

Hayle Harbour Act 1989

Hayle Harbour Advisory Committee

Wednesday, 9 April 2014, 2PM

Passmore Edwards Institute, Hayle

MINUTES

Minutes of the Hayle Harbour Advisory Committee Meeting held at the Passmore Edwards Institute on Wednesday, 9 April 2014.

PRESENT

Members Cllr John Bennett (Chairman), Mike Collier (MCA), David Flumm (RSPB), Peter

Haddock (Harbour Master), Lech Kwiatowski (HFA/HCBO), Cllr Robb Lello (HHUA), Cllr

Anne-Marie Rance (SOS), Vaughan Robbins (Natural England)

Others Capt. Rob Atkinson (Designated Person), Rob Jewell (Hayle Chamber of Commerce)

The meeting commenced at 2pm.

14-012 WELCOME, INTRODUCTIONS AND APOLOGIES

Apologies were received from:

John Carter (HFA), Simon Clarke (ING), Cllr John Coombe CC, Cllr Richard Glanville (St Ives TC), Rob Jefferies (EA), Cllr Howard Lyons (Hayle Chamber of Commerce), Cllr Jayne Ninnes (Hayle Mayor), Sylvia Ronan (Ramblers), Ruth Williams (CWT), Claire Gibson and Helen Wilson (Wave Hub), PC Graham Trevorrow (D&C Police)

14-013 CHAIRMAN'S ANNOUNCEMENTS - FOR INFORMATION ONLY

The chairman noted that Peter Ghey will no longer be representing the HFA. A note of thanks for his service will be sent.

JB

14-014 APPROVAL OF MINUTES OF 8 JANUARY 2014 AND MATTERS ARISING

It was resolved to approve the Minutes of the Meeting of 8 January 2014.

Matters Arising: None noted.

14-015 HAYLE HARBOUR AUTHORITY LTD. - HARBOUR MASTER'S REPORT

The Harbour Master presented his report. Two photographs of the channel are attached. The Operational Report was accepted without comment. Comments on the HM Report:

- 1. Mike Collier stated that Hayle's compliance with the PMSC was 'commendable' and that a number of harbours in Cornwall did not comply.
- There was a vote on Harbour Directions.
 It was unanimously resolved to approve the application and to authorise the Chairman to write a letter of support on behalf of the HHAC.

JB

Attached

14-016 POLICE REPORT

None received.

14-017 COPPERHOUSE POOL WORKING PARTY

Howard Lyons sent his apologies and the Environment Agency reported that they were still focussed on the issues from the recent flooding. This item will be reconsidered at the next meeting.

14-018 HAYLE HARBOUR OWNERSHIP UPDATE

The Chairman advised that the next step for transfer of harbour ownership is the consultation process, which is the responsibility of ING to conduct. No date has been set for this.

14-019 HAYLE FISHERMEN'S ASSOCIATION/HAYLE COMMERCIAL BOAT OWNERS

The following items were raised:

- 1. The seaward channel light is not operational. HM advised that he has the replacement and is awaiting suitable weather.
- Concern regarding South Quay and Carnsew Sluice works causing pollution and
 possibly harming the Vivier tanks in the Carnsew channel. Any incidents are logged
 none so far. The contractor is alerted to the issue and has been taking appropriate
 precautions.
- 3. The HFA was disappointed that no concessions were made by HHAL regarding mooring fees following the extreme weather. HHAL had followed the practice of other ports which is to point fishermen to other funding sources. The HM said that delays in payment were being treated sympathetically. Capt. Atkinson said that Padstow was taking the same approach.
- 4. The sand in the harbour is causing problems. HM stated that he needed a boat in order to start the dredging process. Sluicing should help.
- 5. There is a problem with dog mess on South Quay and there is no enforcement of the 'no dogs' area on the quay. The HM has a budget for dog bins. Everyone is encouraged to alert dog walkers to the restrictions.

14-020 ANY OTHER BUSINESS		
1.	It was noted that the HM's shed was seen floating adjacent to East Quay following a storm. The HM reported that it would be recovered and not be replaced.	
14	-021 Date of next meeting	ALL
	9 July 2014	ALL
Su	bsequent meetings (2 nd Wednesday, January, April, July & October):	
	8 October 2014, 14 January 2015 (AGM), 9 April 2015, 9 July 2015, 8 October 2015, 13 January 2016 (AGM), 13 April 2016	
At	tachments:	
	1. Harbour Master's Report	
Mi	nutes: jb	



4. Chapel Anjou Upper



5. Chapel Anjou Lower



Hayle Harbour Advisory Committee

The Old Customs House North Quay Hayle Cornwall TR27 4BL

Attn: Peter Haddock, CMIOSH, Harbour Master

9 April 2014

Dear Peter,

Harbour Directions

As you know, the Hayle Harbour Advisory Committee was set up by the 1989 Hayle Harbour Act in order act as a stakeholder body for Hayle Harbour and to advise the harbour operator.

At the quarterly meeting of the Committee held today, we considered your request for support in seeking to be designated with the powers to make harbour directions under section 40A-40D of the Harbours Act 1964.

The Committee voted unanimously in favour of supporting you in this endeavour.

Yours sincerely,

John Bennett, Chairman

Hayle Harbour Advisory Committee.

Chairman: John Bennett, 18 Riviere Towans, Hayle, Cornwall, TR27 5AF 01736-753184. chairman@hayleharbourtrust.org.uk

jb Page **6** of **6**