

## **MEETING OF THE PADSTOW HARBOUR COMMISSIONERS 02/19**

### **HELD AT THE PADSTOW HARBOUR OFFICE**

**ON THURSDAY 21<sup>st</sup> FEBRUARY 2019 AT 7.00PM**

**Present:** Mr M England, Chairman, Mr P O’Neill, Mr D Martin, Mr C Toogood, Mr G Saunders, Mr W Delacour, Mr J Hewitt, Mr B Phillips, Harbour Master.

**Apologies:** Mr I Kitto, Mr M Stacey

**In Attendance:** Mrs N Dyer, Assistant Administrator, Mrs P Hicks, Secretary, Mr D Lockwood, Mr P Blewett.

**To Take** None at this meeting

**Information and  
Comments from  
Any Members of  
the Public**

Before the meeting got underway the Chairman ME congratulated Mr Paul Blewett as the new Commissioner for Rock from 1<sup>st</sup> April 2019.

**Present:**

**Invoices and  
Payments for the  
Period Ending  
15<sup>th</sup> February  
2019**

Invoices totalling £173,460.95 had been paid for the period 11<sup>th</sup> January to 15<sup>th</sup> February 2019.

**Approval of  
Minutes 01/19**

The Minutes were passed as a true and accurate record of the meeting. Proposed by ME and Seconded by WD

**Matters Arising  
from Meeting  
01/19**

**RBB Shop Lease** - The shop space is now being advertised with Miller’s Commercial with interest from gift shops, coffee shops, takeaways and wine bars. Miller’s Commercial have arranged viewings for the following week after which, PHC will understand a little more about the interested parties. PHC Solicitors have been in contact with Miller’s regarding the lease. CT said that we should see what interest there is before making a decision on the lessee. JH said he would like to see other options rather than wine bars or restaurants.

**Webcam at Wadebridge** – PHC are still having problems with BT and Openreach, but fingers crossed that this matter will progress after a meeting on 6<sup>th</sup> March 2019. BP explored the option of 4G streaming as an alternative but this would prove to be very expensive to run.

RQCP Extension – Everything is coming together and we should start to notice it all taking shape very soon. BP had agreed with the contractors that by 4<sup>th</sup> April 2019 the lining of the new car park will be complete, on the 5<sup>th</sup> April 2019 the existing car park will be re-lined with a view for completion on Saturday 6<sup>th</sup> April 2019.

**Financial Briefing** The Commissioners were presented with a current debtors and bank situation plus a Profit and Loss account for the month of January 2019.

Also, ND had prepared a breakdown of the costs for the extension to the RQCP.

**Correspondence** Mr C Richards - writes to the Commissioners with an update on the marker buoys at the Moulds. Trinity House have granted permission for a buoy but have advised against lit buoys as this could disturb the wildlife. There is going to be a single buoy for 2019 to trial. The fishermen, Commercial Operators, Natural England and Protectors of the Sea will hold a meeting to air any concerns regarding CR proposal. IK to represent PHC.

The Coffee Cup Cornwall – write to the Commissioners to see if they can have a mobile coffee van at RQCP. The Commissioners have not in the past agreed to traders on the car park and BP to write and inform them of a unanimous decision to decline the proposal.

Mr R Mattos, RSWSC – correspondence was sent to the Commissioners to pass on to the Wadebridge Boat club regarding the Versadock pontoon they have for sale.

## **Port**

### **Administrators** **Business**

BT II Ferry, New Engines – PHC Staff Richard Jay and Leon Burt have done an amazing job installing the new engines on the ferry. The new jets have been delivered at Darthaven and once received and fitted the ferry will be lifted back in the water for sea trials and engine commissioning before returning to service.

Mannin – All the repairs are complete and she has been dredging along the outer wall of the South Dock. The Mannin will depart on 27<sup>th</sup> March for 10 days dredging at Teignmouth.

North Quay Services – Vanstones will arrive on 25<sup>th</sup> February to excavate a trench to allow services to a bollard on the North Quay in preparation for the proposed renewal works on the grid. There had been some problems with SWW regarding backflow but had worked with PHC to find a solution.

Padstow South Quay Car Park Entrance – BP had received planning permission to allow PHC to remove the pavement at the entrance to the car park. The pavement causes a risk to the public, inviting them to walk too close to the cars entering the car park and the roof of the new

TIC building also posed a threat to high sided vehicles, so removal of the pavement will create a wider entrance. Work proposed to start W/C 11<sup>th</sup> March 2019.

Rock Activity Centre - The work on resurfacing the outside of the Rock Activity Centre will hopefully commence W/C 11<sup>th</sup> March 2019. JH/CT asked about the cladding of the Activity Centre, BP said that he had sent emails and photos to Chris Matthews of the Duchy and was awaiting a reply.

Estuary Survey - Shore Line Surveys are the only company that BP had received feedback from regarding a survey to the estuary with a view to producing a future report. This company had been recommended by Peter Haddock (H&S Representative) and have undertaken surveys for Fowey, Falmouth, Truro, Penzance, Plymouth and the Scilly Isles. BP had spoken to the company and they had suggested a single beam survey and sediment survey to determine the composite of the seabed with an aim to eventually try and gain an understanding of estuary movement. The company have also offered assistance to PHC to execute their own annual surveys which will ensure continued compliance with the PMSC.

DM said that the Head of Geology and his students at Exeter University, had conducted a survey in 1989. After a short discussion it was decided that BP to get a quote from Shore Line Surveys and to contact Exeter University.

**PMSC**

None at this meeting.

**Items for Discussion**

None at this meeting

**Date of Next Meeting**

The next meeting will be held on Thursday 21<sup>st</sup> March 2019 at 7.00 pm in the Padstow Harbour Office.

All other business was taken 'In Committee'.

There being no further business the meeting closed at 20.29 hours.