

Meeting Minutes - 01/02/2023 - Part 1

1. Welcome and Apologies

Chair opened the meeting at 9am.

Meeting attendees – RW KB JP GL RG GA AS AH
Guests in attendance – PD, NH and TM
Apologies sent by JR PCH NB and SW

2. Declarations of Interest

No declarations made.

3. Minutes of last meeting

Previous minutes agreed to be true and accurate

4. Harbour Update/ Risk Report (JP)

The risk report has not been received yet. No significant changes are expected.

5. Market Boxes (GA)

GA shared his concerns over the control of fish boxes and lack of availability on the market. A lengthy debate took place and a majority of the commissioners agreed that the responsibility sits with the agent. The HM will speak with WS&S to note the concerns and the commissioners will provide support when needed.

6. AB report inc: charges review (PD)

PD thanked RW for the letter of support regarding the proposal of a Parish. The revised charges were shared at a recent AB meeting, no major concerns raised. A short conversation took place over the waste charges and whether these are too low. Queries were raised over the default landing dues of £700 per tonne of undeclared landings, it was confirmed that MMO would assist the Harbour where necessary.

PD shared that there is a lot of support for a Fish Festival this year, it will be a smaller self-funded event. There is a need for further conversations over the use of the market for the event, the Fish Festival will be added to a future meeting agenda for discussion.



7. Fisherman's Mission

Mike Dale and Eddie Fletcher shared the role of the missions within the fishing community. The mission provides many levels of support including financial, health, pastoral and family support.

Discussions took place over sources of funding and a pledge was made by the commissioners to support the mission and the local community. The commissioners advised Mike and Eddie to consider what type of support would benefit the mission the most, the commissioners will await a response.

Suggestions were made for the AB to feedback any views from the community and PC added that St Peters will be offering a free lunch for fisherman from 11.30 - 1 on a Wednesday should this be appealing to the community.

NH shared a brief update regarding the Old Quay project. A Support letter has been received and the application was submitted just over a week ago. The project will be 76% grant funded and a decision will be made within a month. The project needs permission from the MMO and requires listed building status clearance. A discussion took place over the wrecks within Old Quay and a proposal to remove the wrecks was presented to the commissioners. JP will engage in further conversations.

Queries were raised over the progress of the grader. JP advised that the Harbour is awaiting a timeline and completion date, updates will be shared when available.

PD queried progress of the draft lease and concession agreement. A copy was requested once available, GL confirmed that the service level agreement will be shared with the AB but not the actual lease.

Part One closed at 10.05am

Chairman