

COMMITTEE MEETING MINUTES

1300 hrs 24th October 2019

At the Canal & River Trust Hatton offices

The meeting commenced at 13.13

Action

CBOA Matters

Present: DL, BM, TS, JD, RH, DQ, DH, TW.

The Chairman welcomed Tony Seddon to the meeting (to be co-opted).

1. Apologies for absence: BH, GH, CW, NT, LR, MC, PA.
2. Minutes of last meeting, matters arising: DL – NE regional forum presentation yesterday from Mathew Symonds partly about emissions. Item 12, a port operator might be better – wait for Port of Leeds first. Item 12 – it was asked if we have all the information collected by Prof Hardisty, including that not included in the report? Perhaps the project should be parked, however we should write asking for any useful files/data we do not currently have. **DL to contact, and to ask is there is anyone in the University who could follow it on.** DL
Item 16 Coal – **TS to find out who is leading on it.** TS
Agreed by all.
3. Finances (TS) – cash balance & management accounts: £10,513 in bank as of 16th October, listings provided for income and expenses. Mr. Pramkompani is a Swedish CBOA member. Agreed by all.
4. Membership
 - a. Subs renewal and list (TW/all) Some trade members still outstanding. **JD and RH to chase some trade members as discussed.** JD/RH
Louise at Wynns to please send statements to trade members and a reminder letter to associates. TW/Louise
 - b. Recruitment – new member Nigel Carton, passenger boat skipper.
5. CBOA News (RH). Next Issue to printers next month. **JD to send info to RH on Peruvian wharf – front cover item, JD to get photo to RH.** JD
The Thames safeguarded wharves list being is proposed for modification – **RH to include this in CBOAN with summary of CBOA objection letter.** RH
6. Marketing & Publicity
 - a. Recycling & Waste Management Exhibition. Report inc enquiries. DL spoke at the seminar. Cory's – good example of waste, some feedback/results but generally not good follow up. When the Port of Leeds is operating there might be more reason to be present, so we should repeat again next year, to keep the pitch. Agreed by all. Corner site stand preferred.
 - b. Other? TS mentioned there is a construction event in Birmingham 6-8th October 2020, **TS to follow up.** TS
7. AGM April 2020. DL reported that Anderton is requested as the location by the CBOA North West Representative Mike Carter. Marquee £150 at Anderton (bad weather can be difficult with flapping and noise). We should make sure that quality speakers must be present to keep attracting people from business/industry. We need a trade event by nature. Agreed. Suitable speakers were discussed. **JD to follow up.** JD
DH reported that Euro people were keen on an event in London and would visit us. 2021 possibly London venue to attract business/industry in SE and Europeans also. PLA could help pitch it up, Tideway Tunnel also etc. However maybe Yorkshire also a possibility for Port of Leeds. **TW to contact Port London events people.** TW

8. Regional reports:
- SW initiative (PM) Report produced. DL said that Worcester initiative should be kept alive, e.g. by meeting ABP? A meeting could usefully find out what the changes are in their business and how water transport could assist. Although ABP saw scope it is doubtful they would look at a wharf at Worcester – would need support from CBOA. **TW to get contact in ABP. DL to follow up.** TW/DL
- NE (NT) Report produced. Proposal to move sea dredged aggregate to Knostrop at Leeds. Dredging needs organising by Stuart Mackenzie – **DL to follow up.** DL
- DL added that in addition to the NE report several enquiries had been received for water transport which were being followed up.
- NW (MC) *Loach* running again with grain on MSC. Salt out of Northwich thought to be a possibility still, DQ has involvement with this previously – **DQ to contact MC to assist follow up.** DQ
- London/south inc (GH/JD) Nothing to report.
- WM (BH), EM (LR) Nothing to report.
9. Secretary (KM) No change for the time being.
10. Officers
- a. President (DQ) No change – DQ content to remain in office for the time being.
 - b. Treasurer (appointment of Tony Seddon). DL proposed TS as co-opted committee member and as Treasurer. Seconded by TW. Agreed by all.
 - c. SW Representative. Chris Witts, commercial boating experience on Severn, prior Mayor of Gloucester, very knowledgeable locally. TW proposed, RH seconded. Agreed by all.
11. Emissions (BH). TW - Greening Inland Shipping conference – Claire McCallister focussed on pollution by inland craft. IMO is in charge of sea shipping, so scope remaining is canals/rivers. CBOA should respond and be part of the consultation, as are IWA and HNBC for example. **TW to follow up.** TW

CRT/MCA/Navigation Matters

12. MCA Humber estuary partially smooth water limit (DL/DQ/TW) – covered in 2 above.
13. CRT Freight Steering Group (update) (DL/JD) inc Stourton / Knostrop. Stourton – Planning/construction now has consent for general cargo – they have 3 years to start the development – Kier building it, WYCA funding it. Chris Evans for CRT providing the marketing. ABP to be terminal operators? Not known, so the design cannot be completed. **DL to forward planning application ref for inclusion into this CBOAN issue for RH.** DL/RH
- A discussion followed about what was permitted for access to the wharf, and what was permitted in terms of loading or using on site. **AIL use to be further investigated by TW.** TW
14. CRT Navigation group (MC) Nothing to report.
- CRT Stoppage programme (BM) 2 meetings attended which resulted in improvements being made (Shroppie closed after Xmas only and not before Xmas also; Filance lock Nov/Dec; Hurleston gauge issue 4th Nov for 5 months (suitability 6’10” for new craft only, or 7’ for historic craft is definitely under discussion!); no answer as to why it takes so long for works to Palmerston Street aqueduct, Bollington.
- Maintenance reports (BM) dredging has 10 year plan, results from input to CRT slow but some progress has been made.

Freight/Traffic Updates

15. New Traffics/Enquiries -
- Marine aggregate to Knostrop etc.). Covered above in 8.
- CRT lock gate transport (RH). Discussion ongoing – RH was advised this week that there was positive progress with the planning of the project.
- London. Nothing to report.
- Icknield Port (RH), **RH to follow up** RH
- Stoke on Trent (RH/GH). DL, RH and GH had meeting with potential customer last week.

Requirement is for sizeable phased delivery of products south. RH produced sample loading and stability plan for test case; **GH to follow up and progress.**

GH

Lobbying and Strategic Projects

16. Central Government (TW) inc changes proposed for AIL movements. Nothing further to add.

17. Local Government: Planning matters (RH) Report produced.

18. Other Organisations/Projects (all)

a. IWFG Nothing to report.

NUF Nothing to report.

NNUF Nothing to report.

NINF Nothing to report.

NABO Nothing to report.

ESO should we retain membership? DH happy to remain as the contact.

b. ERSTU (DH) May need to comment on report on river sea shipping – DH awaiting receipt of it in the post. **Action DH.**

DH

19. Committee Meetings 2020 Thur 23rd January. Location TBA.

20. AOB none.

The meeting closed at 16.13

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