

Dart Harbour Board Meeting (Zoom) Monday 22th June 2020 Minutes

Start Recording

Present: RE,ZBE,ML,JJD, JE, TT, TH, TD, JD,MC, MB

1. **Apologies for Absence - None**
2. **Minutes of Last Open Meeting-** Dart Harbour Board Minutes 20200522 May Minutes draft v1.1.doc (no issues received post email 22 May 20) – **Approved unanimously**
3. **Open Action Grid -** Action Grid 20200522 Action Grid May 20 Post meeting v1.2.doc. **All actions no longer required or complete.**
4. **Covid Update (HM)** – Verbal, Advice required for those at risk. **MC** update on covid and staff including furlough of taxi drivers. The Update also included forecast on 04 July changes. In terms of finance the team are working to identify the various categories of debtors. Currently £90K down on incomes/sales but also taking a bit more money in from furlough and also from berths with more than one income as we let moorings with boat holidays to temporary berth holidays. **ML** asked if the responsibility for staff coming back to work is ours. **MC** confirmed that we carried the risk and **ML** asked about medical questionnaires. **MC** outlined the way we had separated out the drivers. **MC** said he would seek advice on personnel returning back to work as suggested by **ML**. – Post meeting note – Insurers recommend Doctors written support for workers to return to work.

TT asked for detail on how much money had been returned to customers as a result of the discount for covid restrictions. **MC** said he had no detail yet but would provide the figures.

Action 06/04.1 **MC** to seek advice on employment of over 70s

Action 06/05.2 **MC** to provide figures on discounts given back as a result of covid restrictions