

NEWLYN PIER AND HARBOUR COMMISSIONERS (NPHC)

MEETING OF THE COMMISSIONERS HELD AT 9.00 A.M. ON WEDNESDAY 6 JULY 2016 IN NEWLYN CENTRE, NEWLYN

In attendance: Rob Wing (Vice-Chairman) (RW)

Mike Collier MBE (MC)

Paul Corin (PC)

Jim McKenna (JMck)

Lucy Parsons (LP)

Rob Parsons (RP)

David Stevens (DS)

Sam Winters (SW)

Also in attendance: Elaine Baker, Commission Administrator (EB)

Other Attendees: Jason Ward – Hope Ships Charity

	<u>PART A PUBLIC PARTICIPATION</u>	<u>ACTION</u>
	<p>Jason Ward attended the meeting to advise the Board of a new community youth sailing community charity project to help in the rehabilitation of ex-servicemen & women who had suffered injury and / or Post Traumatic Stress Disorder. The charity named “Hope Ships” would be based in Newlyn and the Harbour Office had been helping the project in securing a suitable vessel named “Ros an Rioch” which would be used by the charity. The Board gave its “in principle” support to the community project and outlined a number of funding streams such as the Local Action Group.</p>	
	<u>PART B – MEETING OF THE COMMISSIONERS</u>	
NPHC 01	<p><u>Apologies for Absence</u></p> <p>An apology for absence was received from Kevin Bennetts.</p>	
NPHC 02	<p><u>Declarations of Interest</u></p> <p>MC declared a personal interest in any items on the agenda as a pontoon user and trainer for Seafood Cornwall Training.</p> <p>PC declared a personal interest in any items on the agenda in connection with the harbour as the owner of a boat using the harbour and as a businessman on the harbour.</p>	

<p>NPHC 02 cont.</p>	<p>LP advised the Board declared a pecuniary interest in her capacity as the consultant engaged to produce the Impact Report for a new breakwater at Penzance.</p> <p>DS declared a personal interest in any items on the agenda in connection with the harbour as the owner of a boat using the harbour and as a businessman on the harbour.</p> <p>RP declared a personal interest in any items on the agenda relating to staffing matters as an employee of NPHC.</p> <p>RW declared a personal interest in any items on the agenda in connection with the harbour as a fish merchant operating on the market.</p>	<p>EB</p>
<p>NPHC 03</p>	<p><u>Minutes</u></p> <p><u>RESOLVED:</u> That the public (Part 1) minutes of the meeting held on 25 May 2016, including the summary of matters considered in Part 2, be approved and signed by the Chairman.</p>	<p>EB</p>
<p>NPHC 04</p>	<p><u>Matters Arising</u></p> <p>In response to a question from JMCK, the Harbour Master confirmed that the CCTV had been installed and commissioned with effect from 4 July 2016.</p>	
<p>NPHC 05</p>	<p><u>Appointment of Commissioner and Recruitment Process</u></p> <p><u>RESOLVED:-</u>That in accordance with Article 7 of the Newlyn Harbour Revision Order 2010, Sam Winters be appointed as a Commissioner for a three year term until 30 May 2019.</p> <p>The Harbour Master also reported that a recruitment process for the filling of the casual vacancy was underway and that an advert would be placed in this week's Cornishman.</p>	<p>RP / EB</p>
<p>NPHC 06</p>	<p><u>Projects</u></p> <p>The Harbour Master confirmed that grant funding for the CCTV, racking and cranes had been received. It was hoped that the new racking would be installed before the annual Fish Festival, purchase of the cranes would follow.</p> <p>The Harbour Master also made a brief statement on the issue of grant funding following the EU referendum decision on 23 June 2016. The Board was advised that no immediate changes to funding opportunities were envisaged and therefore there would be no change to the harbour's Development Plan proposals. LP commented that there would continue to be access to EU funding for at least the next two years. In addition, it was likely that the HS2 rail link and Hinckley Point Power Station would be shelved and therefore additional money could be available.</p>	

<p>NPHC 07</p>	<p><u>Harbour Master's (Part 1 Report)</u></p> <p>The Board received the Harbour Master's Part 1 report of executive matters since the last meeting (copy appended to the signed minutes).</p> <p>The report contained an update on the recent incident regarding a potential oil spill in the harbour which following investigation was found to be the cleaning out of a vessel's fish room, the postponement of the multi-agency Oil Spill exercise to October 2016, the completion of the installation of new ladders and mooring rings, results from the recent conservancy survey of Mounts Bay regarding dredging of the harbour, the relocation of the Post Office from the Admiralty Boat House building to the former Dolphin Public House and the new RNLI Boathouse: agreement on heads of terms had been reached and planning consent was awaited before building works could commence.</p>	
<p>NPHC 08</p>	<p><u>Exclusion of the Press and Public</u></p> <p>The meeting <u>RESOLVED</u> to exclude the press and public at this point in the proceedings as matters of a confidential and personal nature were to be discussed</p>	

SUMMARY OF MATTERS CONSIDERED IN THE CONFIDENTIAL PART OF THE AGENDA OF THE MEETING OF THE NEWLYN PIER & HARBOUR COMMISSIONERS HELD ON 6 JULY 2016

1. Minutes (Part 2) of the Meeting held on 25 May 2016

The minutes were approved by the Board.

2. Matters Arising

The Harbour Master confirmed that land at Sandy Cove had been registered with the Land Registry.

3. Harbour Master's Part 2 Report

The Board received the monthly report on confidential executive matters since the last meeting, which included financial, projects, property, governance and general operational matters. In particular, the Harbour Master reported on current bank balances, debtors and trading terms, potential development of harbour property, former Ripple Site, dredging of the harbour, slipway and land registration at Sandy Cove.

4. Any Other Business

No other matters of business were discussed.

The meeting closed at 10.20 a.m.

Chairman