

**MINUTES
HAYLE HARBOUR ADVISORY COMMITTEE
11 April 2012**

	ISSUES DISCUSSED	11 April 2012	ACTION
1.	Welcome, introductions and apologies John Bennett (Chairman) – attendees Tim Armstead (ING); Mark Capon (Harbour Master); John Carter (Hayle Fishermen’s Assoc); Peter Haddock (Hayle Harbour); Cllr John Pollard; Anne-Marie Rance (SOS); David Turner (Environment Agency); Michael Collier (MCA); Claire Gibson (Wave Hub Ltd); Colin Pringle (CIFCA); Brian Street (Ramblers Assoc.); David Turner (EA). New members (bold) were welcomed. Apologies: Mr D Flumm (RSPB), Andy McDouall (Natural England), CWT		
2.	Chairman’s announcements – for information only No announcements.		
3.	Election of Chairman John Bennett expressed willingness to stand for re-election. There were no other nominations. John Bennett was elected chairman until the next AGM.		
4.	Election of Deputy Chairman Robb Lello was willing to stand for re-election. There were no other nominations. Robb Lello was elected deputy chairman until the next AGM.		
5.	Approval of Minutes of 18 January 2012 and Matters Arising The chairman reported that the actions attributed to him had been carried out. Regarding members: the South West Regional Sports Council no longer exists. The SW Water Authority wishes to remain a member and receive documents but may not attend meetings. The Cornwall Sea Fisheries Committee is now the Cornwall Inshore Fisheries and Conservation Authority. It was suggested that groups such as the Model Boat Club, Kite Surfers, Canoe Club, Gig Club, Jet Ski Club, Hayle SLSC and RNLi might be represented. After discussion it was felt that the HHAC should not grow too big and that these clubs should be informed of HHAC activities but not yet invited. The Minutes were approved. Motion carried unanimously.		
6.	Hayle Harbour Authority Ltd Harbour Master’s Report The report was presented by the Harbour Master. (circulated with agenda and on www.hhac.org.uk) Additional points raised in discussion: <ul style="list-style-type: none"> • Wave Hub is now discussing protection of the joint box on the beach with Cornwall Council. The solution is likely to use additional sand rather than the original proposal. • The chairman of the Mackerel Boats Assoc. has moved his vessel a few feet further in shore and claims he is outside harbour jurisdiction. HM to write advising that he is still liable to harbour dues and, if taken to court, this time HHAL would press for triple dues plus court costs. This approach was supported by HHAC. • There was discussion about HM plans for a North Cardinal Buoy to replace existing buoys that are in serious need of maintenance. This had been discussed with Trinity House. There was concern that this might present insurance issues since the buoy indicates that it is unsafe to pass. Guidance will be given in Notices to Mariners on this issue. • There was a request to realign the leading lights or to extinguish the single remaining light. DHM reported that the existing light had been in operation for 4-5 years without incident. HM will investigate possibility of realigning leading lights. 		HHAL HHAL HHAL
7.	Proposal by ING to remove development land from Harbour Act Land Plan A lengthy debate about the issues took place. The main concern was the loss of		

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	<p>leverage against the current or future developer to continue to support the harbour from profits derived from harbour land.</p> <p>The following, having been proposed and seconded, was put to the vote:</p> <p style="text-align: center;">It is resolved that the Hayle Harbour Advisory Committee supports the removal of development land, as indicated on DWG No. 2478_SK_111, from the 1987 Hayle Harbour Act Land Plan.</p> <p>The motion was carried.</p>		Chairman to provide minute and letter to ING.
8.	Review of Constitution		
	<p>Following the discussions that the Chairman had had with existing and new members, he proposed that the Constitution be amended to show the following changes in membership:</p> <ul style="list-style-type: none"> • Delete the South West Regional Sports Council • Rename the Cornwall Sea Fisheries Committee to the Cornwall Inshore Fisheries and Conservation Authority <p>It was resolved to amend the constitution.</p>		Chairman
9.	Hayle Estuary Management Plan		
	<p>There were no actions.</p> <p>New members were requested to review the HEMP which is available on www.hhac.org.uk</p>		Members
10.	Any other business		
	<ul style="list-style-type: none"> • The chairman summarised a letter from the Lelant Planning Group requesting to join the HHAC. This will be placed on the next agenda • ING advised interest from a company to extract metals from Wilson's Pool as a commercial operation. Subject to appropriate approvals and protections there was enthusiasm for the concept. • Cllr. Pollard mentioned the bridleway to the north of Clifton Terrace which had been opened to vehicles. HHAL undertook to restore the boulders. • Cllr. Pollard mentioned that beach cleaning was being undertaken by the Have to the east of the Bluff and asked HHAL to consider how the beach to the west might be cleaned. • Cllr. Pollard raised the issue of the listed bridge over the Wharves Branch Line. This discussion continued outside the meeting. 		Chairman HHAL HHAL ING
11.	Time and date of next meetings		
	<p>11 July 2012</p> <p>10 October 2012</p> <p>9 January 2013</p> <p>10 April 2013</p> <p>10 July 2013</p>		