



Newlyn Pier & Harbour Commissioners

Part 1.

1. Welcome & Apologies

RW welcomed Peter Perry to the Board of Commissioners. No apologies sent as all commissioners were in attendance.

2. Declaration of Interest

PP declared an interest in Ocean Fish – Involved in achieving funding for new projects in Roche and Vice Chairman of South West Planning Committee.

RG stated that he was no longer working for Ocean Fish.

3. Minutes of the last meeting – Part 1.

All minutes from previous meeting held on 02/02/22 agreed to be true and accurate.

4. Harbour Master Update (Chairman)

RW shared that the job offer made to a candidate for the position was rescinded. The position has been re advertised with one current applicant. RW, KB and GL will proceed with conversations.

5. Harbour Update (DHM)

NB read a statement from Jedna Hall (DHM) regarding the progression of current Harbour Projects. The installation of the new barrier is imminent along with parking metres. Authorisation has been given for the carpark repairs at Sandy Cove. A Health and Safety report was shared with the commissioners and any action points were discussed.

6. Resource Centre (SW)

A meeting took place last week with Seafood Training regarding the business case for the new centre. Drafts will be received next week and sent to the Council at the end of March. A cash flow request is currently in progress. Future meetings will be held regarding the management of the centre. A forecast of Expenditure was shared with the board and discussions took place surrounding the use of the centre.

7. Market Issues (GA)

GA shared his concerns over the current situation regarding Harbour Assets. Fish boxes are still not being returned. Conversations have taken place with the current auctioneers but the same circumstances remain. GA shared concerns over the current service to harbour users and discussions took place over the potential improvements that could be made.



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8. Mackerel (KB)

KB spoke about the current way in which Mackerel are graded by hand and that a new Mackerel Grader would be a huge asset for many reasons. JR supported the potential grader and shared with the board that this had been trialled previously. The change to the historic way in which Mackerel is graded would need support from the fisherman. RG raised concerns over funding for the asset and the practicalities of having such grader. PP shared that he would be happy to engage in conversations with relevant parties regarding funding for the Mackerel Grader.

End of Part 1

A handwritten signature in black ink, appearing to read 'D. J. W.', written over a horizontal dotted line.

Chairman