



Newlyn Pier & Harbour Commissioners

Meeting of the Board of Commissioners

Date: Wednesday 15th June 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)

Part 1 Guests Paul Durkin (PD) Chair AB, Thalia Marrington (TM)

Agenda Part 1

1. Welcome & Apologies
2. Declarations of interest
3. Minutes of the last Meeting Part 1
4. Rowse Fishing representation (Mark Rowse)
5. Harbour update/risk report (JH)
6. Resource Centre status (SW)

Agenda Part 2

1. Minutes of the last Meeting Part 2
2. Management accounts April
3. Market staffing (Chair)
4. MMO grant application progress (Nathan de Rozarieux)
5. Ashfords – WS & S Ltd. (GL)
6. Chairman's business
7. AOB
8. Date of the next meeting

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Newlyn Pier & Harbour Commissioners

1. Welcome & Apologies

Apologies sent by Sam Winters and Godfrey Adams.

2. Declarations of Interest

AS declared an interest in W Stevenson due to recent employment.

3. Minutes of last Meeting – Part 1

Minutes of previous meeting agreed to be True and Accurate.

4. Rowse Fishing Representation (Mark Rowse)

KB declared an interest due to a family connection. Mark Rowse presented a letter to the commissioners detailing concerns over the lack of investment in the Harbour. RW shared that during Covid, the Harbour operated on an Emergency Repair Only basis but funding applications are in progress to support future plans for the Harbour.

The main area of concern involved the lack of a Bait Container and that the existing facilities only serve two particular Enterprises. Discussions have taken place with the previous HM however facilities have not been provided, this led to a discussion over lines of communication as harbour users are not always aware of how to report issues or concerns. Operational issues should be reported to the HM and only go to the AB if solutions are not found.

Rowse Fishing have proposed a new container which they are happy to supply themselves for the use of all Crab Vessels. The Commission acknowledged the need for this facility and will action as soon as it is reasonably practical. RW asked Mark Rowse to liaise with Jedna Hall and Roger Nowell with regards to a temporary location for a container until a long-term space is provided.

After the departure of Mark Rowse, further discussions took place over lines of communications and the role of the AB. GL offered to chair a joint meeting setting out the boards separate responsibilities, prior to BPA training.

5. Harbour update/risk report (JH)

RW shared Peter Haddocks recent Risk Assessment and updated the commissioners of the progress made in rectifying the areas of attention. A new winch wire and shackle have been fitted to the Ship Lift and is now fit for purpose. JH confirmed that all points are in the process of being actioned.

JR questioned whether the Risk Assessment could include an inspection of the South Quay going forwards as the damage should be one of priority.

RW requested this to be noted as an action point but also confirmed that remedial and resurfacing work will be included within a future project however remedial work is necessary before the winter months.

Roger Nowell confirmed that quotes are currently being obtained for repair work.

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GH shared that Seawide Services will be visiting on Friday 17th June with regards to the Pylon project and will also look at the South Pier.

The Slip will be surveyed next week and property maintenance is ongoing. The carpark cameras and payment methods are now fully functional.

JH raised concerns over Wildanet. RW noted an action point to arrange a meeting with Wildanet over future plans and lack of service.

6. Resource Centre status (SW)

RW shared that council funding has been achieved. Plans are awaiting approval. Teresa is looking at recovery of funds. Updates will be shared during the next meeting. The Commissioners asked the AB to engage with the community on design.

End of Part 1

A handwritten signature in blue ink, appearing to read 'A. Slipwing', is written over a horizontal dotted line.

Chairman