



Newlyn Pier & Harbour Commissioners

Meeting minutes – 03/05/23 – Part 1

1. Welcome and Apologies

Chair opened the meeting at 9am

Apologies – PP PC GA RG JR

Meeting Attendees – RW KB JP NB AH GL PCH AS SW

Guests in attendance – TM PD

2. Declarations of Interest

No declarations made.

3. Minutes of last Meeting

Goodwill payments will be actioned next month. Minutes agreed to be true and accurate, no further matters arising.

4. Harbour update/risk report (JP)

No major concerns raised via the risk report. An external audit will be scheduled with PH. Concerns regarding the ladders are being addressed. The scheduled date for Harbour Assist to go live is 1st June.

Two reportable incidents:

An Oil spill in the main Harbour. The equipment used will be recharged to the vessel and the capacity of response equipment held by NPHC will be increased. Costs relating to rapid defence response booming will be investigated.

The second incident was a grounding, no pollution caused. A hydrographic survey will be carried out later in the year, data will be shared with Harbour users. A significant conversation took place regarding MMO dredging and future Pile repairs.

5. AB Update (PD)

Several operational queries will be raised with JP outside of the meeting.

The AB extended an invite to the new Chair and Vice chair to attend a meeting. Any newly appointed commissioners are also welcome. A representative of Cornwall Marine Network will attend.

Queries were raised regarding the following:

Sandy Cove project - JP confirmed Internal conversations are taking place at WSP and the report is currently in draft, JP is expecting the report this month.

Resource Centre - no major updates are available at present.

The use of zone 3 for the Big Tide festival. - Conversations will take place with WS&S.

The Big Tide festival requires use of the Old Harbour, concerns have been raised over the wreck.

A significant conversation took place over disposal; estimated costs are in the region of £100,000.

There are no immediate plans for removal.

Details relating to the Service Level Agreement will be shared with the AB, feedback has been requested for the next commissioners meeting.

TM shared aspirations to upgrade a playground, funding applications are in progress however any additional financial support would be appreciated. The commissioners will consider potential investments.

Part 1 closed

A handwritten signature in blue ink, appearing to read 'H. Chifford', written over a dotted line.

Chairman