

Hayle Harbour Advisory Committee

Wednesday, 13 July 2016, 2PM
Passmore Edwards Institute, Hayle

AGENDA

1. Welcome, introductions and apologies
2. Chairman's announcements – for information only
3. Approval of minutes of 13 April 2016 and matters arising
 - Letters sent and responses
4. Hayle Harbour Authority Operations Ltd.
 - Harbour Master's Report
 - Sluicing/Dredging/Harbour wall repairs
5. Coastal Community Team
 - Update on the project
6. Police Report/Issues
7. Harbour Ownership Update
8. Wave Hub and Marine Renewables Business Park Update
9. Hayle Fishermen's Association/Hayle Commercial Boat Owners
10. Any other business (taken at Chairman's discretion)
Please give advance notice for any item likely to exceed 5 minutes
11. Date of next meeting.
12 October 2016

Please also note the dates for subsequent meetings

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

- a. 11 January 2017 (AGM)
- b. 12 April 2017
- c. 12 July 2017
- d. 11 October 2017

Attachments:

1. Harbour Master's Report
2. Minutes of 13 April 2016 meeting
3. Letters Sent regarding harbour state
4. Letters received from Cornwall Council and George Eustice MP
5. 13 April 2016 Minutes
6. 13 April 2016 AGM Minutes

Member List:

Chairman:				
Cllr	John	Bennett	Hayle Town Council	jb@john-bennett.com
Mr	John	Carter	Hayle Fisherman's Association	john145carter@gmail.com
Mr	Simon	Clarke	HHAOL	simonclarke@arkeproperty.com
Mr	Michael	Collier	Former MCA officer	m-collier1@sky.com
Cllr	John	Coombe CC	Cornwall Council	jcoombe@cornwall.gov.uk
Cllr	Nick	Farrar	Hayle Town Council, Mayor	mayor@hayletowncouncil.net
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 - HHAOL	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
Deputy chair:				
Cllr	Robb	Lello	Hayle Harbour Users' Association	treeveboats@googlemail.com
Mr	Paul	McNie	South West Water	pmcnie@southwestwater.co.uk
Mr	John	Munday	Cornwall Inshore Fisheries and Conservation Authority	john.munday4@btinternet.com
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	sylvronan@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
Mr	Julius	Besterman	Wave Hub Marine Ops Manager	julius.betterman@wavehub.co.uk
Ms	Louise	Dowe	St. Ives Town Clerk	stivestowncouncil@gmail.com
Sgt	Michael	Friday	Devon and Cornwall Police	Michael.FRIDAY@devonandcornwall.pnn.police.uk
Ms	Eleanor	Giggall	Hayle Town Clerk	townclerk@hayletowncouncil.net
Mr	Malcolm	Gilbert	Cornish Federation of Sea Anglers	malcolm@nancefarm.co.uk
PCSO	Jenny	Hosking	Devon and Cornwall Police	jennifer.hosking@devonandcornwall.pnn.police.uk
Mr	Simon	Jeffery	Environment Agency	simon.jeffery@environment-agency.gov.uk
Mr	Gregg	Kerry	EA Flood Risks Adviser	gregg.kerry@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
Cllr	Bob	Mims	Chamber of Commerce	bobmims@live.co.uk
Mr	Rob	Parsons	Newlyn Harbour Master	harbourmaster@newlynharbour.com
Ms	Jenny	Parker	RSPB	Jenny.Parker@rspb.org.uk
Mr	David	Turner	Environment Agency	david.l.turner@environment-agency.gov.uk
Ms	Helen	Wilson-Prowse	Wave Hub Limited	helen.wilson@wavehub.co.uk