

Meeting Minutes - 11/01/2023 - Part 1

1. Welcome and Apologies

Chair opened the meeting at 9am.

Meeting attendees – RW KB JP GL SW NB RG GA AS AH PCH Guests in attendance – PD and NH

Apologies sent by JR PP and PC

2. Declarations of Interest

No declarations made.

3. Minutes of last meeting

A small number of grammatical errors were noted for correction. Minutes agreed to be true and accurate.

4. Harbour Update/ Risk Report (JP)

The Harbour Risk Report was shared, no significant concerns raised. Discussions took place over the Water Hydrant's and lack of hoses available for taking fresh water, JP will be looking at remedies however it is not an obligation of NPHC to provide hoses. Gear left on the Harbour is causing a health and safety risk, Harbour staff are aware and are addressing the matter.

5. Old Quay development plans

NH presented the project plans to the commissioners and shared details regarding material costs, labour costs and cash flows. 62% funding is available through community funding. The commissioners were supportive of the project and a discussion took place over removal of the hulks. An application will need to be submitted by 30th January 2023. PD delivered an AB update to the commissioners. Queries have been raised over long-term plans for North Pier in conjunction with the Sandy Cove project, PD urged the commissioners to consider options for the existing harbour. It was noted that the AB would like to have some members on the sub committee regarding the Resource Centre. PD asked the commissioners to set parameters for discussions regarding the Sandy Cove project. Paul requested support from the commissioners regarding the proposal for Newlyn, Mousehole and Paul to have its own Parish Council. The commissioners unanimously agreed. The next

Part One closed at 10.15am

AB meeting was confirmed to be 20th January 2023.

Chairman