

## **MEETING OF THE PADSTOW HARBOUR COMMISSIONERS 06/18**

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

**ON THURSDAY 21<sup>st</sup> JUNE 2018 AT 7.00PM**

- Present:** Mr G Saunders, Mr A Hoskin, Capt R Atkinson, Mr M England, Mr J Hewitt, Mr P O'Neill, Mr W Delacour, Mr D Martin (from 19:57 hrs)
- Apologies:** Mr M Stacey, Mr C Toogood
- In Attendance:** Mr N Billing (DHM), Mr D Lockwood.
- To Take Information and Comments from Any Members of the Public** None at this meeting
- Present:**
- Invoices and Payments for the period ending 11<sup>th</sup> May 2018** Payments since the previous meeting totalled £125,360.69 and the Commissioners read through the list of payments prepared by Mrs N Dyer.
- AH asked about BT Marine Electronics invoice for a 'soak test' – RA advised this was basically a bench test for the VHF radio from the RHIB which had been giving problems.
- Approval of Minutes 05/18** GS proposed that the minutes circulated were a true reflection of the meeting and PO seconded.
- Matters Arising from Meeting 05/18** **The Wadebridge Pontoon** – Now back in place and functional. WD stated that this pontoon was used and enjoyed by many people and it was good to see it back. HM said that there was still one float on order to replace a damaged section but that this could be done with "Mowgli" whilst the pontoons were in place.
- SUP event in aid of RNLI** – HM said that the ferry had been used to support the event and as far as he knew, all had gone very well. JH thanked PHC for use of the ferry and said that the event had been a

success.

HM had replied to N Cornwall Dragons Swim Club to say that unfortunately, holding their swim race with a leg that passed through the water-ski area would not be possible.

### **Financial Briefing**

The Commissioners read the financial report from Mrs N Dyer and HM went through the highlights for the benefit of members of the public present.

Harbour Income – Slightly down for the month of May but year to date is 5% up.

Harbour Costs – slightly increased on budget but included the deposit for the new clock on the old toilet block which was undergoing refurbishment.

Ferry income – Up for the month but overall, 4% down on year to date budget figures.

Ferry Costs – Increased due to the cost of repairs to the Mannin's gearbox.

Car Park Income - this is down year to date by 7% - attributed to the loss of parking space whilst the harbour gate was being refurbished.

Car Park Costs – Adverse variance due to costs of resurfacing and drainage at the front of the RNLI station. HM commented that this surface appeared to be a success but suggested PHC wait a little longer before considering extending further along the dinghy park.

Turnover for the year to date was on track, bank balance remained healthy and aged debtors over 90 days were still low at 2% of all outstanding.

### **Correspondence**

Nicki Morris Mortgages - Write to advise PHC of the nature of their business and ask about the possibility of leasing the Red Brick Building premises when they become vacant.

HM said that he was arranging for a market valuation as instructed from previous meeting but had not got a value at present.

WD asked what interest PHC had received so far – HM said this was only person as the premises had not been advertised or marketed.

Commissioners discussed this proposition but decided they needed more of an idea over the market rental value before they could decide the way forward – also, very early days as the TIC had not actually moved into new premises yet. HM to reply stating that PHC needed more time before committing to a decision.

Polzeath Marine Conservation Group – Write to thank PHC for their support with the water refill station on land next to the beachmaster’s hut at Rock. They detail the installation costs and ask if PHC would consider helping with these costs. RA proposed that PHC pay the entire installation cost as PMCG were going to pay the ongoing costs of the water supply. Seconded by ME and all in favour.

06/18/01

Mr Peter Tamblin - Writes with information about a charity cricket match on the Town Bar that he had discussed with HM. Date set is Sunday 19<sup>th</sup> August and all proceeds will go to the Fishermen’s Mission – a charity which was very active within Padstow. HM said that all of the Health and Safety issues were being covered or could be managed but Mr Tamblin sought permission to use the blockhouse power on the end of the North Quay for Padstow Brewing Company to site a temporary bar. HM had no objections providing the quay edges could be fenced off to prevent falls over the open edges. Commissioners in favour providing H & S aspects met with HM’s requirements.

Teignmouth Maritime Services - (Quotation discussed and approved at previous meeting) HM had put a white line down the ferry slip at the level where the top of the plastic face boarding would sit. There were concerns that the ferry may foul this edge and HM / DHM considered it would be good to extend further upward by laying additional boards on edge across the top to provide more height. As such, they had asked TMS to price for this additional work - figures to be given “in committee”.

**Port**  
**Administrators**  
**Business**

Refurbished toilet block name – HM explained that the TIC had sought to arrange installation of phone lines but needed a name / postcode for the refurbished building in order to register it. RA suggested that as previous meetings had suggested a plaque to Sqn Ldr Robinson (water bailiff years ago). After some discussion ME thought ‘Mariners Clock Building’ would be a suitable name. ME proposed this, PO seconded and all were in favour of this name.

06/18/02

Oil Spill Response Limited- HM explained that OSRL and PHC had a successful joint exercise to set out some booms and other oil collection devices around the harbour and on the beach at Daymer Bay to simulate how oil would be collected if there was an oil spill within the river.

Versadock- The new Versadock pontoon is now in place on the North Quay wall and now needs some small adjustments to complete its installation.

Stepper Point RHIB-The engines are now three years old and due for replacement and unfortunately, they have been discontinued so the old engines that have been kept as spares will no longer be of any use so

can be sold. The new model engines are 250 hp which is 50hp more than the current ones. RMS was asked to quote – figures to be given “in committee” JH declared an interest.

Bazeleys- Have been waiting for slate but now it has arrived they are making good progress.

MCZ- HM spoke about the proposed MCZ and that it was difficult to find any information on it and that the information that was found was vague.

### **PMSC**

HM has made some cards to hand out to water users explaining how to proceed in reduced visibility and that some radar training be provided to staff.

HM explained that a female had fallen from the ladder on to the pontoon on the NQCP wall, suffering a fractured wrist. The ladder has a handle either side at the top and it looks like the female thought these handles continued all the way down the ladder. PHC have marked the bottom of the handles so people realise they are only at the top of the ladder.

### **Items for Discussion**

PO explained how the channel to the harbour was very good last year when DGW Sand and Padstow Seasand were both taking the sand and that it had started to build up again. HM stated that Padstow Seasand needs to dig the sand from the middle of the channel and not the side because it will cause the channel to migrate East. HM also stated that he had stopped Padstow Seasand from digging at night so he could monitor where the sand was being taken from.

### **Date of Next Meeting**

The next meeting will be held on Thursday 19<sup>th</sup> July 2018 at 7.00 pm in the Padstow Harbour Office. (this meeting was cancelled – next meeting Thursday 16<sup>th</sup> August at 7pm in the Harbour Office)

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

There being no further business the meeting closed at 20.10 hours.