



Newlyn Pier & Harbour Commissioners

Meeting Minutes – 05/04/2023 – Part 1

1. Welcome & Apologies

Chair opened the meeting at 9am
Meeting attendees – RW KB NB AS GL RG PP PCH AH
Apologies sent by SW JR
Guests in attendance – PD TM NH

2. Declarations of interest

No declarations made.

3. Minutes of the last Meeting Part 1

Minutes agreed to be true and accurate.
JP informed the commissioners of the discontent amongst the Harbour users regarding the previous year's Pontoon charges and the commitment of a regular contribution to the Fisherman's Mission.
A Significant conversation took place and it was agreed that JP will communicate with the mission that any support will be in the form of a grant for specific projects within Newlyn. A majority of commissioners agreed that the pontoon charges were reasonable and good value however a partial rebate will be issued to those affected by the sudden increase in April 2022. A Goodwill gesture of £100 was proposed by KB and JP second the motion.

4. Harbour update/risk report (JP)

One operational issue was raised via the risk report relating to gas bottles. No significant concerns were noted.
AS questioned why the ladders are not viewed as a major safety risk and shared her discontent over the lack of repairs. An annual audit will take place towards the end of April/early May 2023.

5. Replacement Commissioners

7 individuals have Expressed an interest. Commissioners will discuss candidates and invite to interview by 10th April.

A handwritten signature or set of initials, possibly 'JP', written in black ink.



Newlyn Pier & Harbour Commissioners

6. AB update (PD)

Derek Thomas attended the AB meeting and queries were raised over how long it would take to obtain a HRO (Harbour Revision Order) and if needed for Sandy Cove, when would the application be made. A significant conversation took place over the Sandy Cove project. NH queried the progress of the grader. JP confirmed that all aspects of the installation are complete, there is one issue relating to an IT server upgrade which is currently being investigating. The function of the grader was discussed at length. PD questioned whether additional fish boxes have been purchased, RW Confirmed that no further boxes have been purchased by NPHC.

7. Fish Festival (Big Tide Festival)

Details regarding the upcoming festival were shared with the Commissioners. The festival will span over three days and there are three main locations of interest - the Old Quay, Zone 3 of the Market and a small area near the Newlyn Lights shed to erect a small stage for cooking demonstrations and an open-air fish supper. Penwith College will support the event. Health and Safety issues and financial support were discussed. It was concluded that the commissioners are supportive of the festival and communications will be made via JP.

PT was invited to deliver an update regarding fish boxes. Efforts have been made by WS&S to recover boxes and new controls have been implemented. Future plans relating to purchasing and management of the boxes were shared with the commissions. Questions were raised over boxes being sent to foreign locations and the compliance of all merchants; the commissioners stressed the need for all parties to lead by example.

Part one closed 10.30am

Chairman