

MEETING OF THE PADSTOW HARBOUR COMMISSIONERS 07/19

HELD AT THE PADSTOW HARBOUR OFFICE

ON THURSDAY 18th JULY 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 P O'Neill, Mr P Blewett, Mr C Toogood, Mr B Phillips, Harbour Master.

Apologies: None

In Attendance: 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 5th
July 2019** Invoices totalling £203,780.59 had been paid for the period 15th June to 5th July 2019.

The Commissioners read through the list of payments ND had produced.

**Approval of
Minutes 06/19** The minutes for June were approved as a true account of the PHC meeting – it was proposed by WD and seconded by ME.

**Matters Arising
from Meeting
06/19** RQCP Signs – BP has written to the Duchy regarding the advertising signs for the drafting of appropriate licence.

Iron Ore Steps – BP is still waiting for correspondence from the EA and their liaison with JGP regarding the report on the Iron Ore steps to determine funding availability for necessary repairs.

RSWSC Slipway – The re-surfacing works are complete apart from final epoxy filling to certain areas.

Sea Cadets Moorings – The mooring that PHC had donated to the Sea Cadets were being laid on Friday 19th July.

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

Correspondence Sarah Cross – Writes to the Commissioners to thank them for their donation.

MCZ – re-appeal/objection of the Camel Estuary designated MCZ. BP awaits further correspondence from MCZ stakeholders with regard to failure to properly consult with PHC as the statutory harbour authority on the designation.

Mr Nick Walker – Writes to the Commissioners regarding their security services at Rock.

Mr Peter Snell – Writes re speeding vessels too close to the beaches of Hawkers Cove and Tregirls. BP will monitor and review the situation.

Veryan Underhill – Writes to the Commissioners regarding a Charity Dragon boat Race on the Camel Estuary. BP to contact proposer and discuss further.

Mr Rodney Deason – Writes regarding holding buoys for visiting yachts arriving outside of tidal gate opening times. BP to map area for identification of possible location of proposed extra buoyage.

**Port
Administrators
Business**

Mannin - She had been dredging in Padstow with Callum Richards as skipper, and will commence again in September after the busy season. BP has informed our regular clients of the proposed increases for 2020.

Tripping Steps Pump – A pump and hose has been installed on the tripping pontoon to allow PHC Staff and commercial users to clean the steps to improve health and safety.

Daymer Buoy – BP had accepted the quote from Hydrosphere for the provision of a new buoy and will be laid once received.

Drying Grid – Tenders had been received and were higher than grant availability so tender spec to be revised.

South Dock Compounds – Tender quotes have been received and BP will send in application for grant funding next week.

Surveys – BP had contacted the survey companies to ask they attend the Commissioners meeting to put forward their proposals to determine sediment distribution and possible effects of dredging activity.

PMSC

Motor Cruiser Libert'e – she left the port with only one working engine, and shortly after put out a Mayday call as the remaining engine also failed. Padstow Lifeboat towed her to the RNLI mooring and PHC later towed her into the inner harbour.

Jubilee Queen – Report of a fight on board during one of the “raves”. BP had spoken to Nick Chapman with regard to his concerns and all raves had been cancelled with immediate effect.

PMSC Report – As extra compliance with the port marine safety code PHC’s designated person will produce monthly reports which will now be included in the minutes.

Any Other Business

GS - Proposed a sign on the Wadebridge pontoon stating byelaw 69(2) “Fishing and Bathing”.

WD – Asked if there was an update on the petrol fuel tank. BP said he has asked another company to provide a quote and will continue to pursue grant funding options.

WD – Ice plant – Discussion on options for PHC to sell their larger ice plant and replace it with a smaller one.

PB – “in committee”

ME – Informed the Commissioners he awaits a quote from Jamie Lobb re fixing the Christmas lights around the quay.

BP – Hadn’t realised the bandstand is the property of PHC and is leased to the town council which brought the attention to other grey areas of ownership. BP to arrange meeting with relevant parties to enable an illustration of ownership and boundaries within PHC jurisdiction.

BP – Had received a consultation document regarding the use of red diesel in pleasure craft and the government’s intention to stop this. Commissioners were asked to provide any comments on this proposal and the possible adverse effects and costs to PHC before close of consultation period on 9th September 2019.

Date of Next Meeting

The next meeting will be held on Thursday 15th August 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 21.08 hours.