

MEETING OF THE PADSTOW HARBOUR COMMISSIONERS 12/21

HELD BY ZOOM MEETING

ON THURSDAY 16th December 2021 AT 7.00pm

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

Apologies: Mr G Saunders

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

To Take Information and Comments from Any Members of the Public Present: None at this meeting

Invoices and Payments for the Period Ending 13th December 2021 Invoices totalling £11478.85 had been paid for the period 11th November to 13th December 2021.

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

Approval of Minutes 11/21 The minutes for November were approved as a true account of the PHC meeting – it was proposed by IK and seconded by WD.

Matters Arising from Meeting 11/21

Drying Grid – BP informed the Commissioners that there has been no further progress since the last meeting, largely due to delays within the MMO.

Petrol Pontoon – The dispensing pump has arrived. Works will commence W/C 20th December for the installation and the petrol facility will be commissioned in early 2022.

Borrowing Powers – BP had instructed solicitors with the Commissioners intentions and awaits comment from the MMO.

Ice Plant – BP/PB had visited Looe Harbour to look at their recently installed ice plant. PB provided the Commissioners his thoughts on the smaller ice plant and the ice produced. After a discussion, JH summarised the next steps. BP to provide a proposal for a 2/3 ton ice plant and to investigate any available grant funding. BP to contact Cornish Ice with regard to their letter of interest for the purchase of the plant. BP to consult with the local fishermen regarding their needs and any preference to flake or granular ice.

JH asked the Commissioners if they were happy to proceed with the selling of the ice plant, this was proposed by ME and seconded by IK – all in favour.

12/21/01

BT I Engines - A quote for the reconditioning of the vessel's engines had been received and is surprisingly high. After receipt of quote it was decided for PHC staff to undertake the majority of the works themselves – the Commissioners were in agreement.

Land Train – BP commented that he had spoken with PB and explained a site meeting and additional information would be needed before a decision could be made to use any area of PHC land for the proposed activity. PB informed the Commissioners that he is awaiting a decision from Highways after they have received consultation from the Town Council, before proceeding any further.

RQCP Toilets – BP is still awaiting further quotes.

Padstow Sailing Club – BP updated the Commissioners to say that the sailing club are awaiting a site meeting with Town Council and their surveyors.

Financial Briefing

The Commissioners were presented with a current debtors and bank situation plus a Profit and Loss account for the month of November 2021. For the next meeting the Commissioners would like figures and breakdown of maintenance costs on the Mannin.

Correspondence

Mr R Henderson, Seaweed Farm at Port Isaac - (JH/PB declared an interest) Mr Henderson writes to the Commissioners with his proposal to situate a seaweed farm in the Port Quin Bay area and asks for a letter of support from the Commissioners to include in his licence application. The location is outside of PHC jurisdiction and is proposed to cover an area of 1000 x 1000m. PB informed the Commissioners that he had approached BP with a similar proposal albeit a smaller area. After a discussion, the Commissioners have asked for further information and instructed BP to invite RH to provide a presentation on his proposal before making a decision on a letter of support.

Mr J Porter – writes to the Commissioners with regard to leasing an unoccupied area of the RQCP to locate a seafood vending vehicle. A discussion ensued and it was decided that the application not be granted. Due to the number of requests prior to Mr Porters, and dependant on any required permissions, if the Commissioners decide at any time to lease any land for the purpose of a vending outlet, it will be put out to tender to ensure a fair process.

Port Administrators Business

BT II – BT II is out of the water on the South Dock wall and waiting for the MCA inspection.

Mannin – BP explained that a fuel pump repair had been completed and home port dredging would commence in the new year.

MAIB Report – BP informed the Commissioners that he has arranged Port User meetings in the New year where he will ask for any comments regarding the MAIB's consideration of a navigational aid to mark the North East extremity of the Doom Bar.

Fisherman's Meeting – BP commented that a new date for the Fisherman's meeting has been arranged for the 14th January 2022 and invited any of the Commissioners to attend.

Website – BP proposed that a smaller sub-committee for the development of the website should be formulated. The Commissioners agreed this was a good idea – IK & CT volunteered to assist.

PMSC

PMSC Monthly Report – BP explained the report provided by H&S representative Mr P Haddock.

Any Other Business

DM – Had noticed vehicles parking on the dinghy park perhaps when they shouldn't be. BP informed DM that the Beachmaster was now on his winter hours but would ask the ferry crew to monitor any parking issues.

PB – The doors of the Fishermen's Stores are in need of repair. JH commented to ask P Haddock (H&S) to investigate and provide a report on what action may need to be considered.

Date of Next Meeting

The next meeting will be held on Thursday 20th January 2022 at 19.00hrs by Zoom Meeting.

There being no further business the meeting closed at 21.05 hrs