

MEETING OF THE PADSTOW HARBOUR COMMISSIONERS 12/20

HELD AT THE LONG ROOM, PADSTOW

ON TUESDAY 15th DECEMBER 2020 AT 7.00PM

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

Apologies: None

In Attendance: Mrs N Dyer (Assistant Administrator), Mrs P Hicks (Secretary)

To Take Information and Comments from None at this meeting under the present restrictions of the Covid 19 virus regarding social distancing.

Any Members of the Public Present:

Invoices and Payments for the Period Ending 10th December 2020 Invoices totalling £215,334.91 had been paid for the period 11th November to 10th December 2020.
The Commissioners read through the list of payments produced by ND.

JH declared an interest

Approval of Minutes 11/20 The minutes for November were approved as a true account of the PHC meeting – it was proposed by WD and seconded by IK.

Matters Arising from Meeting 11/20

Land Ownership Map – BP is unsure if he has been provided incorrect information from that of his request. Before proceeding any further BP will contact land registry to discuss.

Iron Ore Steps Repair – BP is awaiting details from JGP.

Ferry Slipway Repair & North Wall repair – BP also awaiting details from JGP.

South Dock Barrier System – The new barrier system has been ordered but the company are experiencing delays with delivery so installation will be postponed until the new year.

CCTV – Wadebridge camera is finally repaired and in good working order, all thanks to Tanist. BP is now trying to negotiate compensation from BT

who created the fault. New cameras and a new server are experiencing delays to delivery due to Covid.

Drying Grid – BP has submitted a grant fund application through the EMFF fund scheme which had become available once again. BP is now waiting on the outcome.

Petrol Pontoon – A&G are waiting for detailed drawings and will provide PHC with an update when they have sufficient information.

Inner Quay Piles – The material has been ordered and installation will begin in the new year which will involve draining the harbour for a number of days.

Financial Briefing

The Commissioners were presented with a current debtors and bank situation plus a Profit and Loss account for the month of November 2020.

Correspondence

Mrs T Evans, PATA – writes to thank the Commissioners for the rent waiver for the TIC until Easter 2021.

Mr C Rea, Harlyn Surf School – writes to the Commissioners with a proposal to operate a 5 man Hawaiian style outrigger Canoe. This was discussed by the Commissioners and decided permissions are granted on a trial basis to include certain provisions set out by the HM. This was proposed by ME and seconded by PO – all in favour
Action – BP to write to Mr Rea.

12/20/01

Mr J Porter – writes to the Commissioners regarding a space to rent on the dinghy Park at Rock for a Seafood Unit. It was discussed that all previous applicants had been informed of the Commissioners decision not to allow any further vending businesses on PHC property and that they should be given consideration before Mr Porter. It was proposed by GS and seconded by IK to decline Mr Porter’s proposal – all in favour (PO did not vote).

12/20/02

It was previously discussed that the Commissioners would pursue investing in improving the dinghy park to perhaps provide a facility where a vending outlet may be present as well as utilities for dinghy park users. Previous applicants including Mr Porter should be notified if such a vending outlet becomes available.

Port Administrators Business

Covid 19 – BT II passed all certification and is now back in service. All furloughed staff are back at work and we are operating as normal as restrictions allow.

Mannin – She completed her campaign in Truro and is now currently in Exmouth undertaking a lengthy contract at the Marina.

Landing Davits – Since the installation of the South Dock Compounds issues have been raised with regard to access on the pier if vessels are landing to artic lorries. PHC will move the landing davits to provide easier access and improved safety for all port users.

Ice Plant – The plant continues to be costly with failing parts. RSW have advised BP that it is of an age now where more could start to malfunction. BP has asked RSW to enquire if there is any interest for purchasing our ice plant and also to quote for new smaller plants.

PMSC

PMSC Monthly Report – BP had attached Pete Haddocks monthly risk assessment report for the Commissioners perusal.

ATS, Wadebridge – BP contacted ATS after the previous meeting discussions and had conducted a site visit because of the reports of asbestos being stored on PHC property. BP explained that ATS were not very forthcoming however he had spoken with contractors Cameron White who had now provided all safety information and have arranged to lease a number of parking bays for the duration of the works.

Paddleboard Incident – BP had been contacted by the Coroner and has been asked to attend as a witness for the inquest of the paddleboard incident on the August Bank holiday. BP has informed PHC's solicitors. The inquest will be held on the 7th January 2021.

Any Other Business

CT – Commissioners Quay Car Park – the lines are very faded – BP to action this PB/DM/WD also asked if the slipway and steps could be cleaned as well.

IK -asked if the Commissioners would consider a donation of £200 to Wadebridge Food Bank. Usually the donations are marine related but it has been an unprecedented year. IK proposed £200 but after a short discussion it was proposed by GS as a one off payment of £400, seconded 12/20/03 by IK – all in favour.

PB – discussed the difficulty in finding parking spaces for fishermen. BP explained there are permits for the harbour car park but these are capped at 12 and that every store holder is allocated a space in the fisherman's car park. PB suggested alternative parking ideas and it was agreed that this has been a recurring problem for many years. It was decided the issue would be discussed at a future meeting and in the meantime, BP is to contact store holders to understand if they use their spaces accordingly.

Date of Next Meeting

The next meeting will be held on Thursday 21st January 2021 at 19:00hrs in either the Long Room, Padstow or by Zoom.

There being no further business the meeting closed at 20.23hrs.