



Newlyn Pier & Harbour Commissioners

Meeting of the Board of Commissioners

Date: Wednesday 7th September 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) Richard Ballantine (RB)

Agenda Part 1

1. Welcome & Apologies
2. Declarations of interest
3. Minutes of the last Meeting Part 1
4. MMO grant application progress (Nathan de Rozarieux)
5. Harbour update/risk report (JP)
6. Resource Centre status (SW)

Agenda Part 2

1. Minutes of the last Meeting Part 2
2. Management accounts April (Teresa)
3. Landing declarations (Chair)
4. AB/Agenda rescheduling
5. Projects progress (JP)
6. Ashfords – WS & S Ltd. (GL)
7. Waterdance (GL)
8. Chairman's business
9. AOB
10. Date of the next meeting

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1. Welcome & Apologies

Apologies sent from Paul Corin, Sam Winters and Abbie Smith

2. Declarations of interest

No Declarations made.

3. Minutes of the last Meeting Part 1

Minutes of previous meeting held on 13/07/22 agreed to be true and correct.

4. MMO grant application progress (Nathan de Rozarieux)

Nathan was unable to attend the meeting. No significant update. There are currently two active applications regarding the Engineering Study at Sandy Cove and the Pillon Project. JP informed the board that meetings have been scheduled with fuelling companies.

5. Harbour update/risk report (JP)

JP shared the recent risk reported. No immediate concerns have been raised. The Tier 2 Response Organisation has been reinstated. Ladders have been repaired and the Lighting on the Mary Williams Pier will be investigated. A discussion took place regarding recent groundings within the Harbour, no damage was sustained and the vessels were re-floated without any pollution to the Harbour.

KB questioned whether there was cause to look at drilling and blasting the rock. The commissioners concluded that this would be a costly activity and a reiteration to Skippers regarding tides and depths would be a more practical approach.

NB raised concerns over the derelict Vessels in the Harbour as they appear to be pumping out and causing issues. JP assured the commission this would be looked at as no significant pollution has been noted.

RW confirmed that the vessels should be leaving the harbour this month however an action point was noted to remind W Stevenson that withheld charges will be issued unless a reasonable effort is made to remove the vessels.

A handwritten signature, likely of the person responsible for the report, is written in the bottom right corner of the page.



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6. Resource Centre status (SW)

RW shared an update regarding the Resource Centre, a meeting was held on 06/09/22 where it was confirmed that Central Government have agreed to take all projects forwards. Further meetings have been scheduled between Sam, Claire and Teresa. No further updates at the present.

Thalia informed the commission that there is a meeting scheduled for the 14/09/22 so further updates will be available.

Paul (AB representative) Questioned whether the AB needed to be aware of anything discussed within part 2 – point 4 of the meeting. GL stated that the AB need to schedule meetings prior to the Monthly Commissioners Meeting opposed to after as it enables more effective planning of agendas. It is useful to have the view of the AB before discussions take place within the commission. The rescheduling of meetings was noted as an action point for the AB.

Thalia informed the Commission of an Expo in November regarding the Town Deal and Neighbourhood Plans. There is an opportunity to display the project. A meeting will be held by Derek Thomas in the near future, the commission were encouraged to attend as it is a key opportunity to raise concerns over traffic and access routes into Newlyn for HGVs. Thalia encouraged the involvement of transport companies as the meeting is an open invite.

Part One Closed.

Chairman