

Hayle Harbour Advisory Committee

Wednesday, 11 January 2017, 2PM

Passmore Edwards Institute, Hayle

AGENDA

1. Welcome, introductions and apologies
2. Chairman's announcements – for information only
 - John Carter
3. Election of Chair and Deputy Chair for 2017
4. Approval of minutes of 12 October 2016 and matters arising
5. Hayle Harbour Authority Operations Ltd.
 - Harbour Master's Report
 - Sluicing/Dredging/Harbour wall repairs
6. Coastal Community Fund/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.
12 April 2017

Please also note the dates for subsequent meetings

(2nd Wednesday of January, April, July & October):

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

Attachments:

1. Minutes of 12 October 2016 meeting

Member List:

Chairman:			
Cllr	John Bennett	Hayle Town Council	jb@john-bennett.com
Mr	Simon Clarke	HHAOL	simonclarke@arkeproperty.com
Mr	Michael Collier	Former MCA officer	m-collier1@sky.com
Cllr	John Coombe CC	Cornwall Council	icoombe@cornwall.gov.uk
Cllr	Nick Farrar	Hayle Town Council, Mayor	mayor@hayletowncouncil.net
Mr	David Flumm	RSPB	David.Flumm@rspb.org.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 - HHAOL	peter.haddock@btconnect.com
Mr	Andrew Houghton	Environment Agency	andrew.houghton@environment-agency.gov.uk
Mr	Rob Jewell	Hayle Chamber of Commerce	rob@rjphoto.co.uk
Mr	Lech Kwiatkowski	Hayle Commercial Boat Owners	myrossmist@googlemail.com
Deputy chair:			
Cllr	Robb Lello	Hayle Harbour Users' Association	treeveboats@googlemail.com
Mr	Paul McNie	South West Water	pmcnie@southwestwater.co.uk
Mr	John Munday	Cornwall Inshore Fisheries and Conservation Authority	john.munday4@btinternet.com
Cllr	John Pollard CC	Cornwall Council	jpollard1@cornwall.gov.uk
Ms	Anne-Marie Rance	Save Our Sands	anne-marie.rance@hayletowncouncil.net
Mr	Vaughan Robbins	Natural England	Vaughan.Robbins@naturalengland.org.uk
Ms	Sylvia Ronan	Ramblers Association	sylvronan@btinternet.com
Ms	Ruth Williams	Cornwall Wildlife Trust	ruth.williams@cornwallwildlifetrust.org.uk

Other Invitees:

Capt.	Rob Atkinson	Padstow Harbour Master, DP	rob-phc@btconnect.com
Mr	Stephen Bassett	St. Ives Harbour Master	stephen.bassett@cornwall.gov.uk
Mr	Julius Besterman	Wave Hub Marine Ops Manager	julius.betterman@wavehub.co.uk
Ms	Louise Dowe	St. Ives Town Clerk	stivestowncouncil@gmail.com
Ms	Eleanor Giggall	Hayle Town Clerk	townclerk@hayletowncouncil.net
Mr	Malcolm Gilbert	Cornish Federation of Sea Anglers	malcolm@nancefarm.co.uk
PCSO	Jenny Hosking	Devon and Cornwall Police	jennifer.hosking@devonandcornwall.pnn.police.uk
Mr	Simon Jeffery	Environment Agency	simon.jeffery@environment-agency.gov.uk
Mr	Gregg Kerry	EA Flood Risks Adviser	gregg.kerry@environment-agency.gov.uk
Ms	Vanessa Luckwell	Cornwall Council	vanessa.luckwell@cornwall.gov.uk
Ms	Cheryl Marriott	Cornwall Wildlife Trust	cheryl.marriott@cornwallwildlifetrust.org.uk
Cllr	Bob Mims	Chamber of Commerce	bobmims@live.co.uk
Mr	Rob Parsons	Newlyn Harbour Master	harbourmaster@newlynharbour.com
Ms	Jenny Parker	RSPB	Jenny.Parker@rspb.org.uk
Mr	David Turner	Environment Agency	david.i.turner@environment-agency.gov.uk
Ms	Helen Wilson-Prowse	Wave Hub Limited	helen.wilson@wavehub.co.uk
Mr	Scott Phillips	Secretary, Hayle Fishermen's Assoc	scottphillips324@rocketmail.com
Mr	Keith Thresher	Hayle Fishermen's Assoc	keiththresher@gmail.com