

Hayle Harbour Advisory Committee

Wednesday, 11 April 2012, 2PM
Passmore Edwards Institute, Hayle

ANNUAL GENERAL MEETING

AGENDA

1. Welcome, introductions and apologies
Welcome to new members:
 - Colin Pringle, Cornwall Inshore Fisheries and Conservation Authority
 - Sylvia Ronan, Ramblers Association
 - Mike Collier, MCA
 - Claire Gibson, Wave Hub Ltd.
2. Chairman's announcements – for information only
3. Election of new Chairman
4. Election of new Deputy Chairman
5. Approval of minutes of 18 January 2012 and matters arising
 - a. Status on non-active HHAC members: SW Regional Sports Council, MCA, Cornwall Wildlife Trust, SW Water Authority.
6. Hayle Harbour Authority Ltd.
 - a. Harbour Master's Report
7. Update on harbour
8. Review of Constitution
 - a. Make following changes to membership: delete SW Regional Sports Council, rename Cornwall Sea Fisheries Committee to Cornwall Inshore Fisheries and Conservation Authority.
 - b. Cornwall Wildlife Trust to remain a passive member
9. Hayle Estuary Management Plan
10. Any other business (taken at Chairman's discretion)
Please give advance notice for any item likely to exceed 5 minutes
11. Date of next meeting.
11 July 2012
The following dates are proposed for subsequent meetings:
 - a. 10 October 2012
 - b. 9 January 2013
 - c. 10 April 2013
 - d. 10 July 2013

Recipient List:

Mr	Tim	Armstead	ING Real Estate (UK) Ltd	tim.armstead@ingrealestate.com
Cllr	John	Bennett	Mayor of Hayle, Chairman	jb@john-bennett.com
Mr	Mark	Capon	Harbour Master	HM@hayleharbourauthority.co.uk
			Hayle Harbour Authority Ltd. (HHAL)	mark.capon@regs4ships.com
Mr	John	Carter	Hayle Fisherman's Association	'Green Gables', Cross Roads, Tehidy, Camborne. Mobile: 07875 572788
Ms	Jenny	Christie	CC Maritime Environment Officer	jjchristie@cornwall.gov.uk
Mr	Michael	Collier	Maritime & Coastguard Agency	Mike.Collier@mcga.gov.uk
Cllr	John	Coombe	Cornwall Council	jcoombe@cornwall.gov.uk
Mrs	Cath	Empson	CC Localism Team	Cath.Empson@cornwall.gov.uk
Mr	David	Flumm	RSPB	David.Flumm@rspb.org.uk
Mr	Peter	Ghey	Hayle Fishermen Association	peterghey@bodriggy.wanadoo.co.uk
Ms.	Claire	Gibson	Wave Hub Limited	claire.gibson@wavehub.co.uk
Ms	Eleanor	Giggall	Hayle Town Clerk	hayletownclerk@googlemail.com
Mr	Peter	Haddock	Deputy Harbour Master - HHAL	peter.haddock@btconnect.com
				DHM@hayleharbourauthority.co.uk
Ms	Maxine	Hardy	Cornwall Council	Maxine.Hardy@cornwall.gov.uk
Mr	Denis	Hollow	Save our Sands	70 Hayle Terrace, Hayle, TR27 4BT. 01736-756055
PCSO	Jenny	Hosking	Devon and Cornwall Police	jennifer.hosking@devonandcornwall.pnn.police.uk
Mr	Lech	Kwiatowski	Hayle Commercial Boat Owners	myrossmist@googlemail.com
Cllr	Robb	Lello	Hayle Harbour Users' Association	margaretjohnson681@btinternet.com Treeveboats@googlemail.com
Mr	Andrew	McDouall	Natural England	Andrew.McDouall@naturalengland.org.uk
Mr	Paul	McNie	South West Water	pmcnie@southwestwater.co.uk
Cllr	John	Pollard	Cornwall Council	jpollard1@cornwall.gov.uk
Mr.	Colin	Pringle	Cornwall Inshore Fisheries and Conservation Authority	colinpringle@hotmail.com
Ms.	Anne-Marie	Rance	Save Our Sands	scragamuffin3@aol.com
Ms.	Sylvia	Ronan	Ramblers Association	sylvronan@btinternet.com
Cllr	Colin	Sanger	St Ives Town Council	c.sanger@btinternet.com
Mrs	Georgina	Schofield	Hayle Chamber of Commerce	94 Commercial Road, Hayle, TR27 4DJ. 01736-752974
PC	Graham	Trevorrow	Devon and Cornwall Police	graham.trevorrow@devonandcornwall.pnn.police.uk
Mr	David	Turner	Environment Agency	david.l.turner@environment-agency.gov.uk
Ms	Cheryl	Marriott	Cornwall Wildlife Trust	cheryl.marriott@cornwallwildlifetrust.org.uk
Ms.	Ruth	Williams	Cornwall Wildlife Trust	ruth.williams@cornwallwildlifetrust.org.uk
Ms.	Helen	Wilson	Wave Hub Limited	helen.wilson@wavehub.co.uk