

MINUTES
HAYLE HARBOUR ADVISORY COMMITTEE
9 January 2013

	ISSUES DISCUSSED	ACTION
1.	<p>Welcome, introductions and apologies</p> <p>John Bennett, Chairman. (Hayle Town Council).</p> <p>Attendees: Mark Capon (PMSC DP); John Carter (Hayle Fishermen’s Assoc.); Peter Haddock (Harbour Master); Robb Lello (Harbour Users Assoc.); Lech Kwiatkowski (Hayle Commercial Boat Owners); Jenny Parker (RSPB); Cllr John Pollard CC; Anne-Marie Rance (SOS); Vaughan Robbins (Natural England); Helen Wilson (Wave Hub Ltd.)</p> <p>Public: Ian McKinnell</p> <p>Apologies: John Coombe CC; Jenny Christie (CC Maritime); Simon Clarke (ING RED); Michael Collier (MCA); Mr David Flumm (RSPB); Peter Ghey (Hayle Fishermen’s Assoc.); Claire Gibson (Wave Hub Ltd); Andy McDouall (Natural England); David Turner (Environment Agency); Cath Empson (CC); Colin Sanger (St. Ives TC); Colin Pringle (CIFCA); Georgina Schofield (Chamber of Commerce); Sylvia Ronan & Bryan Street (Ramblers Assoc.); David Turner (Env. Agency); Cheryl Marriott & Ruth Williams (CWT); PC Graham Trevorrow (D&C Police).</p>	
2.	<p>Chairman’s announcements – for information only</p> <p>David Turner has a new position as Mechanical and Electrical Engineer for Devon and Cornwall. Chairman to check if he will remain on the HHAC or who his replacement will be.</p> <p>HHAC members observed a one-minute silence in honour of long-time member Denis Hollow who died in November.</p>	Chair
3.	<p>Approval of Minutes of 10 October 2012 and Matters Arising</p> <p>The Minutes were approved. Motion carried unanimously.</p> <p>There were no matters arising.</p>	
4.	<p>Election of Officers</p> <p>The chairman and deputy chairman agreed to stand again. There were no other nominations. Proposed by Anne-Marie Rance, seconded by John Pollard.</p> <p>Elected unanimously.</p> <p>Since both the chairman and deputy are associated with the Hayle Harbour Trust, the issue of conflict of interest was raised. Both the chairman and deputy accepted that they would resign should an unacceptable conflict of interest occur.</p> <p>The issue of an independent chairman was raised. Members were asked to consider potential candidates.</p>	ALL
5.	<p>Hayle Harbour Authority Ltd. – Harbour Master’s Report</p> <p>a. HM Peter Haddock presented his report and took questions and comments. Highlights included:</p> <ul style="list-style-type: none"> • Data on boat owners has been given to police so that they may be contacted directly in the event of crime or accident. • In reference to the proposed ferry service to St. Ives the need for parking was emphasised so that a ‘float and ride’ service could be provided. • Councillors offered to help the HM with contacts at local schools should he wish to contact them re. site visits and safety issues. If there are unresolved safety issues, the board of governors can be contacted. • The HM will write to schools to offer visit support as time permits. <p>b. The Port Marine Safety Code Designated Person (Capt. Mark Capon) presented the results of the annual independent audit of the harbour’s PMSC procedures.</p> <p>Some points:</p> <ul style="list-style-type: none"> • The report states that the requirements of the PMSC are being met. This will be reported to the HHAL board of directors. • The Assistant HM has made good progress in supporting the PMSC procedures. 	

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	<ul style="list-style-type: none"> • The issue of training kite surfers in temporary pools on the beach was discussed. Capt. Capon recommended against and it was left with the HM to decide if he would wish to authorise this with restrictions. • The harbour offers an 'open door' policy. It is requested that all those involved with the harbour take advantage of this and liaise with the HM at an early stage of planning. <p>The chairman congratulated the HM on the success of the audit and on the smooth operation of the harbour. The chairman thanked Capt. Capon for the audit and his contribution to the safe operation of the harbour.</p>	
6.	Harbour Issues	
	<p>(a) The Chairman reported that the decision on the Hayle Harbour Trust's application to the Coastal Communities Fund for work on East Quay was delayed and is expected shortly.</p> <p>(b) The public consultation on the location of the footbridge across Penpol Creek has been on-going and will close at the end of the week. It is likely that a concrete bridge will be built adjacent to the car park on South Quay.</p> <p>(c) The consultation on future management of the harbour is expected to take place about six months from now.</p>	
7.	Hayle Fishermen's Association Issues	
	<p>The HFA understood that there was a proposal to increase harbour dues by 10%. They have a letter of agreement with ING that indicates increases will not exceed RPI. The HM stated that he wished to rationalise the rates to be related consistently to vessel length. This is in line with St. Ives and other harbours. This will mean that some rates will go up more than others. He asked for a copy of the letter so that he could take the contents into account in formulating his proposals. The HM will prepare a plan encompassing several years and present to the next HHAC meeting.</p> <p>The rumour that vehicles are being clamped and that the availability of parking for harbour users was being restricted was mentioned.</p> <p>The HM stated that this was false and that harbour users are being issued with parking permits that allow parking throughout the harbour. Enforcement against non-harbour users is to the benefit of valid users. Permits are available for £5 to qualified persons.</p>	HM
8.	Hayle Estuary Management Plan	
	No actions at present.	
9.	Any other business	
	<ul style="list-style-type: none"> • The RSPB was asked about bird information panels around the harbour. There are about 12 panels on the estuary and at Ryan's Field and information leaflets available from Hayle library, Customs House or from the RSPB in Penzance. • The RSPB reported that they are now being charged commercial rates for the litter collected in their monthly cleans. Clean Cornwall has stepped in to offer free collection but cannot do this on Sundays. The HM offered help and John Pollard will see if Cornwall Council can revisit this policy. • The Penpol Terrace footpath has been badly restored following extensive excavation by utilities. A utility box has been placed right across the footpath and will be investigated by the HM since the utility work is being done under licence from HHAL. • The new lighting at Godrevy lighthouse was mentioned. Commercial users stated that the new lighting was satisfactory. 	JP
10.	Time and date of future meetings	
	10 April 2013, 10 July 2013, 9 October 2013, 8 January 2014 (AGM), 9 April 2014 All at 2pm at the Passmore Edwards Institute, Hayle.	

Minutes by JB.