

**MINUTES  
HAYLE HARBOUR ADVISORY COMMITTEE  
27 July 2011**

	<b>ISSUES DISCUSSED</b>	<b>27 July 2011</b>	<b>ACTION BY</b>
<b>1.</b>	<b>Welcome, introductions and apologies</b>		
	<p>Chairman: Councillor John Bennett Attendees: See attached list No members of the public were present.</p> <p><b>Apologies:</b> John Coombe CC (Cornwall Council), PC Graham Trevorrow (Devon and Cornwall Police)</p>		
<b>2.</b>	<b>Chairman's announcements – for information only</b>		
	None		
<b>3.</b>	<b>Minutes and matters arising</b>		
	<ul style="list-style-type: none"> <li>• A letter to be sent to Bill Fry with requested amendments – complete.</li> <li>• A letter to be sent to the Board of HHAL to request the Dredging Review report is release for consideration by HHAC – complete. The response from HHAL was issued to the committee. No further action to be taken.</li> <li>• Hayle Harbour Management Ltd Board Members names to be added to the HHAL website – complete.</li> <li>• Outstanding agenda items to be added to the next meeting – complete but then removed.</li> <li>• Clean up of Harvey's Towans – complete.</li> <li>• Installation of dog bin – complete.</li> </ul> <p>Correction to 13 April 2011 minutes: Agenda item 3: clarify the name of the mentioned report is 'Harvey's Towans Sand Replenishment Site – Preliminary management recommendations'.</p>		
<b>4.</b>	<b>Harbour security</b>		
	<p>Peter informed the meeting:</p> <ul style="list-style-type: none"> <li>• There have been several thefts of fishing equipment around the harbour. Police are investigating.</li> <li>• A CCTV camera is waiting to be installed.</li> <li>• Police have supplied marking equipment to the Harbour Watch and the fishermen.</li> <li>• Police have increased their patrols around the harbour.</li> </ul>		
<b>5.</b>	<b>Hayle Harbour Authority Ltd</b>		
	<p><b>a) Harbour Master's Report</b> Issued at the meeting.</p> <p>It was agreed the HHAC are in favour of item 8 of the Harbour Master's Report to HHAC 27 July 2011. Item 3: The Harbour Master reports, via Tim Armstead to the</p>		

	<p>Harbour Board. Captain Mark Robinson</p> <p>A judge had recommended the use of a mediation service to resolve the issue regarding the Mackerel Boat owners. The issues will now be heard at Truro County Court on 12 September 2011.</p> <p>HHAC is in favour of the Harbour Masters recommendation to make a permanent relaxation of the restriction of the kite surfing. The Harbour Master will continue to consult with other harbour users and his recommendation will be subject to the condition that it can reviewed if required.</p>	
<b>6.</b>	<b>Letter to HHAL re. Dredging Report and response</b>	
	Previously covered and copies were circulated.	
<b>7.</b>	<b>Hayle Estuary Management Plan:</b>	
	<p><b>Review of Section J – Coastal Protection</b></p> <p><b>a) Review of legislation</b></p> <p>Aware the legislation on how shoreline management plans are operated is being reviewed.</p> <p>Jenny confirmed the Shoreline Management Plan is a non-statutory document, but it has been signed off by Cornwall Council. The sections of the document specific to Hayle were issued at the meeting.</p>	
	<p><b>b) Status of Shoreline Management Plan</b></p> <p>The Shoreline Management Plan was released February 2011. This is available on the Cornwall Council website.</p> <p>The HHAC to review the Estuary Management Plan to ensure it is up to date and consistent.</p> <p>The Harbour Master said there will be a meeting with the Wave Hub to discuss options and the methodology in the process of ensuring the equipment remains under the sand.</p>	
	<p><b>c) Status of erosion in and around harbour area</b></p> <p>Save Our Sands are setting up a Beach Management Group, due to concerns of sand movement. The group has been in contact with the businesses in the area, but the group will be the lead.</p>	
<b>8.</b>	<b>Any other business</b>	
	<p>Dave informed the meeting the RSPB carried out two litter picks: 10 July - 18 bin bags were collected and 14 July - 10 bags were collected.</p> <p>Peter thanked Rob for his quick response to assist with an incident with a boat in the harbour.</p> <p>John thanked Peter for clearing the sea buckthorn.</p>	

<b>9.</b>	<b>Date of next meeting</b>	
	The next meeting will be: 12 October 2011 The dates of subsequent meetings are: 11 January 2012 11 April 2012 11 July 2012 10 October 2012	