MinutesoftheMeetingofthe **BOATPARK**

<u>COMMITTEE</u> heldatthe <u>TownHall</u> on <u>Monday,12 th July2004</u> at <u>2.15p.m.</u>

Present:-

CouncillorAHMiller-Chairman

CouncillorMrsCGainsborough CouncillorCBright(until3.05p.m.) CouncillorMrsJFarrow CouncillorMPratt CouncillorMTyrer

Alsoinattendance:-

MrAJLeeson TownClerk

MrALander SwanageFisherman'sAssociation

1) Apologies

 $A pologies for his in a bility to attend the Meeting were received Councillor Agelink. \\ Members of the Boat Park Committee were informed that MrCiantar would no longer beable to represent the Boat Park Users Group. MrTitthad been recommended to take over the role as the representative. It was RESOLVED:$

That Mr Ciantar bethanked for his contribution to the Committee and that Mr Tittbe invited to represent the Boat Park Users Group at future Committee meetings.

2) <u>ReviewofMinutesofMeetingheld23</u> <u>rd</u>April2004

With reference to Minute 5) a) the Clerk reported that an order for CCTV had been placed and the camera would be installed in the near future. The Clerk also reported that the RNLI had confirmed that the Council could use their approved contractor to install the camera.

With reference to Minute 5) b) the Chairman highlighted the need to move forward with the issue of carparking at Peveril Points oth at this matter could be resolved allowing the installation of a barrier control entry system to move forward. Councillor Mrs Farrow expressed her concernover security at the Boat Parkand the security is sueswere noted. After further discussion it was PROPOSED by Councillor Pratt, SECONDED by Councillor Bright and AGREED:

That the issue of parking at Peveril Point Road be resolved by the Car Parks Best Value Review Working Groups othat the barrier control entry system can be implemented.

3) Fisherman's Huts-Review of Letting Policy

The Boat Park Committee reviewed the letting policy as considered in Minute 12. of the Special Meeting of the Swanage Town Council to discuss Policy & Resources held on Monday 21 st June 2004.

Members discussed the criteria to be met for the highest qualification for a Fisherman's Hutas determined at the aforementioned Meeting. After a lengthy discussion and upon consultation with the Swanage Fisherman's Association representative it was PROPOSED by Councillor Bright, SECONDED by Councillor Prattand AGREED UNANIMOUSLY:

ThatthecriteriatobemettoqualifyforaFisherman'sHutbeasfollows: AllvesselsmusthaveaCertificateofBritishRegistryfromtheMaritime andCoastguardAgency

RegisteredfishermenmusthaveacurrentlicenceissuedbyDEFRA Fishermenmusthavecompletedorappliedtoundertakethefollowingfour trainingcoursesapprovedbytheMaritimeandCoastguardAgencyand theSeaFishIndustryAuthority.

BasicSeaSurvival

FirstAid

BasicFireFightingandPrevention

Health&Safety

FishermenshouldberegisteredwiththeInlandRevenueasaself-employed trader.

Members further considered the categorisation of tenants and applicants. After a brief discussion it was PROPOSED by Councillor Bright, SECONDED by Councillor Pratt and RESOLVED UNANIMOUSLY:

Thatthefollowingcategoriesbeimplemented:

Category 1-Fishermen who fulfil the above criteria and whose primary employment is fishing.

Category2–Fishermanwhofulfiltheabovecriteriabutfishingistheir secondaryemployment.

Category 3-Commercial boat operators (this category would be dealt with on an individual basis)

AfterfurtherdiscussionitwasRESOLVED:

ThattheTownClerkbegivendelegatedauthoritytoissueaFisherman'sHut toapplicantswhofulfilthecriteriaforcategories1&2.Applicantsin category3willbereviewedandallocatedbytheBoatParkCommittee.

Thequalification of current tenants of the hutswas discussed by Members. The need to determine the category of current tenants and to establish an annual review in order to ensure compliance with Council policy was recognised. After further discussion, it was PROPOSED by Councillor Pratt, SECONDED by Councillor Tyrer and AGREED UNANIMOUSLY:

 $That all presentten ants of the Fisherman's Hutsbeissued with the criteria for qualification of a hutand benotified that details of compliance must be received by the Council by the 31 <math display="inline">\,^{\rm st}$ Decembere a chyear for renewal of tenancy at 1 $\,^{\rm st}$ April in the following year. Parking permits would also be renewed annually.

The Clerk reported on a letter received from the Citizen's Advice Bureau concerning an enquiry from a tenant who had been is sued with a notice to quit. Following a brief discussion where by it was determined that the occupier of hutnumber three did not fulfil any of the criteria for the huts, it was RESOLVED:

ThattheClerkreply,reaffirmingtheBoatParkCommittee'sdecisionto issueanoticetoquit,clarifyingthatthedecisionwasbaseduponhis inabilitytofulfilanyofthecriteriasetoutbytheCouncil.

Upon discussion of the waiting list for the Fisherman's Huts, the issue of whether one person should qualify for two huts was raised whilst other swithout a hut remained on the waiting list. After a brief discussion it was RESOLVED:

That the rewould be no automatical location of a second hut.

4) <u>GeneralIssues–Update&Review</u>

Mr Lander questioned whether the fisher men would be abletor eview the CCTV footage. The Clerk stated that CCTV was situated in a controlled area, with the Clerk, the Operations Manager and the Enforcement Officer being allowed access to footage and any evidence of a crime captured would be made available to the police. An open day where the fisher men would be able to view the CCTV was mooted.

Mr Lander reported on the possibility of a grant from DEFRA for a 50% contribution towards the costs of repairing the easternjetty. It was noted that the Town Council would have to make the costs of the costs of

application, with the support of the Fishermen's Association. Enquiries should be made to MrMacKenzie at DEFRA in Poole.

Mr Lander queried the storage of more than one ding hyperhuton the fisher man's slip. It was noted that only one ding hyperhut should be stored. After a brief discussion it was RESOLVED:

ThattenantsoftheFisherman'sHutsbecontactedandinformedthatonly onedinghyperhutmaybestoredontheFisherman'sslipandthatthehut numbermustbeclearlymarkedonthedinghy.

 $The Chair man raised the issue of the logistics of under taking remedial works at the Boat Park. \\ The Clerk stated that on previous occasions boat shad been temporarily stored in Broad Road carpark. \\$

5)	<u>DateofNextMeeting</u>			
	The date of the next meeting was set for	Wednesday4 th August	2004 in the	TownHall at
	2.15p.m.			
	Themeetingclosedat3.50p.m.			