

MEETING OF THE PADSTOW HARBOUR COMMISSIONERS 03/18

HELD AT THE PADSTOW HARBOUR OFFICE

ON THURSDAY 15th MARCH 2018 AT 7.00PM

Present: Mr D Martin, Mr G Saunders, Mr A Hoskin, Capt R Atkinson, Mr M England, Mr C Toogood, Mr B Murt, Mr M Stacey

Apologies: Mr S Summers, Mr W Jago

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 9th March 2018 Payments since the previous meeting totalled £96,826.23 and the Commissioners read through the list of payments prepared by Mrs N Dyer.

DM asked about the damage to a ladder by the Mannin, HM said that this had now gone through the insurers – the payment was for the excess.

DM enquired about the land search - HM said that he had looked to try and find out who owned a piece of land where PHC could put a container – no conclusive answer still making enquiries.

Approval of Minutes 02/18 The minutes were approved by GS and seconded by DM

Matters Arising from Meeting 02/18 Irons Brothers - No more progress on the railing as yet but this is probably because of the bad weather.

Polzeath Marine Conservation Society - HM has drafted a licence and sent it off for approval.

Teignmouth Maritime Services Ltd - The quote has been accepted for the cladding of the ferry slipway wall, but TMS had not heard of an 'insurance backed guarantee' and were looking into it.

Duchy of Cornwall - NB had met with the Duchy's architect regarding the cladding of the Rock Waterfront building. He will now make a report and PHC will need to wait for consent before any work can start.

South Quay Toilet Block - HM will be having a meeting with the builders on Monday, GS asked about the breakdown of the costs, HM said hopefully the builder will have that breakdown at the meeting.

Financial Briefing

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

Harbour Dues and Mooring Fees - this was on target for the two months to the end of Feb.

Harbour Maintenance - no significant expenditure.

Ferry Income - this was down for the two months but the bad weather will have adversely affected income.

Ferry Maintenance - no significant expenditure.

Car Park - this is down for the two months and again the bad weather is probably the cause.

Dredger Income - the favourable variance is attributed to the Teignmouth Contract.

Correspondence

Mr Warren Jago - HM read Warren Jago's retiring speech to the Commissioners. The Commissioners would miss his knowledge and thanked him for his 33 years in office as a Commissioner and wished him all the best for the future.

Design Studio SW - "in committee"

Mrs T Evans, PATA - "in committee"

Port Administrators Business

JGP - HM has accepted a proposal for JGP to install standpipes behind the inner harbour walls, to monitor water lag behind these walls. There will be eight in total around the quay; the work will start after the Easter holidays. There was also GPR (radar) survey work proposed as part of the same package agreed by commissioners at an earlier meeting.

AH asked about the Iron Ore wall, HM said that it doesn't seem to have moved anymore and the EA are going to look at this and make any repairs. HM thought it best that the Iron Ore steps are kept out of action.

HM thanked the retiring Commissioners, Warren Jago, Stewart Summers and Bernard Murt for all their help and advice. The elections have been held and the new Commissioners from April are Peter O'Neil for Padstow, Jonathon Hewitt for Rock and William Delacour for Wadebridge.

EA , Tidal Gate Works - The stop logs will be lifted out on Monday to allow more water into the inner quay, the gate will be lifted and installed on Tuesday, hopefully this will be in operation by the weekend. EA will then clear the site on the south quay car park by Easter. A small compound will be left in the North Quay Car Park in order to allow for works to repaint the stop log grooves before leaving site.

Common Land Inspector - HM and James Blyth from JGP met with the Common Land Inspector at Rock regarding the RQCP extension. The inspector surveyed the area, asked questions about the scheme and its mitigation measures and will now go away to write his report and give a final decision. HM and JB felt the meeting had gone as well as it possibly could but there was no indication or guarantee that the inspector would give consent, PHC would have to await a formal decision letter.

RBB Lintels - Bazeleys have almost finished the lintels, just the finishing touches to be done.

Oasis Fashion - HM went back to Oasis Fashion with the cost of renting the space at the end of the North Arm - they were content with PHC's terms and will be in the car park for 7 days from the 2nd May 2018.

Vanstones – the groundworks to install drainage and plastic mesh surfacing on Rock Dinghy park - will start after Easter.

PMSC

Child fell from railings - This was discussed at the last meeting and as yet, HM as yet has not heard back from Ms Proso with a more detailed account of what happened.

RHIB Patrols - these will start before Easter and then the RHIB will go for a service during the quiet period between holidays.

HM handed a copy of the 2017 safety summary to the Commissioners.

Items for Discussion

South Dock pontoons - HM updated the Commissioners, Walcon have a back log of orders so progression is slow but the order has been signed and the MMO had agreed the final figures.

Also, HM said that the Wadebridge pontoon has a hole in one float, so a new one has been ordered. DM thought they were concrete, HM replied that they were concrete formed around a polystyrene (or similar) former – so possible for something heavy to ‘puncture’ them.

Date of Next Meeting

The next meeting will be held on Thursday 19th April 2018 at 7.00 pm in the Padstow Harbour Office.

The meeting voted to go In Committee. Proposed by HM and seconded by MS.

There being no further business the meeting closed at 2045 hours.

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IC02/18/04