

MEETING OF THE PADSTOW HARBOUR COMMISSIONERS 11/19

HELD AT THE PADSTOW HARBOUR OFFICE

ON THURSDAY 21st NOVEMBER 2019 AT 7.00PM

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

Apologies: Mr P Blewett

In Attendance: Mrs N Dyer (Assistant Administrator), Mrs P Hicks (Secretary), Mr D Lockwood, PC A Honeywell and PC A Allen

To Take Information and Comments from Any Members of the Public PC Amy Honeywell attended the meeting to introduce the new police officer PC Alex Allen who provided the Commissioners a brief report.

Present:

Invoices and Payments for the Period Ending 11th November 2019 Invoices totalling £130,255.84 had been paid for the period 12th October to 11th November 2019.

11th November 2019 The Commissioners read through the list of payments produced by ND.

Approval of Minutes 10/19 The minutes for October were approved as a true account of the PHC meeting – it was proposed by WD and seconded by IK.

Matters Arising from Meeting 10/19 **Ecospan** – BP had received an email from Matt Hutchings. The survey work is pencilled in for February next year over the spring tides, weather and sea conditions permitting.

Iron Ore Steps – EA have asked for estimated repair costs for a decision on grant fund availability – JGP have provided a mechanism for dye injection to assess the steps which will provide necessary information to aid the funding application.

Park and Ride – BP has spoken to Jess Hadley to ask for more information with regard to the proposed electronic parking sign installation.

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

Correspondence **Jennifer Card, Aspire Academy Trust** –An event will be held at the local school and they write to ask the Commissioners if they could help with a discount on parking at the Rock Quarry Car Park. The event will take place on 14th February 2020. The Commissioners discussed the matter and proposed by JH and seconded by IK to offer 50% discount – all in favour. 11/19/01

Port Administrators **Mannin** – She will be returning to port on Monday and begin home dredging on 2nd December.

Business

Black Tor II – The ferry is now back in operation after the MCA inspection.

New Ferry Design – BP handed the Commissioners an initial design of a proposed new ferry. The design has been drafted using existing MCA requirements with the ability to use the existing ferry slipway. The proposed design can accommodate up to 100 passengers. The Commissioners discussed the design and other options - BP to keep the Commissioners updated on the matter.

Inner Quay Piles – Two piles had been replaced during the harbour dry down on the RBB wall using the recycled composite material already in stock. PHC staff had completed the work to a high standard. Quote for remaining 3 piles to be discussed in committee.

South Quay Compounds – After consultation with port users about the proposed project, suggestions led to an alternative option for the installation. Both options were discussed by the Commissioners and it was decided to proceed with Option 1– this was proposed by ME and seconded by PO voted all in favour to proceed with the original installation proposal. 11/19/02

PMSC **PMSC Course** – BP thanked the Commissioners for attending the course and hoped they found it beneficial.

Rock Gig – BP received a call on Sunday 27th October to inform him of the grounding of the Rock gig on the mud outside the harbour office. The six crew and coxswain felt they were not able to get off the vessel and the emergency services were called. A number of fire crew and emergency services attended the rescue. BP has contacted the club for an explanation and for a discussion regarding safe operations for the future.

PMSC Report – An audit of the port’s compliance with the requirements of the Port Marine Safety Code will be conducted by PHC’s designated

person during the week of the Christmas Festival. A report will be provided to the Commissioners with any recommendations.

Any Other Business

DM – Wreaths for Remembrance Day – BP to research centre logos for poppy wreaths for future memorial parades.

ME – Thanked BP and the PHC staff for all their help with the Christmas lights.

DM – Christmas Festival – DM asked if all was progressing well with the arrangements, BP said that all was going as planned,

Date of Next Meeting

The next meeting will be held on Thursday 19th December 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 21.03hrs.