

Board

Minutes of a meeting on Monday 11 October 2021

These minutes identify attendees by their given name and the first letter of their family name and abbreviate the role of Harbour Master and Chief Executive to 'HM.'

Open Session

1. Administration

Attendance	11/10/2021
<i>Members</i>	✓
Mike Burden	✓
Tony Davis	✓
Tim Dewing	✓
Julian Distin	✓
James Dodd (Chair)	✓
John Ellwood	✘
Melanie Lessels (Vice Chair)	✓
John Milsom	✓
<i>Clerk</i>	
William Lewis	✓
<i>Attendees</i>	
Rob Everitt (interim Deputy HM)	✓

Declaration of Members' interests	None
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Approval of Open Session Minutes

Date of meeting	Approval
13/9/2021	✓

Review of Open Session Actions Log

Date of Actions Log	Reviewed and updated
11/10/2021	✓

Matters Arising

Members agreed to move the issue of ownership of the strip of fundus beneath the boat hire pontoon on the embankment to 'In Committee.'

2. HM's Report

Rob E presented the HM's report, highlighting points of interest. The Chair acknowledged the quality of the report and thanked Rob E. Members noted and discussed that the summer season of 2021 has been exceptionally busy. considered whether next year will be similar, coming to the view that it may not be as busy with foreign travel and passage making likely to return, but expecting a busy year, nonetheless.

Date of and arrangements for next meeting	Monday 8 November 1830 in person at the Guildhall, Dartmouth
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