



Newlyn Pier & Harbour Commissioners

Meeting Minutes – 01/03/2023 – Part 1

1. Welcome & Apologies

Chair opened the meeting at 9am

Meeting attendees – RW JP GA NB RG PCH JR AS

Apologies sent by KB AH PP PC GL SW

Guests in attendance – PD and NH

2. Declarations of interest

No declarations made.

3. Minutes of the last Meeting Part 1

Minutes agreed to be true and accurate. No matters arising.

4. Harbour update/risk report (JP)

No report available as the monthly site visit has been delayed. Nothing significant to report, progress is being made with smaller jobs. Port marine safety code – one incident regarding a grounding. No pollution caused and a full report was made.

The issues surrounding the water supply have been resolved and will be closely monitored.

Harbour Assist will be implemented in the coming weeks and the Grader installation is planned for the 22nd and 23rd March. A conversation took place surrounding the grading process and the benefits of the Harbour Assist system.

5. AB report (PD)

Paul Durkin shared concerns regarding the shortage of fish boxes and the impact this is having for the harbour users. A significant conversation took place over the Service Agreement and several commissioners presented possible solutions. Questions were raised over what will happen if the auctioneer defaults on the agreement. It was concluded that the agent is responsible for the management of the boxes. JP will communicate with Paul Trebilcock regarding the issues.

Paul Durkin continued to report views regarding availability of hoses, a need for a forum to communicate operational issues and a potential resource centre for the fisherman. The commissioners acknowledged these needs. There is not a location available for a centre at the present time however the new Resource Centre will potentially release locations which may be suitable.



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6. Pontoon Charges review (JP)

The proposed charges were shared with the commissioners. Conversations took place over the parking charges and the commissioners agreed to reinstate the parking charges for all users. Complaints regarding the AMPR system were shared and it was communicated by the HM that all vehicles must have an individual valid pass. No queries were raised regarding the pricing structure. The new prices will take effect as of 1st April 2023.

7. Fishermen's Mission support

Following the last meeting, the mission has responded to the commissioners stating that financial support would be beneficial to the charity. A donation of £5000 was suggested by RW. The commissioners unanimously agreed a £5000 yearly commitment for a 5-year period subject to the profitability of the harbour. The first donation will be made in the 22/23 tax year. The use of Barron square was discussed for future fundraising events.

Part one closed 10.50am

Chairman