

MEETING OF THE PADSTOW HARBOUR COMMISSIONERS 02/18

HELD AT THE PADSTOW HARBOUR OFFICE

ON THURSDAY 15th FEBRUARY 2018 AT 7.00PM

<u>Present:</u>	Mr D Martin, Mr G Saunders, Mr A Hoskin, Capt R Atkinson, Mr M England, Mr C Toogood, Mr B Murt, Mr S Summers
<u>Apologies:</u>	Mr M Stacey, Mr W Jago
<u>In Attendance:</u>	Mr N Billing (DHM), Mr D Lockwood, Mr P O'Neill, Mrs P Hicks (Secretary), Mr P Blewett
<u>To Take Information and Comments from Any Members of the Public Present:</u>	Mr P Blewett's letter would be read out "in committee"
<u>Invoices and Payments for the period ending 9th February 2018</u>	<p>Payments since the previous meeting totalled £79,297.25 and the Commissioners read through the list of payments prepared by Mrs N Dyer.</p> <p>DM asked about Irons Brothers Ltd and whether they had installed the railings - HM said that they had completed the section by the ferry steps but still had to do around the top of Langford's steps - bad weather had caused the delay.</p>
<u>Approval of Minutes 01/18</u>	The minutes were approved by GS and seconded by SS
<u>Matters Arising from Meeting 01/18</u>	<p><u>Vanstones</u> - A quotation had been received from them for groundworks to install drainage and plastic mesh surfacing on Rock Dinghy park - this would be discussed "in committee"</p> <p><u>Irwin Mitchell</u> - HM had instructed our solicitors (Ralph & Co) to reply to Irwin Mitchell re the personal injury claim on the Harbour Office slipway</p>

Polzeath Marine Conservation Society - HM has written to the Duchy of Cornwall re permission to allow the drinking water refill station to be sited on the leased land. Duchy had been in favour but insisted on a licence with conditions being granted – PHC to action.

Financial Briefing

There was no budget report as PHC were waiting for opening balances from the accountants. Commissioners reviewed bank balances and aged debtors and were satisfied that all was looking favourable.

Correspondence

Cornwall College - HM informed the Commissioners that eight PHC staff are attending a welding course – two separate dates with 4 staff on each course.

Teignmouth Maritime Services Ltd - quote for ferry slipway to be read "in committee"

Mr P Blewett – Also asked to be taken "in committee"

Port Administrators Business

UKHMA - There is a seminar in Edinburgh on Wednesday 21st March 2018. HM asked CT if he was still interest in attending. CT will let HM know.

Duchy of Cornwall - with regard to the cladding of the Rock Waterfront Building the Duchy have arranged a site meeting on the 28th February with their architect. HM advised that PHC will be charged for the architect visit however there was little choice if PHC wished to progress with the work, so HM has accepted the quote.

South Quay Toilet Block – Revised quotes from available builders will be received next week and HM will arrange a special meeting to decide on a contractor once they arrive.

RBB Lintels – Bazeley's are carrying out the work and four have been replaced so far.

Oasis Fashion - HM had received an email late in the afternoon so this was not on the correspondence list. Mr J Candy from Oasis Fashion requests permission to have a mobile advertising store on the quayside in order to gauge demand for a new shop in Padstow. This would be in mid-April for five days and in the form of an 11.5m single decker bus. HM said that this could be placed behind the posts near the tidal gate. After a short discussion it was proposed by BM, seconded by SS and passed - HM to write and inform them, similar costs to be used as previous events but indexed up for inflation.

02/18/01

2018 Commissioners Elections - HM let the Commissioners know that there will be two elections this year. Padstow - Mr P O'Neil and Mr M Biddle. Rock - Mr W Jago and Mr J Hewitt. There had only been one candidate at Wadebridge and that was Mr W Delacour. The Elections will take place on 10th March 2018.

PMSC

Iron Brothers Ltd - already covered

Fall from harbour wall - Summer 2017 - HM had recently received an email from a Ms Posso informing him that their 10 year old child had fallen from the railings onto a pontoon last summer - the child had not sustained injury but Ms Posso was concerned that she didn't want this to happen to another child. HM had replied asking for more details and sent an accident / near miss form for Ms Posso to complete.

HM said that it was a fine line to tread between maintaining the functionality of the harbour and ensuring visitors were safe. PHC had provided railings but it appeared that the child had been on the wrong side of them – it would be easy to 'fence off' all areas of the quayside but this would hinder access to and from vessels and also spoil the enjoyment of many who visited the harbour. BM commented that railings in certain areas do make the harbour feel safer but that it would not be practical to rail off all of the quaysides. SS commented that Padstow is a working harbour and also that parents have a responsibility to their children to warn them of hazards. HM confirmed that there was signage posted to advise of the dangers of unfenced quaysides and the need to supervise small children. After some discussion, it was decided that the current post and rail systems were sufficient but there was interest in hearing exactly how and where this accident had occurred once the completed form was returned.

Speed Limits - HM asked where the Commissioners stood on this and if PHC was going to decide the way forward soon? SS wondered if another special meeting was required, GS said there were only a few issues to iron out and commissioners could do that this evening "in committee" - all Commissioners agreed.

Items for Discussion

HM - Fisherman's Parking Permits - HM let the Commissioners know that he received a complaint from one of the fisherman's annual permit holders that only one registration number was now given on the permit sticker. HM read the decision made by the Commissioners regarding these permits in 2016. After a short discussion the Commissioners agreed that they were satisfied with the decision made back in 2016 and are happy to let the minute stand.

Date of Next Meeting

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

The meeting voted to go In Committee. Proposed by GS and seconded by DM.

There being no further business the meeting closed at 2206 hours.