Hayle Harbour Advisory Committee

Wednesday, 10 October 2012, 2PM

Passmore Edwards Institute, Hayle

AGENDA

- 1. Welcome, introductions and apologies
- 2. Chairman's announcements for information only
- 3. Approval of minutes of 11 July 2012 and matters arising
- 4. Marine Minerals Ltd. plans for mineral extraction from coastal sand. Michael Proudfoot and John Sewell will give a presentation on the MML plans. As this is still <u>commercially confidential</u>, any members of the press or public will be excluded.
- 5. Hayle Harbour Authority Ltd.
 - a. Harbour Master's Report
- 6. Update on harbour
 - a. Hayle Harbour Trust CCF application
 - b. HHAC discussion on position of footbridge over Penpol Creek
 - c. HHAC discussion regarding harbour ownership
- 7. Report from Hayle Fishermen's Association
- 8. Hayle Estuary Management Plan
- Any other business (taken at Chairman's discretion)
 Please give advance notice for any item likely to exceed 5 minutes
- 10. Date of next meeting.

9 January 2013 (AGM – Election of officers)

The following dates are proposed for subsequent meetings:

- a. 10 April 2013
- b. 10 July 2013
- c. 9 October 2013
- d. 8 January 2014

Member List:

Mr	Tim	Armstead	ING Real Estate (UK) Ltd	tim.armstead@ingrealestate.com
Cllr	John	Bennett	Mayor of Hayle, Chairman	jb@john-bennett.com
Mr	Mark	Capon	Harbour Master	HM@hayleharbourauthority.co.uk
		•	Hayle Harbour Authority Ltd. (HHAL)	mark.capon@regs4ships.com
Mr	John	Carter	Hayle Fisherman's Association	'Green Gables', Cross Roads, Tehidy, Camborne.
			•	Mobile: 07875 572788
Ms	Jenny	Christie	CC Maritime Environment Officer	jjchristie@cornwall.gov.uk
Mr	Michael	Collier	Maritime & Coastguard Agency	Mike.Collier@mcga.gov.uk
Cllr	John	Coombe	Cornwall Council	jcoombe@cornwall.gov.uk
Ms	Louise	Dowe	St. Ives Town Council	stivestowncouncil@gmail.com
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Mr	David	Flumm	RSPB	David.Flumm@rspb.org.uk
Mr	Peter	Ghey	Hayle Fishermen Association	peterghey@bodriggy.wanadoo.co.uk
Ms.	Claire	Gibson	Wave Hub Limited	claire.gibson@wavehub.co.uk
Ms	Eleanor	Giggal	Hayle Town Clerk	hayletownclerk@googlemail.com
Mr	Peter	Haddock	Deputy Harbour Master - HHAL	peter.haddock@btconnect.com
				DHM@hayleharbourauthority.co.uk
Ms	Maxine	Hardy	Cornwall Council	Maxine.Hardy@cornwall.gov.uk
Mr	Denis	Hollow	Save our Sands	70 Hayle Terrace, Hayle, TR27 4BT. 01736-756055
PCSO	Jenny	Hosking	Devon and Cornwall Police	jennifer.hosking@devonandcornwall.pnn.police.uk
Mr	Lech	Kwiatowski	Hayle Commercial Boat Owners	myrossmist@googlemail.com
Cllr	Robb	Lello	Hayle Harbour Users' Association	margaretjohnson681@btinternet.com
				Treeveboats@googlemail.com
Mr	Paul	McNie	South West Water	pmcnie@southwestwater.co.uk
Cllr	John	Pollard	Cornwall Council	jpollard1@cornwall.gov.uk
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			Conservation Authority	
Ms.	Anne-Marie Rance		Save Our Sands	scragamuffin3@aol.com
Mr.	Vaughan		Natural England	Vaughan.Robbins@naturalengland.org.uk
Ms.	Sylvia	Ronan	Ramblers Association	sylvronan@btinternet.com
Cllr	Colin	Sanger	St Ives Town Council	c.sanger@btinternet.com
Mrs		Schofield	Hayle Chamber of Commerce	94 Commercial Road, Hayle, TR27 4DJ. 01736-752974
PC	Graham	Trevorrow	Devon and Cornwall Police	graham.trevorrow@devonandcornwall.pnn.police.uk
Mr	David	Turner	Environment Agency	david.l.turner@environment-agency.gov.uk
Ms	Cheryl	Marriott	Cornwall Wildlife Trust	cheryl.marriott@cornwallwildlifetrust.org.uk
Ms.	Ruth	Williams	Cornwall Wildlife Trust	ruth.williams@cornwallwildlifetrust.org.uk
Ms.	Helen	Wilson	Wave Hub Limited	helen.wilson@wavehub.co.uk

Other Recipients:

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