



Wednesday 6<sup>th</sup> April 2022

Newlyn Harbour Board Room

Attending

Robert Clifford-Wing Chairman (RW) Kevin Bennetts Vice Chair (KB) Gus Lewis Commissioner (GL)

Abbie Smith Commissioner (AS) Neil Brockman Commissioner (NB) Robert George (RG) Anthony Hoskin (AH), James Roberts (JR), Paul Corin (PC) Peter Channon (PCh) Peter Perry (PP)

## **Part 1**

### **Welcome & Apologies**

RW Welcomed Paul Durkin, newly elected Chairman of the advisory board, and noted we all look forward to working alongside him.

Apologies from Godfrey Adams & Sam Winters

No changes to declarations of interest

### **Minutes from the last meeting – Part 1**

All minutes from previous meeting held on 02/03/2022 were agreed to be true and accurate.

RW gave the board an update on the DEFRA meeting of 9<sup>th</sup> March.

He advised of time restraints and possible outcomes, and that some more work was required to continue to try and obtain the needed funding to match the criteria sought.

RW advised Harbour Master Candidate Jonathan Poynter had accepted the role of Newlyn Harbour Master and had agreed to our terms offered. JP has handed in his notice at his current employer, and we can expect his role to commence in June.

NPHC accountant was in attendance and presented the annual accounts, these were well received and showed the Harbour was still making good financial progress despite the current financial instability in the industry

Harbour Masters Update ( DHMs Jedna Hall & Roger Nowell)

Both deputies outlined the extensive in roads made into the maintenance and repair schedule, as well as major improvements such as the barriers on the piers being installed and the car parking improvements. The charges updates and review were discussed. A positive report from the harbour staff, with works and improvements ongoing.

Resource Centre Review



In the absence of Sam Winters (SW) RW gave the board an update on the progress of the resource centre. RW had attended funding meeting and had a tight deadline to ensure the application was successful. At the time of meeting, the discussion was still ongoing.

Waterdance have requested that the harbour contribute towards the installation of 3 phase electricity into the old ILB shed that they current rent from the Harbour.

AH proposed that the commissioners offer two potential options to Waterdance in respect of the improvements, and these were unanimously agreed by the board. RW will contact Waterdance to discuss and assist.

Part 1 of the meeting was closed, and thanks were extended to Paul Durkin for attending, and he left the meeting.

A handwritten signature, likely 'RW', in blue ink.