

MEETING OF THE PADSTOW HARBOUR COMMISSIONERS 10/19

HELD AT THE PADSTOW HARBOUR OFFICE

ON THURSDAY 17th OCTOBER 2019 AT 7.00PM

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

Apologies: Mr G Saunders

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** Invoices totalling £163,721.05 had been paid for the period 14th
September to 11th October 2019.

Period Ending 11th October

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

2019

JH declared an interest

Approval of Minutes 09/19

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

Matters Arising from Meeting 09/19

Natural England – PHC had been invited to a public consultation with NE regarding the coastal footpath from Marsland mouth to Newquay. The consultation closes on 4th December 2019, BP will send the link to the Commissioners should they want it, for any comments.

Estuary Survey – BP had received a quote from Ecospan regarding their estuary survey proposal to understand sediment distribution and possible effects of dredging. Quote to be discussed in committee. The EA have also contacted BP suggesting they have existing evidence and future plans which may aid the estuary survey.

Iron Ore Steps – BP has spoken with Nick Ely of the EA with regard to understanding the integrity of the damaged wall at the Iron Ore steps and the possibility of full funding of the repair by the EA.

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

Correspondence **The Royal British Legion** – Write regarding Remembrance Sunday on 10th November 2019 and provide an invoice for 3 wreaths. ME to lay Padstow wreath, CT to lay Rock wreath and DM to lay Wadebridge wreath.

Cornwall Air Ambulance – Write to thank PHC for the donation on behalf of Mr J Watts.

Port Administrators Business **Mannin** – The departure was delayed due to poor weather and she will leave a week later. On her return, she will continue dredging in Padstow.

Daymer Buoy Installation – The new port buoy has been installed, the starboard hand marker has been re-positioned and Trinity House have been notified of the changes.

Black Tor II – BT II was taken out of the water early this year for her MCA inspection so the vessel can be back in operation over the winter months to provide a better service. Inspection date scheduled for 21st October.

Cornwall Council/Highways – CC/HW had contacted BP to notify of proposed works at North Quay Parade. BP arrange meeting with Mark Hollow to discuss improved communications in the future and the possibility of shared maintenance costs on the Inner Harbour Walls. To be discussed again after PHC receive JGP report on Inner Harbour Walls integrity.

New Ferry – A recent meeting with a Naval architect set out a way forward to determine the maximum size vessel compliant with relevant legislation and regulations which can operate on existing ferry slipway.

Holiday Moorings – BP informed the Commissioners on numbers of holiday moorings, waiting lists and preferred moorings. Commissioners would like annual updates on the seasonal mooring availability.

PMSC **SV Orion** – Padstow Lifeboat was launched to aid the vessel after she was stuck fast to a crab pot. The vessel was towed into Padstow Harbour and departed the next day.

PMSC Course – The PMSC course has been arranged for the 19th

November 2019 with Bernie Hetherington. BP has provisionally booked the Harbour Hotel as the venue.

PMSC Report – BP met with Nigel Irons regarding installation of the North quay railings, as highlighted as a hazard in the monthly report. Since this meeting, Highways have offered to install new railings whilst undertaking works on the North Quay Parade.

**Any Other
Business**

DM – Asked if any of the Commissioners had any information on Padstow Sea Boats company.

PB – Asked when the schedule of rates was covered – BP said at this meeting

WD – Discussed the expiration of the WBC mooring licence. BP to action.

WD – Reported that the river up to Polbrook is un-navigable due to many overhanging trees. BP to task staff accordingly.

CT – Asked when we would know the results of the inner quay survey. BP is waiting for James Blyth to finalise the document and is hopeful we should not wait much longer.

BP – Park and Ride – Jess Hadley had approached PHC to ask if they would be interested in part funding an electronic parking notice board to help alleviate summer congestion. Commissioners asked for more information.

BP – 2020 Schedule of Rates all suggestions approx. 3% increase

Part I: Dues on Vessels.

1A:

(i), (ii), (iii), (iv), (v). To increase to £2.35 per metre overall length.

(vi). To increase to £57.00

1B:

(i). To increase to - £44.00

(ii). (PB declared an interest)

Increases as below

Per day - 95p/m.

Per week - £5.80/m.

Per 28 days - £13.50/m.

(iii). To remain the same.

1C: (CT/JH/IK/PO declared an interest)

(i). To increase to £13.00

(ii). To increase to £17.40

(iii). To remain the same.

(iv). To remain the same.

1D: (CT/JH/IK/PO declared an interest)

(i). To remain the same.

1E:

(i). Quay Dues.

1-6 Nights - To remain the same

7-20 Nights - To remain the same

21+ Nights – To remain the same

(ii). Covered in September meeting.

(iii), (iv), (v). To remain the same

Part II.

IIA/IIIB. To remain the same.

IIIC. BP suggested an increase to £60.00 but after discussion it was proposed by PB and seconded by IK to increase to £200.00 – 8 in favour, 1 abstain

Part III – Moorings. (PB/IK declared an interest)

IIIA. Commissioners Moorings.

(i), (ii), (iii), (iv), (vi). To increase by 3%.

(v). To increase to £185.00

IIIB: Private Moorings. (CT/IK declared an intended)

Private moorings within ports limits - increase to £46.50

Running moorings on the foreshore – increase to £23.50

Addendum to Schedule of Rates.

Ice: (PB declared an interest)

1 to 250 kilos – £25.00 - this is also the minimum charge

251+ kilos. – 10p/kilo

Waste Disposal:

To remain the same.

Water Charge: (IK/PO declared an interest)

To remain the same.

Fishermen's Stores Rental:

To increase to £770.00 per annum.

Fishermen's Parking Permits Padstow: (IK/PO declared an interest)

To increase to £227.00 per annum.

Wadebridge Commissioners Quay Car Park:

To increase to £340.00 per annum.

Ferry:

To remain the same.

North Quay Car Park Padstow, Parking Spaces:

To increase to £1030.00 per annum.

South Quay Car Park Padstow, Quarry Car Park Rock and Commissioners Quay Car Park Wadebridge:

To remain the same at present may be looked at again when new machines are installed.

Annual Dog Walker at Rock Quarry Car Park only:

To increase to £90.00 per annum.

Advertising Signs: (JH/CT/IL/PO declared an interest)

Marine and Non-marine to stay the same

Dinghy Park Rock:

To stay the same but review after the winter

Trailer/Dinghy Park Padstow:

To remain the same.

Fork Lift:

To increase to £60/hour

Mowgli:

To increase to £110/hour

Rib:

To remain the same.

Labour:

To increase to £38/hr in working hours

Out of working hours emergency by negotiation

Date of Next Meeting

The next meeting will be held on Thursday 21st November 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 22.35hrs.