

HORAC Committee Meeting

7th November 2018

Rye Harbour Sailing Club 10:00 – 12:00

Invited: Alex Stanmore, Charles Bronsdon, Clive/Rod Chapman, Ronnie Simmons, Cllr Gennette Stevens, Cllr Andrew Rivett, Richard Hopper, Richard Tollett, Cllr D Russell Cllr Jacqueline Stanford, Cllr Tony Hills, Richard Tollett, Tony Edwards, Eric Zon, Tim Dapling

Harbour Master James Bateman, Waterways Manager Alan Cansdale, HoRAC Secretary Pamela Coleman.

Apologies: Cllr Keith Glazier, Rick Elliott, Melina Jack,

Guests: Beth Doran Hayes (NE)

Minutes

Item	Topic	Comments
1.	Introductions	AS Introduced everyone including Beth from Natural England.
2.	Chair and Deputy Elections	Nominations for Chairman received - Alex Stanmore has been re-elected and has accepted the nomination. AS explained the constraints of his position and locality. Requirement to setup 2 Vice Chairs to help Alex over the next 3yr term. Nomination for Vice Chairs, Charles Bronsdon and the second is Tony Hills. Both have accepted the nomination.
3.	Finance and General Purpose Committee appointments	Minutes from last meeting - Agreed true record. Election of FGP members - 2 vice chairs, Ronnie Simmons the Fishing Representative, commercial rep Rod Chapman or in his absence Clive. Others nominated are Rick Elliott & Richard Hopper. No objections from the committee.
4.	Coastal Path Update	Beth gave the presentation. Rye Harbour nature reserve. Restrictions on the vegetated shingle. Beth asked the views of the committee. Committee mentioned that the numbers of people using this path will increase and what impact will this have on the vegetated shingle? This is under consideration and Beth is happy to talk further about this. NE audit all routes to decide which ones are not suitable. East Sussex Council are providing advice on this.

		NE sending out proposal/letters to Landowners later this year/early next year. The Coastal Path project finishes 2020 when funding comes to an end. What happens if it isn't finished by 2020? RC - When did the process start? NE – Approx 6 yrs ago. AS – asked if there is a possibility of a full presentation? Beth agreed and James will arrange this.
5.	Finance Paper YTD Sep 18	Agreed true record. Committee satisfied with the report.
6.	Harbour Masters Report	AS – The Environment Agency Chief Executive, James Bevan visited Rye harbour and met with Alex. JB - Pontoon tender prices are high and we are waiting for further funding. AC – Still no funding for the Admiral Jetty at the moment. JB - Strand quay has funding for ladder and fender works. JB - Tillingham Sluice project – there are a few options to repair and replace, one option to move gates into strand quay. Project still in infancy. JB – RNLI slipway without water supply, JB having a meeting with the RNLI next week. Southern Water did an inspection, new tap required but needs a header tank. JB - meeting to discuss ideas on how to get the supply back on. Update at the next meeting.
7.	Fishing Industry – Sussex IFCA presentation	TD – introduced himself and gave a presentation about the works of the Sussex IFCA past, present and future. Potentially lots of future changes and much needed consultation with fishers. AS – suggested more communication between each committee was needed, as HoRAC would like to help support the fishing industry in Rye to thrive. JS – asked if a HoRAC representative could be put forward for the IFCA committee. TD explained committee elections administered by the MMO and TD will be in touch with JB with info.
8.	Meeting Schedule to agree – year ahead	All dates are provisionally agreed.
9.	Contact list to check and update	Complete. JB - a new one will be issued.

10.	Read, Agree, Approve Rye Harbour Chargers 2019/20	TD – Add the IFCA's to the Exemptions from Harbour Dues and Mooring Fees on page 3
11.	AOB	RT - Papers to be given clearer headings. AR – Rye Town Council would like to receive the minutes from this meeting. All agreed, it's a public document.