sporting or charitable purposes.
2. Thanks to Mike Preater's help, it has been possible to identify most of the members who had donated tenders to the Tender Pool. Only one person wished to have their tender returned. The others will be listed on the Notice Board for tender and sale. An 8ft tender was tried out and approved by members, so 2 new ones will be delivered shortly. The new launching trolleys are a great improvement. Thank You to Andrew Adams and Terry McDonald for organising these.

Committee Reports

Hon Treasurer The club is halfway through the financial year and is awaiting receipt of annual subscriptions.

There is £7500 in the current account. With reference to the vandalised start hut, the LHB informed the police but the police have no record of the incident. The hut was insured for £200 which is the exact amount of excess required.

Membership Secretary So far 30 members have paid their subscriptions.

The membership survey has uncovered few volunteers for self help. Functions most enjoyed are the Dinner Dance, Quiz, Regatta Evening barbecue and the Junior Prizegiving. Requests for improvements included more sail training, more lockers, improved changing facilities, safer steps to roof, more theme evenings.

So far the Club has 80 E-mail addresses for members which helps communication.

Sailing Secretary 25 sailors took part in the successful autumn series and Joel Burchett was the winner.

3 dates are proposed this year for fun Sunday trips on a rising tide to Priory Bay or the Sands. A safety boat must be in attendance.

Cruisers Dave Mills helped Terry McDonald with the Cruiser lay up at the end of last season. Dave has agreed to oversee the launch this year which was agreed for April 5/6th if the weather is suitable or 19/20th as fall back date.

Wine Manager Bar takings still quite poor except when special functions attract more people.

PLSA & AC Special meeting is to be held on February 4th to discuss the problem of jet skies. The LHB are not able to enforce the present rules through lack of personnel and because contravention usually takes place after hours. Jet skies are banned in Poole and Chichester harbours.

Tony Pearce proposed and Andrew Adams seconded the proposal that 'Jet skies be banned in Langstone Harbour and the Run' Agreed unanimously. Tony Pearce will present this proposal to the PLSA meeting on February 4th.

The Chairman of the Harbour Board is not happy with the Harbour becoming a Trust Port. This could prove to be expensive for users of the Harbour especially if we lose the precepts from the Portsmouth and Havant councils. It was proposed to support Option 3 i.e to accept the Trust Ports

review but, because of Langstone's special requirements, to ask for modified proposals for the new Board.

Marina boat owners no longer pay Harbour dues but previously paid £5.

A sunken boat has been reported to the right of the Marina channel.

Any Other Business

Clive Cummings asked if there could be a page for Cruiser events on the club website. Jack Miller will arrange this.

Cruiser members were asked to wear Life jackets when transferring to dinghies since this manoeuvre has frequently proved fatal.

Tony Pearce asked that, as he has prior knowledge of the club roof structure, he should be consulted about any proposal to re-roof the Club.

Bryan Holden has amassed a great deal of lost property including watches, that need to be identified and claimed.

There being no further business the meeting closed at 2125hrs

Commodore (Vice)

Locks S.C

Andrew Adams

AGENDA COMMITTEE MEETING 20 October 2003

1. APOLOGIES FOR ABSENCE

2. MINUTES OF LAST MEETING 15 September 2003

3. MATTERS ARISING

1. Broken lamp on light at front of club. **Action Christina Holden.**
2. Feed back on proposed locker system as noted on Autumn compound applications.
Action Chris Phillips
3. Instructions for use of new RS Feva.
4. Finalisation of cruiser lay up i.e and members in charge - **Action Chris Phillips**

4 SECTION REPORTS

5. De-briefing from AGM and allocating any jobs to committee members i.e. I C tenders.
5. Discussion of Andre Usbourne's pro forma for streamlining committee meetings (deferred from September's meeting).
5. Fixing date of agreed meeting in November to discuss re-negotiation of club Lease. Martin Rice will approach City Property services afterwards.

5 ANY OTHER BUSINESS

7. CORRESPONDENCE

NEXT COMMITTEE MEETING 17 November 2003

LOCKS SAILING CLUB

Minutes of the Committee Meeting held on 15 September 2003

Chairman Commodore Kevin Jones

Apologies M Tice

Present E Druce, P Ashbourne, Andre Usborne, Jack Miller, Bryan Holden, C Holden, C Reynolds, B Selby, M Winfield, Julie Jones, B Tremlett.

Minutes of the Last Meeting on 18 August 2003 were read and approved as correct, proposed Christina Holden, seconded Jack Miller All Agreed

Matters Arising

1. Outstanding matters allocated to Andrew Adams are temporarily in abeyance due to pressure of work he no longer has time to take charge of Tenders. Another Committee member will be appointed to do so. (Log Book for Tenders/ Trolley repair for Dot Patrol)..

2. Paul Dodman's cruiser-Andrew Adams spoke about the matter to the Harbour Master who fixed a notice to the boat but was not keen to take further action. However it was recently realised that the boat has been removed.

3. Club security-the scheme of key pad for inner foyer door with locking device on the men's changing room door has been implemented as agreed and activated on 14th September. Martin Winfield reported that already someone has wedged the door open. An irate letter was received from Hilary Thomas who disagrees with the scheme.

Kevin Jones has undertaken to reply and assure her that it was done in the best interests of Club Members.

4. It is essential to send out application forms for winter compound spaces to both dinghies and cruisers as soon as possible. Christina Holden will liaise with Chris Phillips to produce the form-he has agreed to become Bosun next year. Kevin will prepare and address envelopes. Dave Mills to be approached by Chris for advice on procedure and laying up cruisers on 26/27 October.

5. Jack Miller has had the cover for Saturn adjusted.

1. Section Reports

Ion Treasurer

£14733 in current Account as at 25 August, £1927 set aside for depreciation- so £12719 available funds. £31000 in MoneyMaker account. Income from beginning of financial year £2476. Bar income since last meeting £525 and Costs £1025.

Cruiser input gradually dropping off.

Subscriptions 2003-20---Proposed full membership £80 (£237 additional income)

Associate £30

Cadet £20

Compound 40p sq ft

Tenders/Under Club storage £20

£280 damage to tenders last year

Unanimous Committee agreement for subscription proposals.

Premises Martin Winfield has obtained the new drain plates and 2 are in place.

Proposed a new locker system -16 in a block. Before investing in this, it was suggested that any interest in locker availability could be canvassed in the Autumn Compound letter.

Anti vandal paint on Hilary Thomas' wall needs renewing.

Christina Holden will report the broken light on the front corner of the clubhouse.

Publicity Bob Selby reported that during the summer his daughter Alex had prepared a presentation

to the British Marine Federation for funding for a worthy cause. The BMF make 2 awards per year.

Alex has been rewarded with one of these and the result is that the club has been given an RS Feva plus launching trolley which will be presented to Alex at the Southampton Boat show. The

Committee is very impressed by the achievement of one of the Club's Junior sailors and Alex is to be congratulated on her successful initiative.

Iron Sailing Sec When the new Feva arrives at the Club responsibility and directions for its use must be agreed.

All of the RIBS are now clearly marked and Juno's new trailer has arrived.

VHF training funded by Malcolm Hill for 8-10 members has been arranged for 22 November - application form £5-00.

Jack Miller asked for all trophies to be returned, cleaned, so that they can be valued by Picketts and Pursers before the Prizegiving. (Cost £90 for 1st £3000 and 15 for every subsequent £1000).

Locks did very well at the Wild Goose Chase run by Langstone SC. Jack Miller won the Medium Handicap.

12 October Last Race

15 October Dinghy Meeting.

Winter Series will start end of October - fixture list to follow.

Juniors Junior prizegiving 27 September

Rudor Junior Regatta - only 3 boats attended and finished 1,2, and 3

Iron Membership Secretary No new application for membership. Julie asked that a request for a new Membership Secretary be included in the Autumn compound letter.

Wine Manager Volunteers always welcome for bar duties.

Social Secretary New Dyson purchased for the Cleaning Lady.

The tickets for the Dinner Dance are £28 as last year. We need to sell 115 tickets to break even.

Christina has booked a live band instead of a DJ for this year's event.

She proposed that the Dinner should be hosted by the new Commodore rather than the retiring one and that this should be a permanent arrangement. Everyone in agreement.

AGM Amendment to Rules

Rule 15 Add -

in pursuance of the authority vested in the Committee under the rules, members of the Committee shall be indemnified by the Members of the Club against any liabilities incurred by them or by any one of them on behalf of the club, provided only that such Committee members have acted in good faith. The limit of an individual Club member's indemnity of any liability shall be a sum equal to one year's subscription of the current rate then in force unless the Committee has been authorised to exceed such limit by a General Meeting of the Club.

Proposed by Bryan Holden

LOCKS SAILING CLUB

Minutes of the Committee Meeting held on 18 August 2003

Chairman Christina Holden

Apologies C Reynolds, Bob Selby, J Jones, M Tice, K Jones, Bill Tremlett, A Adams

Present E Druce, P Ashbourne, Andre Usborne, Jack Miller, Bryan Holden.

Minutes of the Last Meeting on 21 July 2003 were read and approved as correct, proposed Jack Miller, seconded Bryan Holden All Agreed

Matters Arising

1. Repair to trolley of Dot Patrol- A Adams- pending .
2. Paul Dodman's cruiser- Action pending information from Andrew Adams/advice from Harbour Master
3. Club security- previously proposed scheme of key pads for 3 doors with closers would cost £500 ex fitting. After most recent thefts(police informed), a cheaper scheme was proposed involving 1 keypad on the inner lobby door with the first men's shower door accessed only from inside and with locking device engaged when used as exit. Men in shower room can let others in through the outer door for convenience after a race but obviously the door must not be wedged open. So shower rooms and clubroom are protected, club members will use code number to enter. This should stop opportunist thefts.
Proposed Jack Miller, seconded Andre Usborne 5 in favour, 2 abstentions
4. Log Book for tenders-pending- A Adams
- 5 Information re installment payment for lease extension- pending- M Tice

4. Section Reports

Hon Treasurer

Proposed raising subscription 21/2% which would make full membership(84% of total membership) £80. £1900 has been ringfenced for depreciation of assets.

Possible expenses to be prepared for in 2003-2004 year- club lease, replacement of glasswasher or cool cabinet or other unforeseen problems.

Peter suggested selling Life memberships to raise money for the lease but Bryan Holden preferred Debenture stock as E.C.A had done.

It was decided that a special meeting will be held in November to discuss the lease and funding..

Hon Sailing Sec 12 Juniors attended Junior week at HISC and did very well. Tim Miller, Neil Usborne, Joel Burchett, Luke & Phil Wilbraham all did well. Saturn as support boat, was left at HISC for 3 nights at no cost to Locks, in collaboration with HISC Junior Sailing Sec.

HISC Federation week went well also. Locks were well represented by 13 senior members.

Trailer order for Juno from Hayling Trailers should be delivered in 3 weeks.

Cover for Saturn is too tight and has ripped. Jack Miller will approach Chris Henderson to adjust and repair.

As the summer is coming to a close the VHF training can be booked.

Hon Membership Secretary New Application Mark Head-Rapson Full Member- with Topper space required. Agreed unanimously

Wine Manager Bar persons required for Friday and Wednesday evening

Social Secretary Dinner Dance booked for 8th November. Ticket price not fixed yet. it was hoped to have live music instead of DJ this year

Christina Holden is investigating recommended groups.

Newsletter Copy to Tim Sage by end of August at very latest. Newsletter to be sent out to arrive on 14th September at very latest.

Any Other Business.

Cruiser Lay Up Date to be arranged for autumn lay up and a cruiser member agreed who is willing to oversee it.. Forms must be sent out soon to cruiser owners to invoice for compound space and find out who wants to use the compound this winter. Terry McDonald had all details on disc.

Christina Holden will ask Andrew Adams as Cruiser owner for assistance and Jack Miller will check if Julie has the disc with the form.

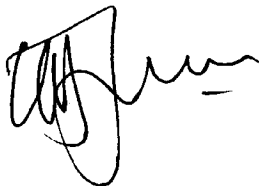
Bryan Holden suggested another OOD training evening after Christmas as some members are unsure of procedure.

Andre Osborne has agreed to produce a pro forma for running a more efficient and streamlined Committee process.

Correspondence Mike Preater wrote to request that he keep his latest boat on a mooring until the end of September. He does not wish to relinquish his mooring and is getting another yacht a.s.o.p. The Committee agreed unanimously.

There being no further business the meeting closed at 2200hrs

Kevin Jones
Commodore



E Druce
Hon Secretary

LOCKS SAILING CLUB

Minutes of the Committee Meeting held on 21 July 2003

Chairman Commodore Kevin Jones

Apologies Martin Winfield, C Reynolds, Bob Selby, J Jones

Present A.Adams, E Druce, P Ashbourne, Andre Osborne, Jack Miller ,Bryan Holden, M Tice, Bill Tremlett

Minutes of the Last Meeting on 16 June 2003 were read and approved as correct, proposed A Adams, seconded P Ashbourne. Agreed unanimously

Matters Arising

1. Repair to trolley of Dot Patrol- pending .
2. The proposed new roof access stair was discussed at the general meeting and was not received favourably. As it would have to comply with Building Regulations it would extend along the side of the Club probably with a midway landing. A more user friendly stair would encourage more people to use it and so the roof and guardrail would then have to be upgraded to current regulations to cover the Club's risk responsibility and duty of care. The OOD must control the number of members on the roof for racing occasions both for safety and his own convenience. It was decided that the warning sign that had always been fixed to the stairs, should be re-instated in order to let people know that any access was at their own risk. Until the definitive wording for a permanent sign is agreed, Bill Tremlett will find a standard sign to use temporarily. So the installation of a new staircase is in abeyance
3. 10-12 members have declared an interest in VHF training so Jack will agree a date with Malcolm Hill. It will cost £15 p.p. plus cost of licence.
4. Paul Dodman's cruiser is still on the Club mooring. He is not easily contactable but has told Andrew Adams that he has sold it. Andrew Adams will discuss with the Harbour Master.
5. Ross Hale was not accommodating about the inadequate trolley sold as a package with the small RIB and would not consider a trade in.
Jack Miller proposed and Andrew Adams seconded the proposal that a new one be purchased from Hayling Trailers. Agreed unanimously.
6. Proposal for door closers and keypads to be re-instated. Martin Winfield to be asked for total price.

4. Section Reports

Hon Treasurer

No income at this time of year but at the end of the financial year and allowing for outstanding expenses up to the new year, we have a surplus of £4703 of which £2500 could be saved for lease purchase. £455 less received from subscriptions this year than 2002..

Hon Sailing Sec Clashes with ECA for mid week and inter club races due to re-scheduling at ECA. Racing programme still going well.

Hon Membership Secretary New Applications 1. Max May- Junior Member

2. Richard Shaw- Full Member With Cruiser-

has bought Mike Preater's boat. **Both agreed unanimously.**

Tenders Log book is a mess and tender use is not being logged as required

Any Other Business.

Renegotiation of Club Lease At the general meeting were receptive to the idea but the question of finding the £50,000 payment to extend the lease was offputting. The possible funding of the cost of an extended club lease was discussed at length but it was not thought that raising subscriptions or selling loan stock to members as ECA have done, would be suitable options. We could use a large proportion of Club savings and take out a loan for the balance but might have difficulty funding the repayments. Peter Ashbourne queried whether the Council, when our lease expired in 55 years, would apply a market rent that could effectively close the Club down especially since it provides the sporting facility that is being actively encouraged.

Andrew Adams proposed, Jack Miller seconded the proposal that Martin Tice ask the Property Services if there was a possibility that the Club could pay in installments. Agreed unanimously

Safety Boat Saturn to support Juniors at HISC for Junior Fed week.

There being no further business the meeting closed at 2220hrs

~~Kevin Jones~~
Commodore

Christopher Holden
SOC Sec

E Druce
Hon Secretary



LOCKS SAILING CLUB

Minutes of the Committee Meeting held on 16 June 2003

Chairman Commodore Kevin Jones

Apologies Martin Winfield, Bill Tremlett, M Tice, ~~C Reynolds~~, Bob Selby

Present A.Adams, E Druce, P Ashbourne, Julie Jones, Andre Usborne. *C Reynolds*

Minutes of the Last Meeting on 19 May 2003 were read and approved as correct, proposed A Adams, seconded A Usborne. Agreed unanimously

Matters Arising

1. Repair to trolley of Dot Patrol- pending .
2. Estimate for new steel staircase £1428+ VAT. Must apply to members fir permission to spend over £1500. Unfortunately the agenda for the next general meeting has been sent out..
3. 8 members have declared interest in VHF course so far. Notice also inserted in Newsletter. Members more likely to show interest if they are informed of the course content.
4. Re Paul Dodman's cruiser on Club mooring. Julie Jones will send a second letter requesting renewal of membership plus mooring fee if he is not removing the cruiser. Andrew Adams will follow this with a phone call.
5. Door closers and key pads- pending.
6. Proposed adjustments to measurement of dinghies and trailers for compound fees-- in abeyance for further discussion (Julie Jones & Martin Winfield).

4. Section Reports

Hon Treasurer

£13000 in current account. All outstanding bills, cheques expenses etc to be given to Treasurer before end of financial year-30 June. .

Hon Sailing Sec Sailing still going well. Everyone enjoyed the Regatta but we had only 4 visitors. The trailer for the new small rib is useless and does not hold it securely. This was bought as a package with the RIB. Budget figure for 3 wheeler trolley £450 from Hayling Trailers Chris Reynolds will speak to Ross Hale about this and negotiate a new trailer. Junior Regatta was a great success. Fleet varies between 12 and 24 over the first 4 meetings. Two Topper went to Langstone 16 June, 3 went to Portchester Topper Traveller in May. The need to reduce escalating costs for catering for the Junior evenings was discussed with the enthusiastic kitchen helpers. This is not easy when numbers vary greatly.

Hon Membership Secretary Peter Gammon has applied for full membership. Julie will return form to be proposed and seconded correctly but application agreed unanimously.

Gary Jewer (John Reynold's brother in law) has applied for full membership. His children want to take part in Junior training. Agreed unanimously. RS Fevas fulfilled loan obligations by sailing at Poole, apologies made for inability to go to Emsworth. Entered also for Junior Championships at HISC.

5. Renegotiation of Club Lease The proposal received from the City Property Services was not discussed as Martin Tice was not available to attend the meeting. He will be asked to the General meeting to present it to the Club members for discussion.

There being no further business the meeting closed at 2110hrs

Kevin Jones
Commodore

E Druce
Hon Secretary

AGENDA COMMITTEE MEETING 21 July 2003

(1)

REPORT TO LOCKS SAILING CLUB COMMITTEE JUNE 2003.
FROM PLSA AND ADVISORY COMMITTEE.

ECA 2ND PONTOON STRUCTURE. ENGLISH NATURE HAVE GIVEN AGGREEMENT BUT ENVIRONMENTAL MEMBERS HAVE NOT HAD SIGHT OF THIS. ECA HAVE AGREED TO GIVE UP 20 MOORINGS TO ACCOMMODATE THIS. ECA MAY HAVE TO PAY HARBOUR BO FOR THESE MOORINGS. PLSA WOULD WELCOME THE LOSE OF THESE MOORINGS (PARTICULARLY LOCKS).

ENVIRONMENTAL WORKING GROUP (EWG) IS NOW REQUIRED TO REPORT TO THE HARBOUR BOARD BUT WILL STILL BE THROUGH THE ADVISORY COMMITTEE. IT WAS PROPOSED THAT A REPRESENTATIVE OF RECREATIONAL BOATING SHOULD ATTEND E.W.G. MEETINGS. T.P. LOCKS S.C. WILL CARRY OUT THIS DUTY.

LAST YEAR E.W.G. CARRIED OUT A SURVEY ON PLEASURE/WORKING BOAT MOVEMENT IN LANGSTONE HARBOUR. THIS WAS DONE BY FRIENDS OF LANGSTONE HARBOUR FROM VARIOUS POSITIONS AROUND THE HARBOUR. THIS WAS ON A REGATTA DAY AND THE SAME BOATS WERE RECORDED BY DIFFERENT GROUPS. THIS YEAR IT IS PROPOSED TO HOLD SURVEYS IN JULY + AUGUST UNDER VARIOUS CONDITIONS I.E. SPRING OR NEAP TIDES REGATTA DAYS ETC. SAILING SRC'S WOULD BE ABLE TO SUPPLY NUMBERS OF RACING ENTRIES PLUS CASUAL SAILINGS ON THESE DAYS.

COMPARISONS MAY BE MADE BY LOOKING UP PAST SAILING RECORDS. PLSA HAVE DECIDED TO HELP IN THIS TO PRODUCE CORRECT RECORDS. PLEASE NOTE ENC. No 1. AND 1A

FERRY PONTOON. ENC 15

SHOWS THE COST TO LANGSTONE HARBOUR OF MAINTAINING THE TWO PONTOONS SINCE 1991. THIS PROVES THE CONCERN OF PLSA AND ADVISORY COMMITTEE THAT THE HARBOUR

SHOULD NOT BE BURDENED WITH THESE COSTS AS HARBOUR USERS HAVE LITTLE OR NO USE FOR THE PONTOONS. THINGS ARE ACTUALLY PART OF THE TRANSPORT STRUCTURE. AT PRESENT SAFETY ON THE PONTOONS IS PART OF THE BOARD'S REMIT.

TRUST PORT REVIEW.

A DRAFT OF THE REVIEW IS WITH THE DEPT FOR TRANSPORT THEY HAVE REFERRED TO THEIR POINT THAT THE PRESENT COMMITTEE SHOULD CONTAIN NON-COUNCIL 'COMMISSIONER' MEMBERS AS WELL AS COUNCILLORS. THE ADVISORY COMMITTEE HAVE STATED THAT THEY DO NOT WANT A PRESENT COMMITTEE BUT WANT A BOARD MADE UP AS OPTION '3' CONTAINING COMMISSIONERS AND COUNCILLORS. THE BOARD WILL BECOME TOP HEAVY AND COMPLICATED WITH COMMISSIONERS AND COUNCILLORS ON A PRESENT COMMITTEE. THE D.O.T. HAVE ALSO STATED THAT THE BOARD AND ADVISORY COMMITTEE MUST BE IN AGREEMENT IN THESE MATTERS AS THEY DON'T WANT TO BE INVOLVED WITH DISAGREEMENTS AFTERWARDS. TROUBLE IS THE CLERK TO THE BOARD DOES WHAT HE THINKS IS BEST.

STAFF.

NICK LYON BECAME DEPUTY HARBOUR MASTER ON 18 APRIL 2003 NICK SERVED WITH THE MARITIME ARMY ON FAST INSHORE PATROL BOATS, HARBOUR CRAFT + LANDING CRAFT IN THE UK. CENTRAL AMERICA AND THE MCD, WITH 22 YEARS EXPERIENCE. SO WATCH OUT!

SHIPWAYS.

BARRIERS ARE TO BE SITED ON HAYLING AND EASTNEY SHIPWAYS TO AID USER CONTROL.

Tony PRARER. MSA

ADVISORY COMMITTEE

TO THE LANGSTONE HARBOUR BOARD

Enc. No 3.

AT A MEETING OF THE COMMITTEE held on Thursday 5 June 2003 in
Committee Room 2, Havant Civic Offices

Present

Mr T Witcher
Mr A Pearce
Mr B Tansom
Mr D Revell
Mr R W Russell OBE (Chairman)
Mr B Chapman
Mr V Bath
Mr N Potter
Mr A Flavell
Ms H Baldry
Mr F Haynes
Mr R Ludford
Mr D Ball

Representing

PLSA (ECA)
PLSA (LSC)
PLSA (TSC)
PLSA (LangSC)
RYA
HWT
LADWACA
LHFA
ENV AGENCY
BWSF
SPS
FLH
HCS

In attendance

Councillor T Gale MBE
Captain N Jardine

LHB
Harbour Manager

1 Apologies and Changes to Representation

Apologies for absence were received from Helen Davies, Peter Hill, Tim Gibbs, Philip Grant, Chris Cockburn, Carrie Temple and Alison Went. Mr Adrian Flavell introduced himself as the new representative from the Environment Agency and was welcomed by the Chairman. The Chairman asked the Secretary to distribute an up to date copy of the Committee's membership with the minutes.

Election of Chairman and Vice-Chairman

The Chairman advised members that although the election of Chairman and Vice-Chairman had not been included on the Agenda, this meeting was the Committee's AGM. It was decided to deal with the election at the end of the meeting to enable member's to consider their nominations for Chairman and Vice-Chairman.

2 Minutes of the Advisory Committee meeting held on 3rd April 2003

AGREED that the Chairman sign the minutes as a true record of the meeting.

3 Langstone Harbour Board Agenda for 13th June 2003

Item 3 Appointment of Joint Working Party

The Chairman stated that the Agenda Item should also read that an ad hoc member of the Advisory Committee would be appointed to the Board's Joint Working Party.

Item 5 Appointment of Trust Port Review Working Party

The Chairman advised members that in the past he had declined the offer of a seat on the Board's Trust Port Review Working Party. The Committee agreed that it was now important for the Advisory Committee to have a representative on this Working Party. The Committee therefore requested the Board consider the appointment of the Chairman of the Advisory Committee to the Trust Port Review Working Party.

Item 9 Minutes of the Board Meeting held on 11 April 2003

Min.95 – Annual harbour inspection

Mr Pearce questioned the need for the Board to hold two harbour tours. The additional costs incurred by the hiring of a vessel and providing lunch on two separate occasions was felt to be unnecessary. The Committee therefore request that the Board reconsider this matter.

Item 12 Planning Sub Committee Decisions

1. Eastney Cruising Association (ECA) Pontoon Extension

Mr Haynes questioned whether the Committee or the Environmental Working Party would have the opportunity to view the Appropriate Assessment. The Chairman suggested that the Chairman of the Environmental Working Party approach English Nature on this matter. There was a general discussion on the implications of ECA's proposal to relinquish 20 moorings as mitigation for the building of the pontoon. The Harbour Manager stated that written proposals from the Club would be required for the Board to consider. The Chairman stated that a great deal of time could be saved if organisations wishing to carry out works in or around the harbour approached the Advisory Committee and Board prior to submitting their plans.

The rest of the report was NOTED.

Item 13 Harbour Manager's Report

Pilotage - The Harbour Manager gave a brief summary of the costs involved in the pilotage operation and stated that the service will now make a small surplus on every act.

Slipways - Mr Pearce asked the Harbour Manager what type of barrier would be installed at Eastney slipway and how it would be operated. The Harbour Manager stated that the barrier would be 20' wide and hinged from the Southsea Sea Angling Club boundary. The barrier will be manned by harbour staff during the weekends and will remain open at all other times. The purpose of the barrier is to enable staff to manage the slipway and will only be locked shut if there is a risk of public order problems.

Jet Ski Accident

Mr Whitcher asked the Harbour Manager if he could give the Committee any details regarding the jet ski accident which occurred on Saturday 31st May. The Harbour Manager stated that the accident took place at 6.30pm and was currently being investigated with the Police and Coastguard.

NOTED

Item 14 Clerk's Report

The Chairman referred members to Minute 94 of the Board's minutes. The Chairman was disappointed that the Clerk had omitted to include the vote which was taken at the meeting. The Chairman understood that the Board had agreed in principal to the inclusion of Councillors as part of any new Trust Port Commission, this would do away with the need for the precept committee. However, the Clerk's current report appears to state that the precept committee will consist of Councillors and Commissioner's. The Advisory Committee expressed their concern about the apparent confusion over the continued need for the precept committee.

The Harbour Manager stated that he had not received a written response from Premier Marinas regarding extending the harbour limits into the Marina. However, from his discussions with the Operations Manager he did not believe they would agree to the proposal. Nevertheless, there was a willingness to cooperative with to the Board to enable harbour dues to be collected from their berth holders. There had already been a significant increase in the number of dues collected this year. All vessels pay harbour dues at the same rate as any other vessel using the harbour.

NOTED

Item 15 Details of Pontoon Expenditure 1991 to date

Mr Tansom stated that the total overall expenditure on the two pontoons, since 1987, including the capital costs amounted to just over £300,000. This expenditure far exceeded any income received from the users of the pontoons. The pontoons appear to have become part of the transport infrastructure for the ferry service but very little income is received for this use. The Chairman was disappointed that the points raised at the last Advisory Committee (Min.3 Item 14 3/4/03 refers) had not been addressed at the last Board meeting. Councillor Gale stated that he would investigate the current status of the Steer Davies Gleeve report with Hampshire County Council. It was stated that an unofficial cathodic survey recently carried out on the Eastney pontoon showed ongoing corrosion to the piles. Following some further discussion it was agreed to ask the Board to give answers to the following questions:-

- 1) What is the estimated life expectancy of the pontoons;
- 2) Why there is no gate to restrict unauthorised access.

Item 16 Review of the Safety Management System

No comments

Item 17 Martitime Security (ISPS CODE)

No comments

4 **Matters Arising from Minutes of 3 April 2003**

Open Forum The Chairman asked the Committee to consider whether they wished to host an Open Forum next year. There was general agreement that the meeting was worthwhile and should continue next year. Mr Witcher offered to do a brief talk on the different species of fish to be found in the harbour. Other suggestions for speakers included English Heritage, the Meridian Trust and an officer from Havant Borough Council to discuss the West Hayling Local Nature Reserve.

5 **Report of the Environmental Working Party**

Mr Haynes gave a brief summary of the Working Party's minutes and thanked the PLSA for their assistance with the review of the management plan and co-operation in the collection of data. Mr Haynes corrected an error in minute 10(e) which should read West Hayling Nature Reserve not East. The funding for the reserve has now ceased and there is currently no permanent warden to protect the area.

6 **Election of Chairman**

Mr Witcher proposed Mr R W Russell for Chairman, seconded by Mr Haynes. Following a show of hands Mr R W Russell was unanimously elected Chairman of the Advisory Committee for the coming year.

7 **Election of Vice-Chairman**

Mr Chapman proposed Mr F Haynes for Vice-Chairman, seconded by Mr Ball. Following a show of hands Mr F Haynes was unanimously elected Vice-chairman of the Advisory Committee for the coming year.

8 **Any other business**

- i) Mr Witcher asked the Harbour Manager and Clerk to the Board to investigate the situation with the houseboat "Tidal Waters". The owner appears to have taken up residence again together with various camper vans. The adjacent houseboat is also in an unsatisfactory condition.
- ii) Mr Potter voiced his disappointment that apart from Councillor Gale there were no board member's present at the meeting.

There being no further business the meeting closed at 3.30pm

Chairman

MEMBERSHIP OF THE ADVISORY COMMITTEE 2003 - 2004

As agreed at the April 03 meeting and confirmed by the Board, the Advisory Committee membership is now as follows:-

English Nature	1
Environment Agency	1
Hampshire Wildlife Trust	1
Langstone & District Wildfowlers & Conservation Assoc.	1
Langstone Harbour Fishermens Association	1
Portsmouth & Langstone Sailing Association	4 **
Royal Society for the Protection of Birds	1
Royal Yachting Association	1
Solent Protection Society	1
Southern Sea Fisheries Local Fisheries Committee	1
	13 for 13 possible

NOMINATED BODIES

British Water Ski Federation	“	1
Friends of Langstone Harbour		1
H.C.C Countryside Service		1
Marine Aggregates Industry		1
Portsmouth Outdoor Centre		1
		5 for 5 possible

OFFICIAL OBSERVERS (Members without voting rights)

Hayling Health Society	1
English Heritage	1

OUTSTANDING APPLICATIONS FOR SPARE (NOMINATED) SEATS

Commercial Fishermen
Southsea Marina

** Eastney Cruising Assoc.; Tudor S.C.; Locks S.C.; Langstone S.C.

Bob Russell
05.06.03

Councillors appointed to the Board with effect from June 2003

PORTSMOUTH:-

Councillor David Horne, 56 Colesbourne Road, Paulsgrove, Portsmouth, PO6 4EA 9232 6370
Councillor Michael Blandford, 6 Rochester Road, Southsea, PO4 9BA 9273 6464
Councillor Geoff Goble, 34 Gladys Avenue, North End, Portsmouth, PO2 9BG 9261 4744
Councillor Jez Baker, 16 St Helen's Court, St Helen's Parade, Southsea, PO4 0RR 9282 3366
Councillor Caroline Scott, 15 Locksway Road, Portsmouth, PO4 8JN 9229 1118
Councillor Robin Sparshatt, Regency House, Portsdown Hill Road, Farlington, PO6 1BN
9232 4608

Standing Deputies:-

Councillor Jacqui Hancock, 29 Rockingham Way, Portchester, PO16 8QS
Councillor Lee Hunt, 14 Spencer Road, Eastney, Portsmouth, PO4 9RN 9229 5209
Councillor Pat Bateman, 42 Seagrove Road, North End, Portsmouth, PO2 8AZ 9279 7400

HAVANT:-

Councillor Ken Moss, 40 Cavendish Drive, Waterlooville, PO7 7PL 9235 3921
Councillor Frank Pearce, 82 Elm Grove, Hayling Island, PO11 9EH 9246 6829
Councillor June Hanan, 48 North Street, Emsworth, Hants PO10 7DJ 01243 376913
Councillor Virginia Wilson-Smith, Old School House, 5 School Lane, Emsworth, PO10 7ED
01243 373744
Councillor Gordon Erlebach, 126a Southwood Road, Hayling Island, PO11 9QH 9246 8255
Councillor A C Welch, White Lodge, 24 Bellair Road, Havant, PO9 2RG

Standing Deputies:-

Councillor Terry Hart, 6 Langsrish Close, Havant, PO9 5JJ 9245 2031
Councillor David Guest, 19 The Parchment, Havant, PO9 1HD 9247 0022
Councillor Shelia Troke, 3 Lynwood Avenue, Waterlooville, PO8 8PZ 9278 1851

REPORT BY: THE ENGINEER

REPORT TO: LANGSTONE HARBOUR BOARD FOR: 13 JUNE 2003

DETAILS OF PONTOON EXPENDITURE 1991 TO DATE

HAYLING PONTOON

New pontoon and footbridge installed in 1982 (existing dolphins retained)
 Total cost of works and fees £84,000
 MAFF grant award (£11,000)
 Cost to LHB was £73,000

EASTNEY PONTOON

New pontoon, bridge and dolphins installed in 1987
 Total cost of works and fees £143,000
 MAFF grant award £17,000
 HCC grant award £30,000
 Cost to LHB was £96,000

+ MAINT 1982 TO 1991 ?

EXPENDITURE DURING PAST 12 YEARS.

YEAR	WORKS	COST
1991/92	General Maintenance	£3716
1992/93	General Maintenance	£984
1993/94	General Maintenance	£1253
1994/95	Replacement of steel to dolphins, new timber decking, painting footbridge underdeck steelwork, new lighting and power to Hayling Pontoon. Annual inspection.	£33,658
1995/96	Repairs to cross beams and sliding wheel bearings on Hayling pontoon. 5 yearly diving inspection. New lighting to Eastney pontoon.	£10,723
1996/97	General repairs. Annual inspection. New lighting to Hayling pontoon.	£6,848
1997/98	General maintenance and annual inspection.	£1,225

The last diving survey was undertaken in 2000 and findings indicated that the Hayling pontoon was in a very good condition with only a couple of minor defects (since repaired), and Eastney pontoon was in excellent general condition underwater.

The dolphins at each pontoon had a detailed diving inspection carried out earlier this year, which reported that Eastney dolphins were both in a satisfactory and functional condition.

The Hayling dolphins, however, which are much older, were reported to be still functional but will probably need replacing within the next 5 to 10 years.

Discussions are currently underway to extend the life of the dolphins to both pontoons by implementing cathodic protection measures.

RECOMMENDED that the report be noted.

LANGSTONE HARBOUR MANAGEMENT PLAN REVIEW

1. PROPOSAL for meeting between Club PLSA Representatives, Bob Russell (Chairman of Advisory Committee) and Fred Haynes (Chairman Environmental Working Group).
2. PURPOSE. The review will include an assessment of the current level of recreational boating within Langstone Harbour and hence the environmental significance.

It is clearly in the interests of PLSA Clubs that this survey should be both accurate and conducted by persons with sufficient knowledge to correctly interpret the activity observed.

The purpose of this meeting is, therefore, to establish to what extent the Clubs can contribute to an accurate picture of Recreational Boating in Langstone Harbour.

This meeting to be held at 1400 hrs Tuesday June 3rd 2003 at ECA and will precede the PLSA (East) meeting already scheduled. Please consider/supplement the following Discussion Points and, if possible, take soundings within your Club prior to this meeting.

3. DISCUSSION POINTS.
 - 3.1 Clubs to provide statistics on boats in compounds and boats on moorings. The latter with breakdown into agreed size bands and type, i.e. sailing boats/motor boats.
 - 3.2 Racing activity. Details of events over an agreed period which will include the annual regatta. Details of number of boats participating and duration of events. Information readily available with co-operation of Club Sailing Secretaries.
 - 3.3 Casual boating activity by both boats in compounds and those on moorings. This is by character unorganised and would require the co-operation of Club volunteers to conduct a census on an agreed set of dates which embrace weekdays and weekends and varying tidal states. Information on either in harbour or out of harbour destinations would be valuable.
 - 3.4 Possibility of "snapshot" recordings as in 3.3. Consider use of a vantage point on Portsdown Hill and adequate optical equipment. This, with suitably experienced observers would provide a useful supplement to the other three categories.

Brian Tansom, Vice President PLSA Eastern Division.
May 2003

Information required for Management Plan

Items asterisked require fresh observations. The rest can be collated from records with the co-operation of the organisations concerned. Italics suggest organiser/s of collection.

Data to be sent to the Environment Officer

A. Boats

1. Moorings with Boats by area, a historical survey – already requested by Board. - *Bob Russell*
2. Harbour Dues, Extract from accounts, correct for inflation and plot. NB Skiers and PWC's. already requested by *Bob Russell*
3. Club membership from PLSA & LFA & Fishing clubs. Boats in compounds(?)
4. Marina – probably mostly full. Estimate 450 boats
5. Registered professional fishermen from Southern Sea Fisheries. Oyster and Clam dredging/ trawling from *SSF & LHB*
6. Outdoor Centre and Health Club trends in use of harbour.
7. Dredgers (LHB)

***Use of Harbour.** How often, at what season and where.. Average & Special events – races, regattas etc. *Help to be sought from Sailing Clubs and Friends of Langstone - to be discussed & co-ordinated by Environment Officer.*

B. *Visitors and Access

1. Use of car parks (no official data)
2. Use of shore-line footpath – Dogs, horses, bicycles, shore fishing. (extract from wardens notebooks for Farlington, RSPB & Hayling Billy Trail. *Friends to encourage observations by Shoreline watch*)
3. Bait Digging (RSPB)
4. Sport – Playing fields and golf clubs (*Peter Lucas*)
5. Organised parties Schools, rambles, bird watchers. (*Wardens and Outdoor Centre*)

C. * Disturbance Effect of above during nesting, feeding, roosting periods or seasons (*Wardens to compile a précis of special locations and types of event*)

C. Habitats

1. Intertidal
Variation in substrates- *already documented*
Distribution of vegetation and historic changes- *documented*
Univ. Geog Dept
Areas of Historical Importance (*documented English Heritage*)

*Relative importance of substrate and vegetation and relationship to the fauna. Sites/areas for roosting, feeding and nesting – (*co-ordinated summary by HWT, RSPB and Rangers.*) how much are Zostera beds utilized?
2. Peripheral Land
*Land use and natural history value. (*extant data from Rangers HWT, - to be supplemented as necessary.*)
Extant Management and management plans
*Roosts, feeding, nesting from *HWT, RSPB and Rangers*
3. Planning Designations particularly in relation to how far they reflect the above. *PCC, HBC, HCC current plans.*

MINUTES PLSA EASTERN DIVISION MEETING HELD AT LANGSTONE SC ON
Tuesday 1st April, 2003

Present: Brian Tansom ,Tony Pearce, David Revel, Tom Witcher, Brian Shipman, Tony Lister and Julia Tansom (Minute Secretary).

1. APOLOGIES – Bob Russell
2. MINUTES 4th February 2003 – agreed, with amendment to add ECA to list of Clubs in 9.1 line 3.
3. MATTERS ARISING – None
4. TRUST PORTS

BR together with Stephen Kerr has now met DEFRA. Apparently DEFRA do not wish to get involved with debate as this should be resolved locally. PLSA (E) expressed strong support for Option 3 and opposition to the concept of a Precept Committee.

* 5. ENVIRONMENTAL WORKING GROUP (EWG)

BR reported that it had been decided there was a requirement for harbours like Langstone the Environmental body should be required to report to the Board and not be part of the Advisory Committee, although Minutes should still be sent to the Advisory Committee. During the discussion a query was raised as to how this would affect the Advisory Committee. DR proposed and TW seconded that PLSA should object to the proposal as it will weaken the Advisory Committee. This received unanimous agreement. Also DR would say he would like representatives of recreational boating on EWG.

6. LHB PLAN REVIEW, reference to ‘human’ activities as the ‘nature’ activities were already covered. This would involve boat count and a balance of commercial and recreational/leisure activities. The Broadmarsh Marina, if approved, may mean loss of moorings in the harbour. Only a certain number of moorings allowed in harbour and some will have to be removed to allow the new moorings in the Marina. Recreational requirements in harbour seem to be just left to luck and trust.
7. LHBAC MINUTES Thursday 6th February, 2003 Noted
8. LHB MINUTES 14th February 2003 & Agenda and Papers for 11th April 2003

PLSA objected to Councillor Crabbe’s statement that the management plan should concentrate on environmental issues only for the present time. This together with EWG status to be pursued at Advisory Committee.

Jet Skis (PWC’s) it was noted that the proposal should be amended in line with Advisory Committee Minutes. PLSA think that it is not impracticable to police jet ski activities, but more time is needed to think this through and there is no Body to do the policing at the present time.

Farlington Marshes – the barrier has now been moved, albeit it is still difficult to negotiate a mini bus through for the OAC.

Trust Port – authority for Charity Status not mentioned, presumably Harbour Manager worried about cost. How will Charity Status affect Clubs? PLSA need to know consequences, query at Thursday Advisory Meeting.

LOCKS SAILING CLUB

Minutes of the Committee Meeting held on 19 May 2003

Chairman Commodore Kevin Jones

Apologies Bill Tremlett, M Tice C Reynolds, C Holden,

Present A.Adams, E Druce, P Ashbourne, Jack Miller, M.Winfield, Julie Jones, Bob Selby, Andre Osborne.

Minutes of the Last Meeting on 22 April 2003 were read and approved as correct, proposed Jack Miller, seconded Bob Selby. Agreed unanimously

Matters Arising

- 1.Repair to trolley of Dot Patrol- pending .
- 2.Alteration to cover for Junior Rib completed.
- 3.Mercer Bridge has been springcleaned.
- 4.Andre Osborne has bought a measure and placed instruction/warning label in petrol locker to ensure accurate addition of oil to petrol in RIB engines.
- 5.Cost of new steel access stairway to roof- £1500. Jack will obtain detailed quote.
- 6.VHF training course will be booked when number of members wishing to participate is finalised.
- 7.Martin to obtain prices for door closers and keypads

4. Section Reports

Hon Treasurer

£12000 in current account to cover expenditure up to Xmas. Peter has undertaken to send off the pink forms to LHB for cruiser plaques. Martin Winfield has the dinghy plaques. Financial year ends 30th of June.

Hon Sailing Sec First interclub race for the Langstone Tiller(windy and chaotic) on 18 May-attracted 27 entrants mostly from Locks.

3 Toppers used the new trailer to attend a Topper Traveller meeting. Chris Reynolds is donating £20 to the club and using the trailer to take 3 RS600's to Stokes Bay.

The 3 Safety boats have been serviced by Ron Hale and Chris Harding has kindly sorted the bearings.

The PLSA is proposing a Portsmouth Regatta September 2004, entry £12 to include a barbecue.

Tenders 2 new tenders, 7 disposed of, 1 returned to original owner.

No arrangements made to sell off discarded tenders so Martin Winfield proposed and Andre Osborne seconded the proposal that they be donated to the Meridian Trust.

Agreed unanimously

Bosun Has plaques for 74 dinghies. Martin will insert a notice in the coming newsletter to warn owners of boats that have not been launched for a long time, that if spaces are needed for active members then their spaces will be reclaimed. The Membership Secretary will send a letter to Paul Dodman asking him to pay his membership and mooring fee since his boat is still on a Club mooring.

Hon Membership Secretary Jeremy Sayer and family with a Laser Pico have applied for membership

Julie Jones is having problems with the membership database, new software is required.

Any Other Business

1. Martin Winfield suggested that boats stored in the compound are usually smaller than their trailers/trolleys and so are using a bigger space and should be invoiced accordingly. This could add 1ft to a boat size. Commodore suggested that the Membership Secretary and Bosun should primarily discuss this matter ex committee
2. Martin Winfield's discussions with the Portsmouth University Sailing Section, aimed at attracting keen sailors to join Locks, have petered out and the request by the University Sailing club to leave Portsmouth Sailing Club and join Locks was not thought to be in the interest of the Club. However if individual students wished to join they would be welcomed.
3. It was suggested that a couple of Optimists could be acquired for the club junior use but this would exacerbate the problem of ongoing maintenance.
4. Martin Tice has obtained an offer from the Portsmouth Council for the surrender and renewal of the club lease for 125 years for a premium of £50,000 and a peppercorn rent. The wishes of members and means of financing this have to be discussed with the Club members.
5. The Sailing Secretary is assessing if there is any support from members for First Aid Training sessions.
6. The Commodore's Annual Reception will probably be changed from the 22 July to the 29th because of Junior Training on 22nd. This will be confirmed later.

There being no further business the meeting closed at 2150hrs

Kevin Jones
Commodore



E Druce
Hon Secretary

AGENDA COMMITTEE MEETING 16 June 2003

1. APOLOGIES FOR ABSENCE
 2. MINUTES OF LAST MEETING 19 May 2003.
 3. MATTERS ARISING
 - 1 Trolley Dot patrol
 2. Estimate for new staircase
 3. VHF Training
 4. Paul Dodman's membership renewal.
 5. First Aid Training session
 6. Door closers and keypads.
 - 7 Decision on boat sizes and compound dues.
 - 4 **SECTION REPORTS**
 - 5 Renewal of club Lease
 - 6 ANY OTHER BUSINESS
 7. CORRESPONDENCE
- NEXT COMMITTEE MEETING 21 JULY 2003

REPORT TO THE COMMITTEE LOCKS SC 20th MAY 02
FROM PLSA AND L.H. BOARD ADVISORY COMMITTEE.

PORT MARINE SAFETY CODE

PLEASE READ ENCLOSED SECTIONS OF THE
PRESIDENT OF THE PLSA'S REPORT TO
THE AGM AND THE ADDENDUM WITH THE
LATEST FROM THE RYA ON THE LEGALITIES
SURROUNDING RISK ASSESSMENT!.

THE DOCUMENT ON RACE TRAINING AND EVENT
MANAGEMENT SHOULD BE PUBLISHED SHORTLY.

BEDHAMPTON CHANNEL MAINTENANCE DREDGE.

ALL OBJECTIONS INCLUDING THAT FROM
ENGLISH NATURE HAD BEEN WITHDRAWN.
THE DREDGE WOULD NOT BE CARRIED OUT
UNTILL APRIL 2003 TO WORK IN WITH THE
OYSTER BREEDING SEASON.

BRENT GEESE

A LARGE COLOURFUL POSTER IS AVAILABLE AND
WILL BE SITED AT SUITABLE SITES LOCALLY
WHERE BRENT CONGREGATE (WILL THIS TELL THE
GEESE WHERE TO LAND).

THE ASSISTANT HARBOUR MASTER ENVIRONMENT

BEN SAMPSON HAS LEFT TO TAKE UP A POST
AS WARDEN OF LUNDY ISLAND.

DISPOSAL OF WRECKS

THE HARBOUR MASTER HAS PRODUCED A LIST OF 32
VESSELS ABANDONED ON THE FORESHORE AT THE
EAST SIDE OF EASTNEY LAKE. ECA REP
SUGGESTED THE BOARD EXTEND ECA'S SPHERE OF
INFLUENCE TO INCLUDE THE FORESHORE BETWEEN THE
UNIVERSITY BUILDING AND ECA'S SITE. THE ASSOCIATION
WOULD THEN TAKE OVER RESPONSIBILITY FOR CLEARING
WRECKS AND SUBSEQUENTLY CLEANING HARBOUR.

OURS FROM VESSELS APPEARING ON THE FORASHORE. THE HARBOUR MASTER WELCOMED THIS INITIATIVE AND WOULD BE PLEASE TO DISCUSE ANY PROPOSALS ALONG THESE LINES WITH THE CLUB AND WITH ANY OTHER CLUB IN EASTNEY LAKE!

TRUST PORT REVIEW

THE LATEST EDITION OF THE HARBOUR REVISION ORDER HAS BEEN SUBMITTED TO THE DTLR. A NUMBER OF CHANGES HAD BEEN MADE ON REQUEST OF HAVANT B.C. AND WISH THE DRAFT TO BE CONSIDERED BY ITS EXECUTIVE. ONE OF THE ISSUES RAISED IS THE DISCRETIONARY PROVISION OF PAYMENT OF COMMISSIONERS. SOME PROVISION HAS TO BE MADE FOR THIS BECAUSE THE HARBOUR MANAGER IS TO BE A COMMISSIONER SUCH PAYMENTS MAY BE JUSTIFIED ON THE BASIS THAT THE COMMISSIONERS ARE EXPECTED TO APPLY SPECIALIST SKILLS. THIS ASPECT OF THE DRAFT MAY BE VARIED AT QUITE A LATE STAGE.

INSURANCE FOR HARBOUR BOARD.

THE BOARD'S INSURANCE IS RENEWED ON MARCH 31ST EACH YEAR. THE LATEST PREMIUMS AMOUNT TO £32,774.00 AN INCREASE OF 34%

THE "MARINE AND LEGAL LIABILITY POLICY" HAS RISEN BY 40% THESE INCREASES WILL RESULT IN AN OVER SPEND OF SOME £11,000.

AS THE NOTIFICATION OF THIS INCREASE WAS LEFT UNTILL TWO DAYS BEFORE RENEWAL THERE WAS NO TIME FOR ALTERNATIVES. A FOLLOW UP MEETING AS SOON AS POSSIBLE TO REVIEW THE PRESENT COVER WILL BE MADE.

AS THE NEED FOR ADEQUATE INSURANCE COVER IS PARAMOUNT THERE IS LITTLE CHANCE OF A REDUCTION.

FLSA YEAR BOOK 2002

PLEASE FIND ENCLOSED COPY FOR HON SECRETARY.

Tony Parker.

LOCKS SAILING CLUB

Minutes of the Committee Meeting held on 22 April 2003

Chairman Jack Miller

Bill Tremlett was co-opted as the eighth Committee Member.

Apologies A Adams, M Tice, C Reynolds, B Holden, K Jones, C Holden,

Present E Druce, P Ashbourne, Jack Miller, M. Winfield, Julie Jones, Bob Selby, Andre Usborne
Bill Tremlett

Minutes of the Last Meeting on 17 March 2003 were read and approved as correct, proposed Andre Usborne seconded Julie Jones. Agreed unanimously

Matters Arising

1. Repair to trolley of Dot Patrol- pending .
2. Cover for Junior Rib is in the process of alteration.
3. Radio Box to be re-sited -probably in the kitchen.
4. Mercer Bridge to be spring cleaned by Sunday 27 April.
5. Jack Miller to pick up the RS Fevas next week. They cost £2600 to buy, 20% discount to any clubs who wish to buy at the end of the loan period. LDC cover insurance while on loan. Diary to be kept for their use, possibly by regular pairs.
6. Cost of new steel access stairway to roof- pending
7. New 3 boat trailer is now in the compound with 2 Toppers stored on it. Label and lock required for security.

Jack Miller proposed and Martin Winfield seconded the proposal that if senior members wish to use the trailer for open meetings, a fee of £20 per weekend would be charged. The borrower to have adequate insurance cover. Approved unanimously.

4. Section Reports

Hon Treasurer

The Club has reached the end of its annual income phase and is now into spending phase. Financial year ends 30th of June.

Peter Ashbourne proposed and Jack Miller seconded the proposal that the club should renew the 3 year agreement with our Insurance Company which will give a 10% reduction on our premiums. Agreed unanimously.

Safety Boat Training. Andre Usborne reported that Mr Foreshaw had declined the £50 voucher offered in appreciation of his services. He said he would prefer the money to be donated to the RNLI.

Hon Sailing Sec Great turnout for the Easter week end racing when 30 different dinghies launched and raced.

All 3 engines of patrol boats to be serviced by Ron Hale.

Bosun Boats in the compound need to be re-located. Although there are still spaces available at present, those members who are storing and not using their boats, should be forewarned that if the situation changes they could be asked to remove them.

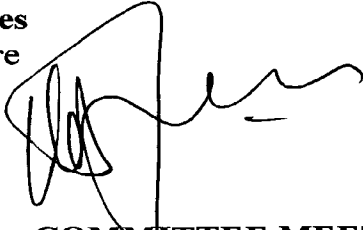
Hon Membership Secretary No new requests for membership this month although Joe Reynolds has asked for his lapsed membership to be reinstated. Junior sailing begins on the 22 April.

Any Other Business

1. **Bob Selby** suggested that the monthly Bosuns be warned about the necessity for accurate measurement of oil to petrol in patrol boat engines to avoid damage to engines. Andre Usborne will check out method of measurement.
2. The Anemometer is incorrectly sited for an accurate reading and needs to be placed 10ft higher.
3. **Premises** The number of people sailing and showering at the Easter weekend caused a shortage of hot water. Members are to be encouraged to take shorter showers.
4. **VHF Course** Malcolm Hill has offered a course costing £12.50 per person which is much cheaper than previous offers but interest among members is to be confirmed before accepting .
5. **Recent Thefts** from the men's changing room means further strategies for security. Gates should be pulled to, to deter passers by from entering and also doors should have closers and keypads fitted. Committee agreed that these can be purchased and fitted if the cost does not exceed £50 each.
6. ~~Julie Jones~~ ^{Jade Miller} commented that as the Club was a small organisation it seemed unnecessary to have a Committee meeting each month. Peter Ashbourne said that it was better to deal with any problems as soon as possible after they arose as instanced by the problem of the recent thefts.
7. Copy for the Newsletter must be delivered to Tim Sage by May 23.

There being no further business the meeting closed at 2150hrs

Kevin Jones
Commodore



E Druce
Hon Secretary

AGENDA COMMITTEE MEETING 19 May 2003

1. APOLOGIES FOR ABSENCE
2. MINUTES OF LAST MEETING 21 April 2003.
3. MATTERS ARISING
 - 1 Trolley Dot patrol
 2. Alteration to cover for Junior rib
 3. Re-siting & Security of Radio Box
 4. Mercer Bridge springclean.
 5. Measurement of oil to petrol ratio in boat engines
 6. Cost of new staircase to roof.
 - 7 VHF course
 8. Door closers and keypads.
- 4 **SECTION REPORTS**
- 5 Boat Sizes and Compound Dues(see attached notes)
- 6 ANY OTHER BUSINESS
7. CORRESPONDENCE

NEXT COMMITTEE MEETING 16 JUNE 2003

YACHTS SAILING CLUB

Minutes of the Committee Meeting held on 17 March 2003

Chairman Commodore K Jones

Apologies Andrew Adams, Martin Tice, Bob Selby, C Reynolds, B Holden, Andre Usborne

Present E Druce, P Ashbourne, Jack Miller, M. Winfield, Julie Jones, Christina Holden

Minutes of the Last Meeting on 17 February 2003 were read and approved as correct, proposed Jack Miller seconded Martin Winfield. Agreed unanimously

Matters Arising

1. Repair to trolley of Dot Patrol- pending in absence of Andrew Adams
2. 2 user switch cards received from Total and £100 paid on account.
3. Neil Strain has agreed to oversee maintenance of 3 Club patrol boats.
4. Jack Miller has purchased a third portable radio for patrol boats. Hasp, staple and padlock to be fitted to secure the radio box.
5. No result yet with loan of RS Fevas from LDC- probably April
6. Jack Miller to ask steel fabricator for cost of access stairway to roof.

4. Section Reports

Hon Treasurer

Majority of subscriptions for 2003 received. This is reflected in balance of C/A. Peter is dealing with the Pink forms for cruiser moorings and Harbour stickers.

Hon Sailing Sec The 2003 Fixture list is ready for delivery.

26th March VHF discussion for all members in Clubhouse

Cruiser members to use the Club's Web Site.

Social Secretary An after dinner speaker arranged for the Fitting Out dinner- fee £65.

12th April Clubhouse booked for the Farewell Party for Luke and Emma McEwen.

26th April Annual Party for Silhouette Club

Bosun Clive Cummings has agreed to be Moorings Bosun for this season's launch.

Hon Membership Secretary 180 memberships currently. About 20 have lapsed for diverse reasons.

5. Jack Miller proposed and Andre Usborne seconded the proposal to ratify the Safety Boat policy document prepared by Andre Usborne. Agreed unanimously.

6. Radio call signs for the patrol boats agreed as Saturn, Juno and Dot respectively.

7. Cost of the proposed 3 boat trailer is £1293 inc VAT. It has an adjustable height rail and can accommodate Toppers, Lasers or Fevas. A 25% deposit is required with order and probable delivery within 3 weeks. We have a lighting board already. Additional to the residue of the Sports Grant a further £500 is needed to fund this.

Christina Holden proposed, Jack Miller seconded the proposal that the Club purchase the trailer. Agreed unanimously.

Any Other Business

1. It was agreed that if Members damage Club owned boats they should contribute to the repairs. Jack Miller will speak to Richard Stepien who has paid for a new tiller on a club Topper. Any future repairs to club boats to be arranged by Club and a contribution obtained from the members responsible. This incident highlights the need for a ongoing check on condition of Club boats.

A Vote of Thanks was given to Christina Holden for providing much appreciated refreshments at the Safety Boat Training week end. Mr Foreshaw has offered another session in October/November

It was agreed unanimously to offer a £50 voucher to Mr Foreshaw as a thank you for his services. Thank you also to Andre Usborne for co-ordinating this essential training.

3. It was pointed out that the Mercer Bridge needs a good cleanout before the sailing starts..

There being no further business the meeting closed at 2140hrs

~~Kevin Jones~~
~~Commodore~~

Jack Miller
Jack Miller

E Druce
Hon Secretary

LOCKS SAILING CLUB

Minutes of the Committee Meeting held on 17 February 2003

Chairman Commodore K Jones

Apologies Andrew Adams, Martin Tice, Andre Usborne, C Holden, C Reynolds

Present E Druce, P Ashbourne, Jack Miller, M. Winfield, B Selby, J Jones

Minutes of the Last Meeting on 20 January 2003 were read and approved as correct, proposed Jack Miller seconded Bob Selby. All Agreed.

Matters Arising

1. Repair to trolley of Dot Patrol- pending

Section Reports

Hon Treasurer

No problems with club finances. The card for Club petrol account has not arrived from Total.

PR and Promotion of Club 26 March VHF training evening. The Club is licensed for Coastal Station Radio with the Radio Communications Agency.

Hon Sailing Sec Fixture List is nearly complete- copies will be sent out with the next newsletter. Jack & Andre will finalise the Safety Boat policy document if no further queries or comments are received from committee members.

Chris Henderson can cut and fit the cover of the junior RIB with the engine in down position.

Agreed unanimously.

~~Three~~ ^A members must be appointed to oversee maintenance of the Safety Boats and get Ron Hale to carry out any work needed. Jack will approach members who might be willing to undertake this responsibility.

Safety Boat course 1/2nd March- 3 boats available, £15 per person.

OOD Talk 26 February with refreshments.

Jack proposed purchase of 3rd portable radio i.e one for each safety boat, seconded by Bob Selby. Agreed unanimously

Bosun Martin needs to know how many members have renewed memberships in order to allocate spaces in compound. It was agreed that sailboards should be stored on dinghies and if not they should be treated as Toppers for charging purposes.

Hon Membership Secretary 190 memberships at the end of December 2002. Currently 30 subscriptions are overdue, 6 are not expected to renew. The Club should ask for return of keys in these cases. Requests for more Toppers in the compound. Julie has received the latest information re Child Protection from David Wilbraham.

New Membership application from John Burchett with Wayfarer from Tudor S.C. Agreed unanimously.

Child protection Policy Letters will be sent to all members involved with juniors and a self certification form will be obtained from RYA website.

Any Other Business

1. Peter Ashbourne proposed that the Club celebrates its birthday on 1st June when H.W. is 12pm.

2. It was proposed and agreed unanimously that Honorary Life membership be offered to Terry and Christine McDonald in recognition of their sterling work for the Club during the past 4 years. Julie Jones will visit them and tell them of the Club's proposal.

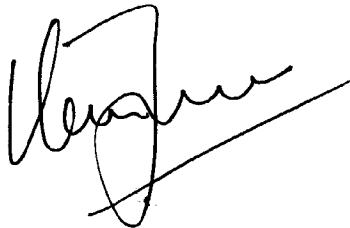
3. The Sailing Secretary has bought books for Junior Library which will be run on a lending basis. Offers of other suitable unwanted sailing books are welcome.

4. Martin Winfield suggested that a spiral staircase is erected in the Club forecourt for improved access to the roof for spectators. This proposal will need Planning Approval and neighbours might object to overlooking. Also the roof was not constructed as a floor and is adequate for extra loading.. Martin said he would approach an architect.

5. Julie Jones asked if the club would like the use of 1 or 2 new RS Feva's for testing. The Feva is a two handed lightweight asymmetric, value £2500, and the offer is to a small number of clubs who would be expected to attend some National Open Meetings with them. Agreed unanimously so Julie will make an application on behalf of the club.

There being no further business the meeting closed at 2145hrs

Kevin Jones
Commodore



E Druce
Hon Secretary

AGENDA COMMITTEE MEETING 17 March 2003

ADVISORY COMMITTEE

TO THE LANGSTONE HARBOUR BOARD

AT A MEETING OF THE COMMITTEE held on Thursday 6 February 2003 in
Committee Room 2, Havant Civic Offices

Present

Mr T Whitcher
Mr D Revell
Mr A Pearce
Mr B Tansom
Mr R W Russell OBE (Chairman)
Ms H Davies
Mr V Bath
Mr P Hill
Mr N Potter
Mr C Cockburn
Ms H Baldry
Mr F Haynes (Vice-Chairman)
Mr R Ludford
Ms A Went (Deputising for G Steele)

Representing

PLSA (ECA)
PLSA (Lang SC)
PLSA (LSC)
PLSA (TSC)
RYA
ENGLISH NATURE
LADWACA
SSF
LHFA
RSPB
BWSF
SPS
FLH
PORTS OUTDOOR CENTRE

In attendance

Councillor R Sparshatt (Chair of the Board) PCC
Councillor F Pearce HBC
Captain N Jardine Harbour Manager

1 Apologies

Apologies for absence were received from Messrs Chapman, Gibbs and Parfitt and Ms C Temple. The Chairman was pleased to welcome the Chairman of the Board, Councillor R Sparshatt and Councillor F Pearce to the meeting.

2 Minutes of the Advisory Committee Meeting held on 5 December 2002

Min.6, Final Paragraph - Mr Potter stated that he was disappointed to see that his comments had been edited down to one line thus losing the point he was trying to make. After some discussion it was agreed to add the words "to cover periods when the harbour staff were off duty."

Min. 8 c) – Mr Whitcher advised that the second sentence should read "Mr Whitcher gave an explanation of the different types of trawling".

AGREED that the minutes be amended as above and that the Chairman be authorised to sign the minutes as a true record of the meeting.

3 Langstone Harbour Board Agenda for 14 February 2003

Item 3 Minutes of the Board Meeting held on 13 December 2002

Harbour Manager and Chairman will be meeting a representative from the Department in March.

AGREED that the Clerk's report be NOTED.

Item 9 Planning Sub Committee Decisions

No.2 – Institute of Marine Sciences, Ferry Road, Eastney – Proposed construction of two-storey building for use as laboratory and seminar room adjacent to boat compound. - Mr Ludford asked if consideration had been given to parking provision at this site. The Chairman stated that he would investigate this issue with the Engineer to the Board.

No.6 – Qinetiq Fraser Range, Fort Cumberland Road, Eastney, Portsmouth – Proposed installation of 28m high lattice mast and tracker cabin - The Harbour Manager stated that he had requested that the mast be lit but this would be at the discretion of the applicant.

Item 10 RSPB Report

Mr Cockburn stated that he was optimistic about the future for the RSPB reserve and thanked the harbour users for their co-operation during the past year. The Chairman thanked Mr Cockburn for his excellent report. Mr Haynes suggested that it would be useful to have similar reports from the other organisations which operate around the Harbour.

Item 11 Annual Report

Page 2 – Commercial Vessels and Pilotage

Mr Revell asked the Harbour Manager to explain the situation regarding the pilotage operation. The Harbour Manager stated that due to the high cost of the boarding and landing charge for the pilot boat each act of pilotage was operating at a slight loss. However, every piloted vessel was invoiced for harbour dues which had a net gain for the Board. The Chairman asked if the increased trade would have an environmental impact on the harbour. Ms Davies stated that if dredging were required to cater for these vessels or they created excessive wash then they may have an environmental impact. The Harbour Manager stated that the vessels involved were smaller than the existing aggregate vessels using the wharf and created very little wash. The overall commercial activity had not increased since the implementation of the Management Plan.

Page 3 – Recreation

Mr Pearce complimented the Harbour Manager on the increase in income from the slipways. *BUT QUERIED DIFFERENCE IN TOTALS OF SLIPWAY FEES IN HARBOUR MANAGERS REPORT.*

Page 4 – Eastney Wrecks

Mr Whitcher acknowledged the work already carried on the Eastney foreshore but pointed out that two of the existing licensed houseboats were now in a very state of repair. The Harbour Manager undertook to investigate the situation.

5 **Report of the Environmental Working Group**

Mr Haynes summarised his report as follows:-

Farlington Marshes Barrier

There has still not been a resolution to this problem despite numerous letters and meetings. The Chairman of the Board undertook to investigate this matter with officers the City Council.

Management Plan

The organisations represented on the Working Group were happy to assist with the updating of the Plan but felt that the relevant authorities should also be involved. The Chairman asked Mr Haynes to produce a paper for the next meeting setting out who should have an input in the revision of the Plan.

Catamaran anchored on RSPB land

The Chairman pointed out that there is a difference between anchoring for a temporary period and laying an anchor as a permanent mooring. The Harbour Manager stated that the owner of the vessel had paid annual harbour dues for 2002 but would be approached to either leave the harbour or take up a permanent mooring site in an appropriate area of the harbour.

The Kench

It had been noticed that a number of dinghies were being launched from the foreshore close to the local nature reserve. The Harbour Manager stated that he was not aware of this activity but would keep a watch on the area.

Elms

Mr Ludford stated that the Friends of Langstone Harbour had planted a number of disease resistant Elm trees at the Outdoor Centre and had subsequently received a donation from a member of the public to enable further planting to take place. It is hoped that the trees will encourage wildlife in the area. The Committee complimented the Friends of Langstone Harbour on an excellent scheme which had enhanced the area.

Winter Wildlife Day, Saturday 1st March

Ms Went invited everyone to attend the next winter wildlife day due to be held at the Outdoor Centre on 1st March 2003.

7 **Open Forum**

The date of the next Open Forum has been fixed for 7th March 2003 in the Council Chamber at Havant Civic Offices. The meeting will start at 7.00pm with short introductions by the Chairman of the Advisory Committee, Harbour Manager and Environment Officer. Hampshire wildlife Trust, the Outdoor Centre, Langstone Sailing Club and the RSPB will all be giving talks on their activities.

8 **Any other business**



LANGSTONE HARBOUR BOARD

ANNUAL REPORT 2002

THE KEY PRINCIPLES OF HARBOUR MANAGEMENT THAT THE BOARD HAS ADOPTED TO ACHIEVE ITS OBJECTIVES ARE:

1. THE SHORE AND HARBOUR SHOULD BE MANAGED TOGETHER
2. THERE SHOULD BE A CO-ORDINATED EFFORT BETWEEN ALL THOSE WITH RESPONSIBILITY FOR THE HARBOUR AND ITS SURROUNDING AREA
3. MEANINGFUL CONSULTATION SHOULD CONTINUE
4. CHANGE SHOULD BE MONITORED AND REPORTED
5. ACTION SHOULD BE TAKEN TO PREVENT THE LOSS OR DEGRADATION OF THE RESOURCE
6. MANAGEMENT STRATEGY SHOULD BE SUPPORTED IN DEVELOPMENT PLANS

www.langstoneharbour.org.uk

The Board is now represented on the Solent Pilotage Co-ordination Committee. This group, comprising the Pilotage Authorities in the Solent, assesses the safety and effectiveness of Pilotage operations in the Solent and is developing a database for incident reports that will inform decisions relating to marine safety in the Solent.

- **2003 TARGET: To provide a more cost effective Pilotage service**

RECREATION

Despite widely reported forecasts that the Solent is experiencing a growing shortage of berths for recreational vessels there has not been an increase in demand for the Board's permanent moorings. Occupation levels for tidal and deep-water moorings have remained largely unchanged from 2001. However the Harbour continues to be popular with day sailors and dinghy sailors during the summer season. Educational dinghy sailing, wind surfing, club regattas and events for disabled sailors are a regular part of the Harbour's sailing programme.

The Langstone Harbour Water Skiers Association has continued to flourish. As part of the effective partnership between LHWSA and the Board, club members undertook 59 half-day patrols in 2002 in the water ski zone and in the wider harbour. This represents an improvement over 2001 of nearly 20%.

The public slipways at Hayling and Eastney were popular launching points for trailer craft during the summer season. Income from all launches increased 18% over 2001, attributable in part to improved collection. The large number of Personal Watercraft launching at these slipways has caused problems of discipline and control in the harbour entrance and the Board will be pursuing new initiatives with the Police and peer group organisations to improve discipline and make more effective use of harbour byelaws. It is proposed to keep these initiatives under review to determine their effectiveness.

INCOME FROM SLIPWAY LAUNCHES	2001	2002
GENERAL	6,709	7,214
WATER SKI	6,484	7,397
PERSONAL WATERCRAFT	7,389	9,792
TOTAL ALL SECTORS	20,582	24,403

- **2003 TARGET: To develop local partnerships to improve discipline in the harbour and provide effective enforcement of harbour regulations.**

Port Environmental Review System is primarily designed to assist ports to implement the recommendations of the ESPO (European Sea Ports Organisation) Environmental Review (2001). It defines a basic standard of good practice for the port sector. The Langstone Harbour Board has been identified as one of a small number of British ports with sufficiently well developed environmental credentials to be able to apply for independent assessment under the scheme.

- **2003 TARGET:** *Continue monitoring the foreshore at Eastney to preserve access and safeguard the amenity*
- **2003 TARGET:** *Review environmental aspects of the Harbour Management Plan*

4. HARBOUR REVISION ORDERS

TRUST PORT REVIEW

The Department for Transport has held the Board's draft Harbour Revision Order (HRO) for the reconstitution of the Board in accordance with "Modernising Trust Ports - A Guide to Good Governance" throughout 2002 but progress has been delayed because of resource allocation within the Department. However, we hope to meet with the Department early in 2003 to discuss with them the many issues that are likely to arise as the Board makes its transition from one status to another.

EXTENSION OF PILOTAGE LIMITS

In response to the requirements of the Port Marine Safety Code the Board submitted a draft HRO to the Department in March 2002. The purpose of the Order is to extend the Board's limits of jurisdiction for Pilotage. The draft HRO has undergone a period of statutory consultation and we hope to have it confirmed in 2003.

5. HEALTH & SAFETY AND TRAINING

The Port Marine Safety Code and the Safer Ports Initiative have kept the focus of the ports industry firmly on safety issues. The Port Marine Safety Code is concerned mainly with marine safety and has introduced a formal requirement to base safety procedures on risk assessment and to adopt the ALARP (as low as reasonably practicable) principle for all marine risk.

The government's Safer Ports Initiative is aimed at reducing the accident rate in the ports industry and heightening awareness of dangers inherent in port activities. The Board has continued to train operational staff to nationally recognised standards and undertakes Health & Safety training to develop a culture of awareness of hazards and the controls available to mitigate risk.

8. FINANCIAL STATEMENT

<u>INCOME AND EXPENDITURE ACCOUNT</u>	2001/2002	2000/2001	
	£	£	
Income:			
<u>Mooring Fees, Rents Licences and Storage</u>			
Water Ski Licences	2,522	4,502	
Moorings	63,579	60,043	
Boat Shed and Club Compounds	15,966	17,412	
House Boat Rents	1,369	1,336	
PWC Permits	1,255	4,716	
	84,691	88,009	
<u>Other Income</u>			
Harbour Charges	75,892	72,130	
Services Rendered	3,727	1,974	
Pilotage	15,982	10,348	
Pontoon Fees	1,444	1,572	
Slipway Launching	8,209	4,086	
Fuel Sales	42,515	41,722	
Other	1,275	2,278	
	149,044	134,110	
Total Income	233,735	222,119	
Expenditure:			
Harbour Operating Expenses *	349,557	321,362	
Operating Deficit:	-115,822	-99,243	
Other Costs and Income:			
Repayment Of Loans	-96,972		-26,967
Net Interest Charges	-8,065		-8,040
Purchase of New Assets	-26,019		0
Less Precept income	178,038	46,982	142,021
		142,021	177,028
Loss/Gain: carried to reserves:		-68,840	42,778
Available Reserves as the end of the Financial Year		42,219	111,059
* Employee Costs in above	£168,632		(£156,054)

REPORT TO THE COMMITTEE LOCKS SAILING CLUB 17.02.03

FROM PLSA AND ADVISORY COMMITTEE REP.

QUESTIONS PUT TO A.C. FROM LOCKS QGM.

- 1 Q. WOULD THE TWO COUNCILS BE FORCED TO PAY THE PRECEPTS IF THE HARBOUR BECOMES A TRUST PORT?
A. YES. UNDER THE ORIGINAL HARBOUR REVISION ORDER THEY WOULD! BUT THE MINISTRY MAY NOT ALLOW THEM TO BE PAID AS THEY WANT THE HARBOUR TO BE 'SELF FINANCING' (DEFR)
- 2 Q. PICK UP LINES ON YELLOW VISITORS BOUYS ARE MISSING (ON HAYING SIDE OF HARBOUR ENTRANCE)
A. HARBOUR BOARD DON'T PUT PICK UP LINES ON BOUYS AS THEY BECOME WATERLOGGED AND SINK.
- 3 Q. LOCKS QGM VOTED FOR A TOTAL BAN ON P.W.C IN THE HARBOUR.
A. A TOTAL BAN WOULD INVOLVE THE HARBOUR BOARD IN CONSIDERABLE COST POLICING THIS. IT WAS DECIDED TO SET UP A CLUB WITH THE ASSISTANCE OF SOLENT SKIERS, MEMBERS OF WHICH WOULD PATROL THE HARBOUR ON A VOLUNTARY BASIS.

PLSA

BOB RUSSELL ASKED MEMBERS TO TEST THEIR CLUBS FEELINGS ON THE FOLLOWING :-
IF BOAT OWNERS IN SOUTHSEA MARINA WERE TO FORM A BERTH HOLDERS ASSOCIATION SHOULD THEY BE INVITED TO BE A MEMBER OF THE PLSA?

A.C.

THE DATE OF THE ADVISORY COMMITTEE OPEN FORUM HAS BEEN SET FOR THE 7TH MARCH 2003 IN THE COUNCIL CHAMBERS AT HAVANT CIVIC OFFICES STARTING AT 7PM ALL COMMITTEE MEMBERS ARE WELCOME TO ATTEND. IF THE CLUB WISHES TO DISPLAY SOME PHOTOGRAPHS OF LOCKS JUNIORS PLEASE CONTACT CHRISTINE AT THE HARBOUR OFFICE.

- * PLEASE FIND ENCLOSED ADVISORY COM. MINUTES FOR 6TH FEB 2003 AND LANGSTON HARBOUR BOARD ANNUAL REPORT FOR 2002.

Tony PEARCE.

LOCKS SAILING CLUB

Minutes of the Committee Meeting held on 20 January 2003

Chairman Commodore K Jones

Apologies Andrew Adams, Terry McDonald, Martin Tice, Andre Usborne, Bryan Holden, Chris Reynolds

Present E Druce, P Ashbourne, Jack Miller, C Holden., M. Winfield, B Selby. J Jones

Minutes of the Last Meeting on 16 December 2002 were read and approved as correct, proposed Jack Miller seconded Christina Holden. Agreed with 1 abstention. Julie Jones felt that the matter of Child Protection should be discussed in greater depth at the next meeting.

Matters Arising

1. Security light replaced, with thanks to Bob Selby.-

2. The wreckage of the LW hut has been cleared and the Council informed.

It was proposed that the lease be relinquished now as the hut has not been used for over a year.

The present arrangement with ECA is very satisfactory and not likely to be withdrawn. Cost of the lease, 4 yearly Planning Consent fee and insurance is unnecessary drain on finances. Repair and maintenance is onerous especially with inevitable vandalism. Agreement of trustees must be sought first.

Jack Miller Proposed, Martin Winfield seconded. Approved unanimously.

3. Trolley for Dot patrol is still pending Andrew Adams to attend.

4. 10 each of Credit card size Cards and A5 posters to be prepared initially for Club advertising purposes.

5. Thank you to Martin Winfield for sorting radiator problem in Ladies changing room.

Section Reports

Hon Treasurer

Steady flow of subscriptions arriving.

Club will apply to Total garage for petrol account as Liningtons have closed down their pumps..

Club will be issued with account card and a monthly credit limit of £100 will be requested Tim Sage paid £30 in December for the newsletter printing and asked if the committee were happy with this. The Commodore said that he could print it at no cost. Activity report required for discretionary rate rebate application. Jack Miller to supply. Details required from the Membership Secretary required for Club's RYA annual subscription form.

PR and Promotion of Club Bob Selby reported on possible VHF training for club members appear rather costly.

Social Secretary Fitting Out dance booked at RN & RA Club- 4th April. Julie Jones is enquiring about availability of an after dinner speaker. It was agreed that the venue is not suitable for musical entertainment.

Hon Sailing Sec Luke and Emma McEwen have donated £45 towards the Junior Training. It is proposed to start a Junior Sailing library with 6 books and donations welcomed.

Jack and Linda Miller will be attending Tudor Dinner to be presented with the Chris Wadham and Tiller trophies which the Club have won again this year.

6 members on waiting list for Motor Boat training session on 1/2 March. Jack Miller will not attend as he is re-validating his Club Coach qualification.

6 members on waiting list for Motor Boat training session on 1/2 March. Jack Miller will not attend as he is re-validating his Club Coach qualification.

Quote for new trolley expected in a few days

New laminated course charts to be sold from the bar.

Ladies Cup has been repaired.

Wednesday evening suggested for possible OOD and First Aid courses but VHF courses are non starters.

During the early races this season it was suggested that members could practice starting tactics and procedures.

Premises Drains have been cleared and squeaky door rectified.

Hon Membership Secretary 80 membership subscription renewals received to date. It was queried whether 2 people living together (not married or co-habiting) could constitute a membership i.e. 1 fee and 1 vote. Committee vetoed this.

Mike Wells who left because of smoking in the Clubhouse, has now asked for reinstatement - Agreed unanimously - no entrance fee required.

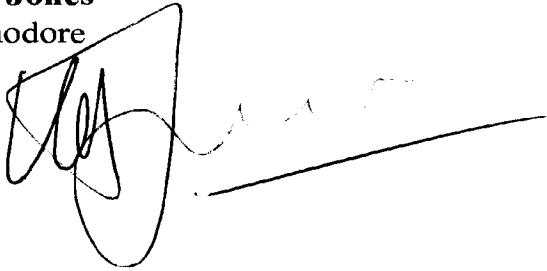
Newsletter All copy to Tim Sage by end of February to allow for delivery at very latest by 17 March. Agenda for April 7 2003 quarterly meeting to include item re proposed Bye law for Student Membership category.

Any Other Business

Martin Winfield has volunteered to take on the task of Bosun - offer very gratefully accepted by Committee.

There being no further business the meeting closed at 2145hrs

Kevin Jones
Commodore

A handwritten signature in black ink, appearing to read 'Kevin Jones', written over a horizontal line.

E Druce
Hon Secretary