

MEETING OF THE PADSTOW HARBOUR COMMISSIONERS 09/19

HELD AT THE PADSTOW HARBOUR OFFICE

ON THURSDAY 19th SEPTEMBER 2019 AT 7.00PM

Present: Mr J Hewitt, Chairman, Mr M England, Mr D Martin, Mr G Saunders, Mr W Delacour, Mr P Blewett, Mr B Phillips, Harbour Master.

Apologies: Mr P O'Neill, Mr I Kitto, Mr C Toogood

In Attendance: Mrs N Dyer (Assistant Administrator), Mrs P Hicks, Secretary, Mr N Billing (Deputy Harbour Master), Mr D Lockwood, Mr M Hutchings (Ecospan)

To Take Information and Comments from Any Members of the Public Matt Hutchings from Ecospan gave a presentation to the Commissioners with regard to surveying the estuary. The discussion presented Mr Hutchings an understanding of the Commissioners requirements for determining sediment distribution and possible effects of dredging in the estuary and will contact BP with a quote tailored to these needs.

Present:

Invoices and Payments for the Invoices totalling £152,163.40 had been paid for the period 10th August to 13th September 2019.

Period Ending

13th September

2019

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

JH declared an interest

Approval of Minutes 08/19

The minutes for July were approved as a true account of the PHC meeting – it was proposed by GS and seconded by ME.

Matters Arising from Meeting 08/19

Natural England – BP had a meeting with NE which confirmed that there is currently no appeal process to DEFRA with regard to the Commissioners objections of the designation of an MCZ in the estuary. BP to write to DEFRA and the MMO with a list of activities which are enabled in PHC's legislation to understand the effects of the MCZ on them.

Red Diesel Consultation – Consultation closed on 9th September and waiting now for the governments reply to many ports questions about the decision not to supply red diesel to leisure craft.

Iron Ore Steps – BP is still waiting for a meeting with Nick Ely of the EA as he was unable to attend the previously arranged date.

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

Correspondence **Mr K Baker** – In Committee

Vintage Motorcycle Club – Write a thank you to PHC for accommodating the vintage bikes.

Port Administrators Business **South Dock Compounds** – The proposed timeframe for the works will take approximately 5/6 weeks and as the preferred contractor cannot start immediately, BP had suggested that fishing gear continue to be stored on the South dock wall until a suitable time next season.

Mannin – A contract at Teignmouth has been arranged for October. BP had also received an email from Jenkins Marine to quote for work at Plymouth. In the meantime, she will resume home dredging.

Daymer Buoy Installation – The buoy had been delivered and installation will be arranged imminently. Tim Marshall's oyster bed buoys have also been ordered and will be charted when installed. A laser measurement had been taken of the air draught under the Wadebridge bypass bridge which highlighted a difference to the charted measurement. The UKHO will be notified accordingly.

Schedule of Rates - Rock Seasonal Moorings and River Dues – BP informed the Commissioners of the RPI over the last 12 months which suggested a 3% increase for both the Rock Seasonal Moorings and River Dues. PB declared an interest.

It was proposed by DM and seconded by GS, a 3% increase for both Rock seasonal moorings and river dues– all in favour. 09/19/01

PMSC **PMSC Course** – Bernie Hetherington had provided two dates for the course. After a short discussion November 19th was proposed by JH and seconded by ME. BP to arrange venue. 09/19/02

PMSC Report - The Commissioners read the PMSC Report and BP confirmed that the railings mentioned last month belong to PHC. BP has asked Irons Brothers to provide a quote.

Any Other Business **GS** – Informed the Commissioners that the WBC had been broken into, 14 engines and a 5.5m rib had been taken. JH said that unfortunately RMS had also been targeted three weeks prior.

WD – Reminded the Commissioners of the meeting for the review of the byelaws on Thursday 10th October 2019 at 19:00hrs in the Harbour

Office.

PB – Asked how many holiday moorings are used at Rock as he understands there is a long waiting list for seasonal moorings and perhaps these could be allocated to the waiting parties. BP to compile a spreadsheet for the next meeting.

Date of Next Meeting

The next meeting will be held on Thursday 17th October 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 21.47hrs.