

MEETING OF THE PADSTOW HARBOUR COMMISSIONERS 05/19

HELD AT THE PADSTOW HARBOUR OFFICE

ON THURSDAY 16th MAY 2019 AT 7.00PM

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

Apologies: Mr P Blewett

In Attendance: Mr N Billing, Deputy Harbourmaster, Mrs N Dyer, Assistant Administrator, Mrs P Hicks, Secretary, Mr D Lockwood.

To Take None at this meeting

Information and Comments from Any Members of the Public

Present:

**Invoices and
Payments for the
Period Ending
15th May 2019** Invoices totalling £341,224.08 had been paid for the period 13th April to 15th May 2019.

**Approval of
Minutes 04/19** The Minutes for March were passed as a true and accurate record of the meeting. Proposed by GS and Seconded by WD

**Matters Arising
from Meeting
04/19** Rock Shellfish – Mr T Marshall
Letter had been sent to Mr Marshall regarding the meeting and points raised to be actioned by himself.

Cornwall Kayaking
Letter and invoice sent regarding legislation, terminology and schedule of rates for commercial kayak usage on the estuary.

RBB Shop Lease
A minor delay on signing the lease but expected imminently. PHC have permitted minor works to the interior of the property under license agreement whilst waiting for lease completion.

Boatman's Licenses

BP had sent a letter to all BML's holders to inform them PHC will honour their licence until expiry date. PHC will continue to stop issuing Boatman's licences after 1st April 2021.

RQCP Disabled Parking Spaces

The car park had been monitored with regard to disabled parking during busy periods. On these occasions, disabled spaces were often available. BP to write letter to Mr McKenzie regarding this matter.

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

Correspondence Christian Morgan, Light Breeze – re design for advertising sign – approved and placed on waiting list.

Alex Day, Hoburne Holidays – re design for advertising sign – approved and placed on waiting list.

Richard Eisler, Asante Designs – re design for advertising sign – approved and placed on waiting list.

PC Amy Honeywill – writes to ask the Commissioners and staff to remain vigilant around the quay and report anything suspicious.

Chris Matthews, Duchy of Cornwall – re advertising signs – to be taken in committee

Port Administrators Business

Mannin – She had completed the contract at Ramsgate and had departed for Padstow. The contract at Teignmouth had been cancelled.

South Dock Compounds and the Drying Grid – Tenders had been sent out for both of these projects. BP will apply for grant funding on receipt of project tender.

PMSC None at this meeting.

Items for Discussion None at this meeting

Any Other Business DM – Asked if all new Commissioners have relevant paperwork i.e. Byelaws. It was discussed that as we are reviewing legislation, Commissioners should study Byelaws and note any additions/amendments they would like to see for continued discussion working towards a new final document. BP to provide all Commissioners with Byelaws for next meeting.

GS – Wadebridge Webcam
GS was very pleased with the new webcam but had received comments

from stakeholders regarding the angle of the camera. BP to monitor.

CT – Donations – Taken in committee.

IK – Kite Surfing

IK discussed the introduction of hydrofoils into Kitesurfing and the possibility of a higher risk due to increased speeds. BP to research foil sports legislation, guidance, best practice and other ports opinions on the activity. PHC to monitor the sport in the estuary.

PO – Iron Ore Steps

PO asked if there was an update on the repairs to Iron Ore steps – BP to contact the EA for any updates.

Date of Next Meeting

The next meeting will be held on Thursday 20th June 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 21.20 hours.