

# Hayle Harbour Advisory Committee

**Wednesday, 12 October 2016, 2PM**

Passmore Edwards Institute, Hayle

## AGENDA

1. Welcome, introductions and apologies
2. Chairman's announcements – for information only
3. Approval of minutes of 13 July 2016 and matters arising
  - Letters sent and responses
4. Hayle Harbour Authority Operations Ltd.
  - Harbour Master's Report
  - Harbour Day
  - Sluicing/Dredging/Harbour wall repairs
5. Carnsew Pool Tidal Power Generation – Feasibility Report.  
Neil Farrington, Senior Manager Renewables & Communities, CEP
6. Coastal Community Team
7. Police Report/Issues
8. Wave Hub and Marine Renewables Business Park Update
9. Hayle Fishermen's Association/Hayle Commercial Boat Owners
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 January 2017 (AGM)

Please also note the dates for subsequent meetings

(2<sup>nd</sup> Wednesday of January, April, July & October):

- a. 12 April 2017
- b. 12 July 2017
- c. 11 October 2017
- d. 10 January 2018 (AGM)
- e. 11 April 2018

### Attachments:

1. Harbour Master's Report
2. Minutes of 13 July 2016 meeting
3. 6217 – Carnsew Pool Tide Mill Restoration
4. Carnsew Pool Tide Mill, Preliminary 2D Hydrodynamic Modelling
5. Letter from CC Chief Executive re Harbour Ownership

### Cc:

Neil Farrington <Neil@cep.org.uk>

## Member List:

Chairman:				
Cllr	John	Bennett	Hayle Town Council	<a href="mailto:jb@john-bennett.com">jb@john-bennett.com</a>
Mr	John	Carter	Hayle Fisherman's Association	<a href="mailto:john145carter@gmail.com">john145carter@gmail.com</a>
Mr	Simon	Clarke	HHAOL	<a href="mailto:simonclarke@arkeproperty.com">simonclarke@arkeproperty.com</a>
Mr	Michael	Collier	Former MCA officer	<a href="mailto:m-collier1@sky.com">m-collier1@sky.com</a>
Cllr	John	Coombe CC	Cornwall Council	<a href="mailto:jcoombe@cornwall.gov.uk">jcoombe@cornwall.gov.uk</a>
Cllr	Nick	Farrar	Hayle Town Council, Mayor	<a href="mailto:mayor@hayletowncouncil.net">mayor@hayletowncouncil.net</a>
Mr	David	Flumm	RSPB	<a href="mailto:David.Flumm@rspb.org.uk">David.Flumm@rspb.org.uk</a>
Mr	Peter	Ghey	Hayle Fishermen Association	<a href="mailto:peterghey@bodriggy.co.uk">peterghey@bodriggy.co.uk</a>
Ms	Claire	Gibson	Wave Hub Limited	<a href="mailto:claire.gibson@wavehub.co.uk">claire.gibson@wavehub.co.uk</a>
Cllr	Richard	Glanville	St Ives Town Council	<a href="mailto:richard@faerystone.co.uk">richard@faerystone.co.uk</a>
Mr	Peter	Haddock	Harbour Master - HHAOL	<a href="mailto:peter.haddock@btconnect.com">peter.haddock@btconnect.com</a>
Mr	Andrew	Houghton	Environment Agency	<a href="mailto:andrew.houghton@environment-agency.gov.uk">andrew.houghton@environment-agency.gov.uk</a>
Mr	Rob	Jewell	Hayle Chamber of Commerce	<a href="mailto:rob@rjphoto.co.uk">rob@rjphoto.co.uk</a>
Mr	Lech	Kwiatkowski	Hayle Commercial Boat Owners	<a href="mailto:myrossmist@googlemail.com">myrossmist@googlemail.com</a>
Deputy chair:				
Cllr	Robb	Lello	Hayle Harbour Users' Association	<a href="mailto:treeveboats@googlemail.com">treeveboats@googlemail.com</a>
Mr	Paul	McNie	South West Water	<a href="mailto:pmcnie@southwestwater.co.uk">pmcnie@southwestwater.co.uk</a>
Mr	John	Munday	Cornwall Inshore Fisheries and Conservation Authority	<a href="mailto:john.munday4@btinternet.com">john.munday4@btinternet.com</a>
Cllr	John	Pollard CC	Cornwall Council	<a href="mailto:jpollard1@cornwall.gov.uk">jpollard1@cornwall.gov.uk</a>
Ms	Anne-Marie	Rance	Save Our Sands	<a href="mailto:anne-marie.rance@hayletowncouncil.net">anne-marie.rance@hayletowncouncil.net</a>
Mr	Vaughan	Robbins	Natural England	<a href="mailto:Vaughan.Robbins@naturalengland.org.uk">Vaughan.Robbins@naturalengland.org.uk</a>
Ms	Sylvia	Ronan	Ramblers Association	<a href="mailto:sylvrnan@btinternet.com">sylvrnan@btinternet.com</a>
Ms	Ruth	Williams	Cornwall Wildlife Trust	<a href="mailto:ruth.williams@cornwallwildlifetrust.org.uk">ruth.williams@cornwallwildlifetrust.org.uk</a>

## Other Invitees:

Capt.	Rob	Atkinson	Padstow Harbour Master, DP	<a href="mailto:rob-phc@btconnect.com">rob-phc@btconnect.com</a>
Mr	Stephen	Bassett	St. Ives Harbour Master	<a href="mailto:stephen.bassett@cornwall.gov.uk">stephen.bassett@cornwall.gov.uk</a>
Mr	Julius	Besterman	Wave Hub Marine Ops Manager	<a href="mailto:julius.betterman@wavehub.co.uk">julius.betterman@wavehub.co.uk</a>
Ms	Louise	Dowe	St. Ives Town Clerk	<a href="mailto:stivestowncouncil@gmail.com">stivestowncouncil@gmail.com</a>
Sgt	Michael	Friday	Devon and Cornwall Police	<a href="mailto:Michael.FRIDAY@devonandcornwall.pnn.police.uk">Michael.FRIDAY@devonandcornwall.pnn.police.uk</a>
Ms	Eleanor	Giggall	Hayle Town Clerk	<a href="mailto:townclerk@hayletowncouncil.net">townclerk@hayletowncouncil.net</a>
Mr	Malcolm	Gilbert	Cornish Federation of Sea Anglers	<a href="mailto:malcolm@nancefarm.co.uk">malcolm@nancefarm.co.uk</a>
PCSO	Jenny	Hosking	Devon and Cornwall Police	<a href="mailto:jennifer.hosking@devonandcornwall.pnn.police.uk">jennifer.hosking@devonandcornwall.pnn.police.uk</a>
Mr	Simon	Jeffery	Environment Agency	<a href="mailto:simon.jeffery@environment-agency.gov.uk">simon.jeffery@environment-agency.gov.uk</a>
Mr	Gregg	Kerry	EA Flood Risks Adviser	<a href="mailto:gregg.kerry@environment-agency.gov.uk">gregg.kerry@environment-agency.gov.uk</a>
Ms	Vanessa	Luckwell	Cornwall Council	<a href="mailto:vanessa.luckwell@cornwall.gov.uk">vanessa.luckwell@cornwall.gov.uk</a>
Ms	Cheryl	Marriott	Cornwall Wildlife Trust	<a href="mailto:cheryl.marriott@cornwallwildlifetrust.org.uk">cheryl.marriott@cornwallwildlifetrust.org.uk</a>
Cllr	Bob	Mims	Chamber of Commerce	<a href="mailto:bobmims@live.co.uk">bobmims@live.co.uk</a>
Mr	Rob	Parsons	Newlyn Harbour Master	<a href="mailto:harbourmaster@newlynharbour.com">harbourmaster@newlynharbour.com</a>
Ms	Jenny	Parker	RSPB	<a href="mailto:Jenny.Parker@rspb.org.uk">Jenny.Parker@rspb.org.uk</a>
Mr	David	Turner	Environment Agency	<a href="mailto:david.l.turner@environment-agency.gov.uk">david.l.turner@environment-agency.gov.uk</a>
Ms	Helen	Wilson-Prowse	Wave Hub Limited	<a href="mailto:helen.wilson@wavehub.co.uk">helen.wilson@wavehub.co.uk</a>

Mr J Bennett  
Hayle Harbour Trust Ltd  
18 Riviere Towans  
Hayle  
TR27 5AF

**Your ref:**  
**My ref:** KK/st  
**Date:** 12 September 2016

Dear Mr Bennett

Thank you for your letter dated 25 July regarding the Hayle Harbour Ownership and I apologise for the delay in response.

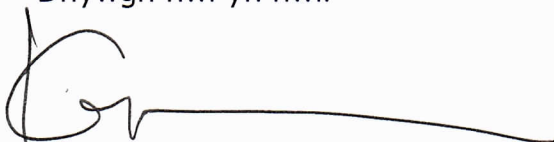
The Council shares your objective of bringing the harbour into sustainable ownership for the benefit of the community and we are actively working to try and identify an appropriate mechanism that will achieve this objective. I can assure you that it represents a high priority and as you indicated we aim to bring a report to our Cabinet in November, which we hope will be able to identify a way forward that suits all concerned.

It is disappointing to hear that Simon Clarke and Gary Cartmell feel the Council is taking too long to evaluate the position, but unfortunately this reflects the complex nature of trying to find a sustainable financial model for the future of the harbour, but please be reassured that every effort is being made to take the project forward as swiftly as possible.

I welcome your offer to support the process and we will ensure there is further engagement with the Harbour Committee and Harbour Trust in the near future, as a potential way forward starts to become clearer.

I hope this response is of reassurance to you.

Yours sincerely  
Dhywgh hwi yn hwir



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Chief Executive

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