

MEETING OF THE PADSTOW HARBOUR COMMISSIONERS 08/19

HELD AT THE PADSTOW HARBOUR OFFICE

ON THURSDAY 15th AUGUST 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 Blewett, Mr C Toogood, Mr B Phillips, Harbour Master.

Apologies: Mr P O'Neill

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

To Take Information and Comments from Any Members of the Public Present: Commissioner PO was absent from meeting, BP spoke to the Commissioners on his behalf. PO would like to propose a new boating venture involving the purchase of an old RNLI vessel for leisurely tours. It was discussed the type of operation would not impact other businesses as it provided something different. Commissioners granted permission for the new proposal.

Invoices and Payments for the Period Ending 8th August 2019 Invoices totalling £116,183.69 had been paid for the period 6th July to 9th August 2019. The Commissioners read through the list of payments ND had produced.

Two points raised regarding Invoices and Payments: -
Extra waste bins needed at Rock.
Invite SWRPA to hold one of their meetings in Padstow.

Approval of Minutes 07/19 The minutes for July were approved as a true account of the PHC meeting – it was proposed by CT and seconded by WD.

Matters Arising from Meeting 07/19 **RQCP Signs** – BP has notified the Duchy on the information required regarding the signs, just waiting for their reply.

Red Diesel Consultation – BP had spoken to the HM of Torbay who is compiling a list of questions and queries on behalf of the SWRPA for the consultation paper.

Iron Ore Steps/Estuary Survey – BP has spoken to Nick Ely of the EA and a meeting in early September has been arranged to discuss funding

availability. EA will also assist PHC with the estuary survey and provide information as required.

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

Correspondence **Sangeeta McNair, Natural England** – Ms McNair had contacted BP after PHC’s objection to the MCZ on the Camel Estuary. BP has arranged a meeting with her on 17th September 2019 at 10.00hrs.

Yacht Dulcibella II – Writes to thank all the staff at the Padstow Harbour for making their stay enjoyable.

Mr Nicholas Shaw – writes to the Commissioners regarding lifejacket availability on Padstow speedboats. BP assures that all operations are compliant with relevant legislation. BP to notify operators of individuals concern.

Port Administrators **South Dock Compounds** – The grant application had been sent off and awaiting approval.

Business **Camel Sailing Week** – The bad weather had disrupted race week but was now well underway and BP was pleased with the improved communication with the organisers.

RHIB Patrol – BP read a report that the RHIB Patrol officer (Leon Burt) had prepared to inform the Commissioners of all the services Stepper Point provides.

PMSC **In Earnest** – The vessel washed ashore on the rocks at Greenaway whilst all the occupants were swimming at Hawkers Cove. There was minimal damage and no environmental impact.

Sealife Safaris – There had been a small incident with someone injuring their back on a Rhib on Monday 12th August.

PMSC Course – BP would like to arrange a PMSC Course for all newly elected Commissioners and anyone else involved with PHC who might benefit. BP to contact Mr Bernie Hetherington.

The Commissioners read the DP Report and asked BP to find out the ownership of the railings on the slipway opposite the gig shed.

Any Other Business None at this meeting

Date of Next Meeting The next meeting will be held on Thursday 19th September 2019 at 19:00hrs in the Padstow Harbour Office.

All other business was taken 'In Committee'.

There being no further business the meeting closed at 20:25hrs.