# Hayle Harbour Advisory Committee

### Wednesday, 8 January 2014, 2PM

Passmore Edwards Institute, Hayle

#### **AGENDA**

- 1. Welcome, introductions and apologies
- 2. Chairman's announcements for information only
- 3. AGM and Election of Officers (See separate Agenda)
- 4. Approval of minutes of 9 October 2013 and matters arising
- 5. Hayle Harbour Authority Ltd.
  - a. Harbour Master's Report
- 6. Police Report
- 7. Copperhouse Pool Working Party
- 8. Request from Hayle Town Council to liaise with HHAC and Hayle Chamber of Commerce to seek funding through external public sources, particularly the EU, to improve the channel.
- 9. Towans Partnership Project to seek funding for a Towans Ranger. Martin Rule
- 10. Hayle Fishermen's Association/Hayle Commercial Boat Owners
- 11. Any other business (taken at Chairman's discretion)
  Please give advance notice for any item likely to exceed 5 minutes
- 12. Date of next meeting.

9 April 2014

Please also note the dates for subsequent meetings (2<sup>nd</sup> Wednesday of January, April, July & October):

- a. 9 July 2014
- b. 8 October 2014
- c. 14 January 2015 (AGM)
- d. 8 April 2015
- e. 8 July 2015
- f. 14 October 2015
- g. 13 January 2016 (AGM)

#### Attachments:

1. Harbour Master's Report

# Member List:

Chair	man:			
Cllr	John	Bennett	Hayle Town Council	jb@john-bennett.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	Simon	Clarke	ING Real Estate (UK) Ltd, HHAL	Simon.Clarke@ingrealestate.com
Mr	Michael	Collier	Maritime & Coastguard Agency	Mike.Collier@mcga.gov.uk
Cllr	John	Coombe CC	Cornwall Council	jcoombe@cornwall.gov.uk
Mr	David	Flumm	RSPB	David.Flumm@rspb.org.uk
Mr	Peter	Ghey	Hayle Fishermen Association	peterghey@bodriggy.co.uk
Ms	Claire	Gibson	Wave Hub Limited	claire.gibson@wavehub.co.uk
Cllr	Richard	Glanville	St Ives Town Council	richard@faerystone.co.uk
Mr	Peter	Haddock	Harbour Master - HHAL	peter.haddock@btconnect.com
Mr	Andrew	Houghton	Environment Agency	andrew.houghton@environment-agency.gov.uk
Mr	Lech	Kwiatkowski	Hayle Commercial Boat Owners	myrossmist@googlemail.com
Cllr	Robb	Lello	Hayle Harbour Users' Association	treeveboats@googlemail.com
Mr	Howard	Lyons	Hayle Chamber of Commerce	howard.lyons@hayletowncouncil.net
Mr	Paul	McNie	South West Water	pmcnie@southwestwater.co.uk
Cllr	Pete	Mitchell CC	Cornwall Inshore Fisheries and	pmitchell1@cornwall.gov.uk
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Cllr	Jayne	Ninnes	Hayle Town Council, Mayor	jayne.ninnes@hayletowncouncil.net
Cllr	John	Pollard CC	Cornwall Council	jpollard1@cornwall.gov.uk
Ms	Anne-Mar		Save Our Sands	scragamuffin3@aol.com
Mr	Vaughan		Natural England	Vaughan.Robbins@naturalengland.org.uk
Ms	Sylvia	Ronan	Ramblers Association	sylvronan@btinternet.com
Ms	Ruth	Williams	Cornwall Wildlife Trust	ruth.williams@cornwallwildlifetrust.org.uk

## Other Invitees:

CITC	IIIVICC	CJ.		
Capt	Rob	Atkinson	Padstow Harbour Master, DP	padstowharbour@btconnect.com
Mr	Stephen	Bassett	St. Ives Harbour Master	stephen.bassett@cornwall.gov.uk
Ms	Louise	Dowe	St. Ives Town Clerk	stivestowncouncil@gmail.com
Ms	Eleanor	Giggal	Hayle Town Clerk	hayletownclerk@googlemail.com
PCSC	Jenny	Hosking	Devon and Cornwall Police	jennifer.hosking@devonandcornwall.pnn.police.uk
Mr	Simon	Jeffery	Environment Agency	simon.jeffery@environment-agency.gov.uk
Mr	Rob	Jewell	Hayle Chamber of Commerce	rob@rjphoto.co.uk
Ms	Cheryl	Marriott	Cornwall Wildlife Trust	cheryl.marriott@cornwallwildlifetrust.org.uk
Mr	Andrew	McDouall	Natural England (for information)	Andrew.McDouall@naturalengland.org.uk
Ms	Jenny	Parker	RSPB	Jenny.Parker@rspb.org.uk
Ms	Chandelle	Randall	CC Localism Network Manager	crandall@cornwall.gov.uk
Mr	Kenneth	Routledge	Deputy Harbour Master	kennethroutledge@btconnect.com
Mrs	Georgina	Schofield	Hayle Millpond	94 Commercial Road, Hayle, TR27 4DJ. 01736-752974
Cllr	Linda	Taylor	St Ives Town Council (Alternate)	linda.j.taylor@hotmail.co.uk
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	Helen	Wilson-Prowse	Wave Hub Limited (alternate)	helen.wilson@wavehub.co.uk