**In attendance:**

Paul Durkin (PD) Chair

John Lambourn (JL)

Tony Pearce (TP)

Simon Cadman (SC)

Nick Downing (NDo)

Nigel Davis (NDa)

Laurence Hartwell (LH)

John Brooks (JB)

Julian Harvey (JH)

Janette Ratcliffe (JR)

Jerry Drew (JD)

Sue Bosworth (SB)

Tom McClure (TMcC)

Invited Commissioners in an advisory capacity:

Peter Channon (PC)

**1. Apologies** received from: Richard Adams

**2.** **Declarations of Interest:** As previous meetings.

**3. Minutes of last meeting**

The minutes of the meeting held on 16th February 2024, were approved and signed by the Chair.

**4.****Matters arising:** To consider any matters arising from the minutes not elsewhere on the Agenda.

**5. Update on Commissioners Meetings**

PD provided an update.

*Fish Market Auction*

License was now signed and comes into effect from 1 April 2024. Harbour staff to transition from the market to maintenance during April.

*Operational Group*

Report received on progress and timing of addressing issues. Consideration to be given to how this can be published to show progress.

*Strategic Group*

Update given of meeting with Cornwall Council to progress Concepts and associated Treasury Green Book Report. This was very well received and progress agreed to take this forward by the Council.

*Guide to Good Governance*

Agreed to advise the Commission that the AB would comment on what steps it has taken to help ensure compliance following formal adoption.

*Car Parking*

Planned changes to the issuing of new permits was discussed. It was noted that restrictions would be placed to limit the use of the Harbour car park to the fishing community and harbour business users. Likely to have adverse feedback from other existing permit holders. There will also be a reduction in spaces due to the use of part of the carpark during the construction of the new Skills and Resource Centre.

**6. AOB**

**Skills & Resource Centre**

SC gave an update on progress meeting held between the Commission and Cornwall Seafood Training. It is moving forwards to tendering but still final design to be agreed. It is hoped that construction can begin in June with completion by May 2025.

**Annual Report**

JB raised the matter of the Commision’s annual report and accounts. PD to ask as to when this would be available.

**Berthing**

Jedna, the deputy harbour master was taking responsibility for berthing. PD to stress the need to take account of the expected increase in landings by a large number of Scottish vessels in the coming months when planning.

**Other**

Due to time constraints, discussion on potential impact of recent changes on the Harbour was postponed to a later meeting is required. JR asked that an update on the old Ice Works be included on the next meeting agenda and JH asked that proposed changes by Harveys also be included on the next agenda

The meeting ended at 4.05pm.

The next meeting will be held on Friday 19th April at 2.30pm.