

**MINUTES  
HAYLE HARBOUR ADVISORY COMMITTEE  
11 July 2012**

	<b>ISSUES DISCUSSED</b>	<b>11 July 2012</b>	<b>ACTION</b>
1.	<b>Welcome, introductions and apologies</b> John Bennett (Chairman, Hayle Town Council). <b>Attendees:</b> Tim Armstead (ING); Mark Capon (Designated Person); John Carter (Hayle Fishermen's Assoc.); John Coombe CC; Mr D Flumm (RSPB); Peter Ghey (Hayle Fishermen's Assoc.); (Claire Gibson (Wave Hub Ltd); Peter Haddock (Harbour Master); Robb Lello (Harbour Users Assoc.); Andy McDouall (Natural England), Anne-Marie Rance (SOS); Georgina Schofield (Chamber of Commerce). <b>Apologies:</b> Cllr John Pollard; David Turner (Environment Agency); Michael Collier (MCA); Colin Pringle (CIFCA); Bryan Street (Ramblers Assoc.); Jenny Christie (CC Maritime); Cath Empson (CC); Simon Clarke (ING); Colin Sanger (St. Ives TC); Colin Pringle (CIFCA).		
2.	<b>Chairman's announcements – for information only</b> On behalf of outgoing Harbour Master, Mark Capon, the chairman read the following: "The Board has reviewed the manning of the harbour office and I shall be handing over the role of Harbour Master to Peter. I will continue to be involved in the harbour as the Designated Person required by the Port Marine Safety Code and marine advisor to the Board. The Harbour Authority is now on firm foundations and is well placed to move with the times. I have enjoyed being the Harbour Master at Hayle and I look forward to continuing to contribute to its bright future. It has been particularly satisfying to be part of HHAC because the very essence of an efficient harbour authority is to consult with all those that have an interest in the harbour and I think we have put in place a satisfactory forum. This would not have been possible if the members of the HHAC had not so willingly volunteered their time, experience and expertise around such a candid table, and for that I thank all the members. It's been a pleasure to serve at Hayle Harbour as harbour master and I look forward to continuing to assist the Harbour Authority." The Chairman thanked Mark Capon for his professional and respected contribution to running the harbour and looked forward to seeing him periodically in his new role. The Chairman congratulated Peter Haddock on being appointed Harbour Master and wished him well.		
3.	<b>Approval of Minutes of 11 April 2012 and Matters Arising</b> The chairman reported that the actions attributed to him had been carried out. The Minutes were approved. <b>Motion carried unanimously.</b>		
4.	<b>Hayle Harbour Authority Ltd</b> <b>Harbour Master's Report</b> The report was presented by the Harbour Master. (Circulated with agenda and on <a href="http://www.hhac.org.uk">www.hhac.org.uk</a> ) Additional points raised in discussion: <ul style="list-style-type: none"> <li>• Some <b>mechanical</b> dredging is required at the north end of North Quay to permit vessels to use the new Fishermen's Harbour and adjacent area. The sand will be deposited on the adjacent 'Town Beach'.</li> <li>• Ocean Energy, in support of the Wave Hub, will need additional depth in the channel for safety and will <b>plough</b> dredge.</li> <li>• The situation with the Mackerel Boats is still unresolved. Some concern was expressed at the possible decay of the old lifeboat which had previously been restored and was now drying out.</li> </ul>		

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	<ul style="list-style-type: none"> <li>Following a grounding incident in the Estuary the owner of the Ellie EM will be advised by letter not to proceed to sea until he has undergone a boat handling course.</li> </ul>		
5.	<b>Update on Harbour</b>		
	<p>a. The Chairman reported that an application for a grant to the Coastal Communities Fund for £1.5 million for work on East Quay and elsewhere had been passed to Stage 2.</p> <p>b. The position of a footbridge across Penpol Creek is to be the subject of a consultation. If the bridge goes across the centre of Penpol Creek, it will be built and paid for by ING. If it does not go there, ING will give a sum of money (around £460,000) to Cornwall Council to cover the cost of building elsewhere. A discussion of the loss of mooring values due to the height of the bridge ensued. It was proposed by John Carter and seconded by Robb Lello that the HHAC support taking the money rather than building the bridge in the centre of the creek. <b>This was passed by a vote of 5 For and none Against.</b> Discussion of where the bridge should go led to a proposal by Robb Lello that it should be a lifting bridge at the end of North Quay. This was seconded by John Carter and <b>passed by 6 votes For and none Against.</b> The Chairman advised everyone to take part in the formal consultation process that was expected in the next couple of months.</p> <p>c. The Chairman outlined the possible entities that might take over the harbour when transferred from ING's ownership. He advised that a consultation on this would be some months after the bridge consultation.</p>		
6.	<b>Application by Lelant Planning Group to Join HHAC</b>		
	<p>It was felt that a planning-related group would not be an appropriate member of the HHAC at this time. They would be welcomed to attend our meetings at any time (as is any member of the public) and would be specifically invited should issues related to planning in Lelant occur.</p> <p><b>It was resolved that the Lelant Planning Group not be invited to join the HHAC. Passed nem con.</b></p>		Chairman
7.	<b>Hayle Estuary Management Plan</b>		
	<p>There was a discussion of Appendix 1 of the HEMP which lists estuary fish species. Peter Ghey suggested an update. It was agreed that the HEMP would be updated following receipt of his list to include identification of endangered, commercial and other categories of fish.</p> <p>There was a discussion on the use of a sill in Carnsew Pool. RSPB and NE reiterated the environmental need for this to be retained when sluicing is reinstated (refuge for wintering birds, nursery for bass and other fish). <b>The sill is a requirement of the planning permission.</b></p>		Peter Ghey, Chairman, David Flumm
8.	<b>Any other business</b>		
	<ul style="list-style-type: none"> <li>Andy McDouall outlined changes to Natural England leading to a role change for him. In future NE will be represented by Vaughan Robbins. The chairman thanked Andy for his service to the committee.</li> <li>John Carter expressed concern with the facilities to be provided at the new Fishermen's Harbour. Tim Armstead agreed that the facilities promised would be provided.</li> </ul>		
9.	<b>Time and date of next meetings</b>		
	<b>10 October 2012</b>		
	9 January 2013, 10 April 2013, 10 July 2013, 9 October 2013		

Minutes by JB.