

Hayle Harbour Advisory Committee

Wednesday, 8 July 2015, 2PM
Passmore Edwards Institute, Hayle

AGENDA

1. Welcome, introductions and apologies
2. Chairman's announcements – for information only
 - Change of HHAL name to HHAOL
 - Change of personnel at HHAOL
3. Approval of minutes of 8 April 2015 and 14 January 2015 and matters arising
4. Hayle Harbour Authority Ltd.
 - Harbour Master's Report
5. Police Report
6. Harbour Ownership Update
7. Coastal Community Team Application
 - Discussion of strategy and formation of subcommittee
 - Future cooperation with Plymouth University Marine Institute
8. Hayle Fishermen's Association/Hayle Commercial Boat Owners
9. 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.
8 July 2015

Please also note the dates for subsequent meetings

(2nd Wednesday of January, April, July & October):

- a. 14 October 2015
- b. 13 January 2016 (AGM)
- c. 13 April 2016
- d. 13 July 2016
- e. 12 October 2016

Attachments:

1. Harbour Master's Report
2. Minutes of 8 April 2015 meeting
3. Minutes of 14 January 2015 meeting (delayed)
4. Minutes of 14 January 2015 AGM – for information. To be approved at the next AGM.
5. Coastal Community Team application
6. Coastal Community Team – Accountable Body letter
7. Hayle Harbour Study – Plymouth University
8. Environmental Project Pro Forma

Member List:

Chairman:				
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	HHAOL	simonclarke@arkeproperty.com
Cllr	Graham	Coad	Hayle Town Council, Mayor	graham.coad@hayletowncouncil.net
Mr	Michael	Collier	Former MCA officer	m-collier1@sky.com
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	Rob	Jewell	Hayle Chamber of Commerce	rob@rjphoto.co.uk
Mr	Lech	Kwiatkowski	Hayle Commercial Boat Owners	myrossmist@googlemail.com
Cllr	Robb	Lello	Hayle Harbour Users' Association	treeveboats@googlemail.com
Mr	Paul	McNie	South West Water	pmcnie@southwestwater.co.uk
Cllr	Pete	Mitchell CC	Cornwall Inshore Fisheries and Conservation Authority	pmitchell1@cornwall.gov.uk
Cllr	John	Pollard CC	Cornwall Council	jpollard1@cornwall.gov.uk
Ms	Anne-Marie	Rance	Save Our Sands	anne-marie.rance@hayletowncouncil.net
Mr	Vaughan	Robbins	Natural England	Vaughan.Robbins@naturalengland.org.uk
Ms	Sylvia	Ronan	Ramblers Association	sylvrnan@btinternet.com
Ms	Ruth	Williams	Cornwall Wildlife Trust	ruth.williams@cornwallwildlifetrust.org.uk

Other Invitees:

Capt.	Rob	Atkinson	Padstow Harbour Master, DP	rob-phc@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	Giggall	Hayle Town Clerk	hayletownclerk@googlemail.com
PCSO	Jenny	Hosking	Devon and Cornwall Police	jennifer.hosking@devonandcornwall.pnn.police.uk
Mr	Simon	Jeffery	Environment Agency	simon.jeffery@environment-agency.gov.uk
Ms	Vanessa	Luckwell	Cornwall Council	vanessa.luckwell@cornwall.gov.uk
Ms	Cheryl	Marriott	Cornwall Wildlife Trust	cheryl.marriott@cornwallwildlifetrust.org.uk
Mr	Andrew	McDouall	Natural England (for information)	Andrew.McDouall@naturalengland.org.uk
Mr	Rob	Parsons	Newlyn Harbour Master	harbourmaster@newlynharbour.com
Ms	Jenny	Parker	RSPB	Jenny.Parker@rspb.org.uk
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
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