

MEETING OF THE PADSTOW HARBOUR COMMISSIONERS 01/18

HELD AT THE PADSTOW HARBOUR OFFICE

ON THURSDAY 18th JANUARY 2018 AT 7.00PM

- Present:** Mr D Martin, Mr G Saunders, Mr A Hoskin, Capt R Atkinson, Mr M Stacey, Mr W Jago, Mr B Murt, Mr S Summers
- Apologies:** Mr M England, Mr C Toogood
- In Attendance:** Mr N Billing (DHM), Mr D Lockwood, Mr P O'Neill, Mrs P Hicks (Secretary),
- To Take Information and Comments from Any Members of the Public Present:** None at this meeting
- Invoices and Payments for the period ending 11th January 2018** Payments since the previous meeting totalled £120,905.40 and the Commissioners read through the list of payments prepared by Mrs N Dyer.
- WJ declared an interest
- DM asked about AM Services - HM said that this was IT support and Website Maintenance for 2018
- DM enquired about the annual maintenance renewal to Brewer and Bunny - HM said that this covers two washing machines and two dryers.
- DM asked about the chain from William Hacketts - HM said that this used for mooring maintenance.
- BM questioned the amount to Chubb Fire & Security - HM said that he had gone through the invoice as it seemed to be more than usual, PHC have to have this equipment checked annually and this year a lot of the extinguishers had been condemned so needed replacing.

Approval of Minutes
12/17

The minutes were approved by MS and seconded by GS and accepted unanimously.

Matters Arising
from Meeting
12/17

Iron Bros - Should start work on the railings next week, weather permitting.

Fisherman's Toilet/Shower - all the work had been done except for the matting. HM had noticed that the unit was in a bit of a state and it looked like the door handle had been forced with some minor damage.

Rock RNL – concerns had been raised about the large indents in dinghy park and some other minor issues. HM was meeting with Vanstone's at Rock regarding a quotation for the groundwork and mesh as discussed last meeting.

JGP - have looked at the ferry slipway, the very lowest support seemed to have moved, although not urgent, repairs will be necessary - will get back to PHC with repair details.

Rock Waterfront Activity Centre - The Duchy of Cornwall have sent an email to their architect's but have had no reply as yet.

Christmas Festival - HM had written to Mrs Evans with the Commissioners requirements.

Financial Briefing

The Commissioners read the financial report from Mrs N Dyer and HM went through the figures

Harbour Dues and Mooring Fees - These were below budget for December but up by 3% for the 12 months.

Harbour Maintenance - Adverse variance due to orders for mooring chain and shackles.

Ferry Income - This was down for December which was probably attributed to the wet windy weather and over the last 12 months the same as last year.

Ferry Maintenance - Significant expenditure for installing new fresh water pump for the Perkins engines on the BT 11

Car Park - income was up for the month of December and for the 12 months up 14% mainly attributed to the tariff increase.

Correspondence

Irwin Mitchell – re: claim on Padstow Harbour Office Slipway. HM had received two letters from the claimants solicitors.

The alleged incident happened on 8th June 2017 where the claimant says he fell over on the slipway prior to boarding the water taxi service.

Mr S Summers - Commissioner Summers had a new address that was still in the Wadebridge district and asks if he is still eligible to stand

as a Harbour Commissioner in the upcoming elections. HM had checked with PHC solicitor but unfortunately Mr Summers new address was not within one of the parishes listed in the Harbour Revision Act and so is unable to stand at the upcoming elections.

Pagers Direct - They have written to say that the current network used for HM and DHM pagers is closing. HM questioned the value of the pagers and the Commissioners decided not to renew.

Port Administrators Business

UKHMA - There is a seminar in Edinburgh on Wednesday 21st March 2018. HM asked if any of the Commissioners wish to attend, CT was not at the meeting but had expressed an interest in attending. Commissioners will let HM know at the next meeting.

EA Tidal Gate Works - Stop logs are in and the tidal gate has been disconnected, flotation bags will be attached on Monday. The stop logs will be removed on Tuesday which will allow the gate to float, PHC will then tow it to the quay wall where it will be lifted out onto trestles in the car park. The EA will also investigate the water coming from under the Iron Ore Slip and look at any repairs which may be required.

HM said that PHC's contribution to the repairs was the use of the car park, supplying electricity and fuel for the works, towing the gate and various lifts with the telehandler as required.

Polzeath Marine Conservation Society - Request permission to site a water refill station at Rock, similar to the one in Polzeath. This is hopefully to encourage people to refill their water bottles instead of throwing them away, where they can end up on the beach and in the sea. HM said that it could be sited next to the Beachmasters hut at Rock. The Commissioners supported the idea but do not want to open another account with South West Water, suggesting instead that PHC may look to help out financially with installation of the water supply – PMCS to forward a quote for consideration.

Black Tor II – surveyed and passed by the MCA and is now back in service. Black Tor I is now out of the water for her winter refit.

Mannin - The new crane has been fitted and will be load tested next week. The Mannin will dredge the excess mud from South Dock before going onto Teignmouth, Exmouth, Whitstable and Ramsgate.

PMSC

Claim for fall on slipway as discussed earlier.

Items for Discussion

None at this meeting

Date of Next Meeting

The next meeting will be held on Thursday 15th February 2018 at 7.00 pm in the Padstow Harbour Office.

The meeting voted to go In Committee. Proposed by WJ and seconded by SS.

There being no further business the meeting closed at 2125 hours.