



# Newlyn Pier & Harbour Commissioners

## Meeting of the Board of Commissioners

Date: Wednesday 13<sup>th</sup> July 2022

Time: 09.00

Location: Newlyn Harbour Boardroom

Chair: Robert Clifford-Wing (RW)

Vice: Kevin Bennetts (KB)

Membership: Sam Winters (SW), Robert George (RG), Gus Lewis (GL), Abbie Whitehouse-Smith (AS), Anthony Hoskin (AH), James Roberts (JR), Paul Corin (PC), Peter Channon (PCh), Godfrey Adams (GA), Neil Brockman (NB), Peter Perry (PP) Jonathan Poynter (JP)

Part 1 Guests Nick Howell (NH) Vice-Chair AB, Thalia Marrington (TM)

### Agenda Part 1

1. Welcome & Apologies
2. Declarations of interest
3. Minutes of the last Meeting Part 1
4. HGV access & route issues (Chair)
5. MMO grant application progress (Nathan de Rozarieux)
6. Harbour update/risk report (JH)
7. Resource Centre status (Chair)

### Agenda Part 2

1. Minutes of the last Meeting Part 2
2. Management accounts May (Teresa)
3. Projects progress (Chair)
4. Ashfords – WS & S Ltd. (Chair)
5. Waterdance (Chair)
6. Chairman's business
7. AOB
8. Date of the next meeting



# Newlyn Pier & Harbour Commissioners

## Part 1

### 1. Welcome and Apologies

RW shared apologies from NB, GA, GL, RG, PC, PP and JR. Nick Howell (NH) attended the meeting on behalf of the AB. TM was absent. The commission welcomed Jonathan Poynter as HM.

### 2. Declarations of Interest

No Declaration of interest were made

### 3. Minutes of the last meeting Part 1.

NH requested some minor adjustments to be made to previous minutes taken in June. Amendments were noted. PCh queried the Harbours relationship with Wildanet and the purpose of the meeting later that day. RW confirmed that a meeting had been scheduled due to a lack of service to the Harbour.

RW informed JP of the recent situation regarding Bate fridges and the clear need for more facilities. Communications have been missed due to a change in HM. Following Mark Rowses attendance at the last meeting, a temporary solution was quickly found but there is a clear obligation to be more focused on the 3 main sectors of the business.

NH commented that Rowse Fishing have previously shared concerns over safety and the possibility of a movable platform to assist with landing needs. NH has suggested that Rowse Fishing present a design to the commissioners.

### 4. HGV Access & Route Issues

Rw shared his concerns over Cornwall Council not paying attention to the needs of Newlyn Harbour Users. The main route into Newlyn is not suitable for HGVs, Stable Hobba is too narrow with overhanging trees. The route through the Promenade is also unsuitable due to recent road changes including raised areas that are misconceived as crossings and decorative flower beds in the road. RW has spoken with Thalia on behalf of the port and it has been agreed that there is a clear need for an engagement between users of the port, Cornwall Council and Highways as there are major safety concerns. All commissioners agreed that the current routes into Newlyn are not fit for HGVS and that the view of the Port is being ignored.

NH added he has previously been informed that the consultation regarding plans for the Promenade and Alexandra Road were cancelled. NH supported the commissions view and that further consultation is needed.



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## 5. MMO grant application progress (Nathan De Rozarieux)

Nathan was unable to attend the meeting, RW shared an update on his behalf. Phase one of the Pylon project is underway. The harbour is awaiting a Letter of Grant. The Fuelling project is yet to go through but contact has been made with various business' to obtain quotes, one quote has been received. Quotations are also needed to support the Grader project, only one quote has been provided via NH. The criteria may require more. RW asked JP to note an action point – JH to make contact with Nathan for full update regarding grant applications.

## 6. Harbour update/risk report (JH)

RW shared the monthly report conducted by Peter Haddock, RW highlighted the two red action points regarding a ladder only being held on by two bolts on the Mary Williams Pier and a safety barrier that is coming away from the wall in the market.

JH was unable to attend the meeting; an action point was noted to check on the progress of these repairs.

## 7. Resource Centre status (Chair)

RW shared that Cornwall Council have approved the project as all criteria has been met, the application is currently with central government for consideration. The commission will begin engaging with Architects and the AB regarding designs. A meeting will be scheduled with Clare at Seafood Cornwall Training to discuss plans.

SW added that as soon as the project has been approved, a public consultation should be arranged. NH questioned whether Sandy Cove would be an appropriate location for the centre. RW confirmed that Sandy Cove is scheduled for other developments. There are two suitable sites available.

SW confirmed that he has been in conversations with several different business' and there is a good appetite for a training facility. The Isles of Scilly Steamship company and Mounts Bay have expressed a particular interest.

Discussions took place regarding the Shared Prosperity Fund and RW shared that there is a clear need for a Strategy group. Newlyn Harbour are unable to lead this group due to the volume of project work already taking place within the harbour. Contact will continue with an individual named Linda regarding future meetings and the development of a strategy group. NH added there is 15million available in funding until April 2023. There is a lot of flexibility to how this money is used as it is not governed by EU rules.

Part one closed

Chairman