

**MINUTES
HAYLE HARBOUR ADVISORY COMMITTEE
10 October 2012**

| | ISSUES DISCUSSED | ACTION |
|----|--|---------------|
| 1. | <p>Welcome, introductions and apologies</p> <p>John Bennett (Chairman, Hayle Town Council). Attendees: Simon Clarke (ING); John Carter (Hayle Fishermen’s Assoc.); John Coombe CC; Jenny Christie (CC Maritime); Michael Collier (MCA); Ms Abby Crosby (CWT); Mr David 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), Jenny Parker (RSPB); Anne-Marie Rance (SOS); Vaughan Robbins (Natural England); Georgina Schofield (Chamber of Commerce); Bryan Street (Ramblers Assoc.); PC Graham Trevorrow (D&C Police); PCSO Fiona (D&C Police) Marine Management Ltd: Mike Proudfoot, John Sewell, Lisa. Public: John Browne Apologies: Cllr John Pollard; David Turner (Environment Agency); Colin Pringle (CIFCA); Cath Empson (CC); Colin Sanger (St. Ives TC); Colin Pringle (CIFCA).</p> | |
| 2. | <p>Chairman’s announcements – for information only</p> | |
| | None | |
| 3. | <p>Marine Minerals Ltd Presentation</p> | |
| | <p>MML gave a presentation on their plans to extract tin from sea floor sand along a 34km stretch of the north coast about 1km off shore. The extraction would not exceed a depth of 2.5m and over 95% of the sand extracted would be returned after on-vessel processing. This is a suction process and does not involve dredging. They are still in the design phase and have secured the services of consultants to ensure they comply with all regulations. An announcement will be made in a few weeks and, until then, they request that their presentation remains in confidence. The HHAC members engaged in an extended Q&A session, although some questions could not be answered until engineering and scientific issues were firmed up.</p> | |
| 4. | <p>Approval of Minutes of 11 July 2012 and Matters Arising</p> | |
| | <p>The chairman reported that the actions attributed to him had been carried out.</p> <ul style="list-style-type: none"> • The Minutes were approved. Motion carried unanimously. | |
| 5. | <p>Hayle Harbour Authority Ltd. – Harbour Master’s Report</p> | |
| | <p>HM Peter Haddock presented his report and took questions and comments. These included:</p> <ul style="list-style-type: none"> • Outstanding issues with the new fishermen’s landing area, some of which were in hand (dredging of North Quay to improve access, chains on the davits). The HM agreed to meet with the fishermen separately to discuss issues that were not appropriate for the HHAC including turning areas for lorries and areas to be fenced. • The issue of tombstoning was discussed and the police reported on success with identifying some individuals. An issue of dangerous activity in the water near the Carnsew sluice is also under investigation. • The HM reported that current regulations permit maintenance dredging without a permit provided certain constraints were met (which include some before and after testing). • It was noted that the internal audit of the SMS had been carried out and that the Designated Person, Mark Capon, would be timing his inspection to coincide with the next HHAC meeting and would report on this. | |
| 6. | <p>Update on Harbour</p> | |
| | <p>(a) The Chairman reported that the Hayle Harbour Trust’s application to the Coastal Communities Fund for work on East Quay was now being</p> | |

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| | <p>adjudicated and the result was expected before year end. The discussions with the Funding Officer had gone well and there were currently no unresolved issues.</p> <p>(b) Simon Clarke advised that he had commissioned some studies on material costs on options for the Penpol Terrace bridge. Once he had these he would proceed with the public consultation as to the location of the bridge. This is expected to take place within a couple of months.</p> <p>(c) There were no further updates on the issue of harbour governance which had been discussed at the last HHAC meeting.</p> | |
| 7. | Hayle Estuary Management Plan | |
| | <p>The chairman advised that the HEMP had been updated to reflect the new list of fish provided by Peter Ghey at the last meeting. He had also made a few editorial corrections.</p> <p>In discussing how best to proceed with implementing HEMP actions it was felt that this is difficult until an Estuary Officer can be appointed. The possibility of the Hayle Harbour Trust's CCF project providing some funding was discussed.</p> | |
| 8. | Any other business | |
| | <ul style="list-style-type: none"> • The police reported that there had been a significant drop in harbour crime over recent months although reports of increased harbour crime in Falmouth and St. Austell had been reported. It appears to be mobile gangs. PC Trevorrow undertook to continue vigilance at the harbour which is still a Town Council priority area. • The chairman reported that English Heritage had just given Scheduled Ancient Monument status to the whole of the Millpond complex and to the Plantation on both sides of the railway line. This had been commenced in 2001 and was unexpected but welcomed. | |
| 9. | Time and date of next meetings | |
| | <p>9 January 2013 (AGM and election of officers) 10 April 2013, 10 July 2013, 9 October 2013, 8 January 2014 (AGM) All at 2pm at the Passmore Edwards Institute, Hayle.</p> | |

Minutes by JB.