

Hayle Harbour Advisory Committee

Wednesday, 9 October 2013, 2PM

Passmore Edwards Institute, Hayle

AGENDA

1. Welcome, introductions and apologies
2. Chairman's announcements – for information only
 - a. John Pollard and John Coombe reappointed as CC reps
3. Approval of minutes of 10 July 2013 and matters arising
4. Hayle Harbour Authority Ltd.
 - a. Harbour Master's Report
 - b. Discussion of issues relating to the restarting of sluicing from Carnsew Pool:
 - i. Health & safety
 - ii. Staffing & volunteer assistance
 - iii. Environmental issues and monitoring
 - iv. Commercial fishermen: vivier tanks, timing
5. Police Report
6. Copperhouse Pool Working Party
 - a. Report by Working Party Chairman, Howard Lyons
 - b. Wilson's Pool – change to flood control regime to allow inundation, David Flumm (Attachments 1, 2 & 3)
 - c. Further actions
7. Hayle Fishermen's Association/Hayle Commercial Boat Owners
8. Any other business (taken at Chairman's discretion)
Please give advance notice for any item likely to exceed 5 minutes
9. Date of next meeting.
8 January 2014 (AGM)
Please also note the dates for subsequent meetings
(2nd Wednesday, January, April, July & October):
 - a. 9 April 2014
 - b. 9 July 2014
 - c. 8 October 2014
 - d. 14 January 2015 (AGM)

Attachment 1: Wilson's Pool Options for Restoration, 9/2013, David Flumm

Attachment 2: Hayle Estuary SSSI Condition Assessment, 3/2010, Natural England

Attachment 3: Wilsons and Copperhouse Pool Tidal Inundation and Flood Risk, 5/2008, David Turner, EA

Member List:

Chairman:				
Cllr	John	Bennett	Hayle Town Council	jb@john-bennett.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	Simon	Clarke	ING Real Estate (UK) Ltd, HHAL	Simon.Clarke@ingrealestate.com
Mr	Michael	Collier	Maritime & Coastguard Agency	Mike.Collier@mcga.gov.uk
Cllr	John	Coombe	Cornwall Council	jcoombe@cornwall.gov.uk
Mr	Peter	Ghey	Hayle Fishermen Association	peterghey@bodriggy.co.uk
Ms	Claire	Gibson	Wave Hub Limited	claire.gibson@wavehub.co.uk
Cllr	Richard	Glanville	St Ives Town Council	richard@faerystone.co.uk
Mr	Peter	Haddock	Harbour Master - HHAL	HM@hayleharbourauthority.co.uk
				peter.haddock@btconnect.com
Mr	Andrew	Houghton	Environment Agency	andrew.houghton@environment-agency.gov.uk
Mr	Lech	Kwiatkowski	Hayle Commercial Boat Owners	myrossmist@googlemail.com
Cllr	Robb	Lello	Hayle Harbour Users' Association	treeveboats@googlemail.com
Mr	Howard	Lyons	Hayle Chamber of Commerce	howard.lyons@hayletowncouncil.net
Mr	Paul	McNIE	South West Water	pmcnie@southwestwater.co.uk
Cllr	Jayne	Ninnes	Hayle Town Council, Mayor	jayne.ninnes@hayletowncouncil.net
Ms	Jenny	Parker	RSPB	Jenny.Parker@rspb.org.uk
Cllr	John	Pollard	Cornwall Council	jpollard1@cornwall.gov.uk
Mr.	Colin	Pringle	Cornwall Inshore Fisheries and Conservation Authority	colinpringle@hotmail.com
				scragamuffin3@aol.com
Ms	Anne-Marie	Rance	Save Our Sands	Vaughan.Robbins@naturalengland.org.uk
Mr	Vaughan	Robbins	Natural England	sylvrnan@btinternet.com
Ms	Sylvia	Ronan	Ramblers Association	ruth.williams@cornwallwildlifetrust.org.uk
Ms	Ruth	Williams	Cornwall Wildlife Trust	

Other Invitees:

Mr	Stephen	Bassett	St. Ives Harbour Master	stephen.bassett@cornwall.gov.uk
Mr	Mark	Capon	PMSC Designated Person	DP@hayleharbourauthority.co.uk
			Hayle Harbour Authority Ltd. (HHAL)	mark.capon@regs4ships.com
Ms	Louise	Dowe	St. Ives Town Clerk	stivestowncouncil@gmail.com
Mr	David	Flumm	RSPB	David.Flumm@rspb.org.uk
Ms	Eleanor	Giggall	Hayle Town Clerk	hayletownclerk@googlemail.com
PCSO	Jenny	Hosking	Devon and Cornwall Police	jennifer.hosking@devonandcornwall.pnn.police.uk
Mr	Rob	Jewell	Hayle Chamber of Commerce	rob@rjphoto.co.uk
Ms	Cheryl	Marriott	Cornwall Wildlife Trust	cheryl.marriott@cornwallwildlifetrust.org.uk
Mr	Andrew	McDouall	Natural England (for information)	Andrew.McDouall@naturalengland.org.uk
Ms	Chandelle	Randall	CC Localism Network Manager	crandall@cornwall.gov.uk
Mr	Kenneth	Routledge	Assistant Harbour Master	AHM@hayleharbourauthority.co.uk
Mrs	Georgina	Schofield	Hayle Millpond	94 Commercial Road, Hayle, TR27 4DJ. 01736-752974
Cllr	Linda	Taylor	St Ives Town Council (Alternate)	linda.j.taylor@hotmail.co.uk
PC	Graham	Trevorrow	Devon and Cornwall Police	graham.trevorrow@devonandcornwall.pnn.police.uk
Mr	David	Turner	Environment Agency	david.i.turner@environment-agency.gov.uk
Ms	Helen	Wilson	Wave Hub Limited (alternate)	helen.wilson@wavehub.co.uk