

Meeting Minutes - 04/10/2023 - Part 1

1. Welcome & Apologies

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



2. Declarations of interest

No declarations made.

3. Minutes of the last meeting – Part 1

Minutes agreed to be true and accurate. Conversations are continuing regarding TUPE and historic rights of the Fish market.

4. Harbour update/risk report (JP)

The risk report was shared with the commissioners, no major concerns raised. Highlighted issues are being actioned including the removal of a bollard and replacement of fenders. Harbour Assist will be used to log/delegate tasks.

One near miss reported. A notice to mariners has been issued encouraging harbour users to use sound signals.

5.AB report (PD)

The AB support the provision of a property/resources for foreign crew in the future and prioritised parking for the fisherman. Changes to parking facilities will be considered for March 2024. Conversations took place over the Resource Centre. The criteria set by the towns fund deal will need to be met regarding market rents. A 5year sliding scale will be implemented for whoever achieves the training contract.

PD will remain as chairman of the AB until a suitable replacement is elected.

1. Harland & Wolff update

Harland & Wolff have expressed an interest in berthing vessels in Newlyn with the aim to start service in 2024. South Pier will need adapting. It was concluded that there is a desire to hold future conversations with Harland & Wolff.

Part 1 closed

Chairman