

MEETING OF THE PADSTOW HARBOUR COMMISSIONERS 12/19

HELD AT THE PADSTOW HARBOUR OFFICE

ON THURSDAY 19th DECEMBER 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 P Blewett, Mr B Phillips, Harbour Master.

Apologies: None

In Attendance: Mrs N Dyer (Assistant Administrator), Mrs P Hicks (Secretary), Mr D Lockwood, Mrs T Evans & Mr E McCann (PATA), Mr D Eddy

To Take Information and Comments from Any Members of the Public Mrs T Evans attended the meeting to thank the Commissioners and PHC staff for all their help and to enquire about the dates to lease the car park for the 2020 festival. BP read TE letter to the Commissioners.

Present: IK stated he wasn't pleased with the "bad press" regarding the social media statement accusing local residents for the closure of the music marquee. TE said that she understood it was not locals and that the festival media representatives had posted incorrectly and that she had taken the advice of the Highways. Mr Eddy vented his disappointment with the comment and explained a simple apology would have alleviated ill feeling within the community. JM said that this was not the time or meeting to discuss the matter. BP reminded of previous discussions to arrange a meeting with all the different bodies to improve relations and allow for the possibility of the town working together during the Christmas festival period. JH said to take discussion into committee and inform TE of the outcome.

Invoices and Payments for the Period Ending 12th December 2019 Invoices totalling £149,082.54 had been paid for the period 12th November to 12th December 2019. The Commissioners read through the list of payments produced by ND.

JH declared an interest.

Approval of Minutes 11/19 The minutes for November were approved as a true account of the PHC meeting – it was proposed by ME and seconded by GS.

Matters Arising **Iron Ore Steps** – BP had met with Appin Williams of the EA who has

from Meeting
11/19

taken over from Nick Ely, to discuss the steps and progressing forward with repairs. BP will need to liaise with JGP on further reports but any costs incurred can be reclaimed if funding by the EA is accepted.

New Ferry Design – Consultation with PHC employees on the initial drawings of a possible new ferry suggested that a mid-ship wheelhouse should be considered whilst in design stage. A new drawing is in process to understand if this could work with the existing slipway and legislation. BP to update as and when.

Inner Quay Piles – BP is still trying to gain an understanding of listed harbour walls. Conversation and meetings with Savilles, Land Registry and Malcolm McCarthy should provide a better comprehension not just of the walls but the whole estuary.

South Dock Compounds/Drying Grid/Petrol Pontoon – All grant applications are delayed in the transition from EMFF funding to MFF funding so BP is unable to provide any updates.

Financial Briefing

The Commissioners were presented with a current debtors and bank situation plus a Profit and Loss account for the month of November 2019. ND also updated the Commissioners on the Cyber Security Audit.

Correspondence

Mrs T Evans, PATA – Already covered.

Port
Administrators
Business

Mannin – Poor weather has interrupted the intended home dredge campaign. Dredging will commence again in the new year. BP has cancelled any exterior dredging contracts until after 25th January 2020 when the current PHC quota expires.

PHC Truck – BP informed the Commissioners that due to a delay in build date, the new vehicle could not be purchased this year.

Byelaws – PHC's solicitors are waiting on DFT for a reply on the availability of Harbour Directions before moving forward, hopefully more news at the next meeting.

Jet Ski Prosecution – BP informed the Commissioners of the successful prosecution of Llyr Farragher for the breach of PHC byelaw #63. LF to pay a fine of £150 and costs in excess of £6800. Special thanks to PO for his support on the day.

PMSC

PMSC monthly report – Commissioners read the report. The External Audit had been completed and the report would be ready for the January meeting. JH read out the email he had received from Peter Haddock which stated that PHC were compliant with the PMSC.

MFV Manx Ranger – Motor fishing vessel Manx Ranger had collided

with MFV Shamrock on Wednesday 4th December. Witnesses and the skipper of the Manx Ranger were all asked to complete incident/accident report forms. BP has spoken with skipper after review of policies, procedures and risk assessments concurred that lack of communication from skipper was cause of incident.

Fishermen's Meeting - The meeting held on Thursday 12th December discussed the main topic of leaving "mess" around the quay and the frequent offenders were ruining it for everyone else. Also, the fisherman's stores were discussed and a way forward to determine a fairer, more structured lease for store tenants. DM suggested that the solicitors draw up a lease and BP suggested the inclusion of a behaviour clause.

Any Other Business

JH –JH had been approached by Rock gig club for the possibility of a storage unit for their equipment on the dinghy park. JH passed round a simple drawing provided by the rowing club. After a short discussion BP suggested a site visit and further details would be needed.

BP – Julian Waring and Kirsty Masters from the Fishermen's Mission had approached BP regarding a triathlon event. The Commissioners are happy to support this but need more details.

Date of Next Meeting

The next meeting will be held on Thursday 16th January 2020 at 19:00hrs in the Padstow Harbour Office.

All other business was taken 'In Committee'.

There being no further business the meeting closed at 20.20hrs.