

**MINUTES
HAYLE HARBOUR ADVISORY COMMITTEE
13 April 2011**

	ISSUES DISCUSSED	13 April 2011	ACTION BY
1.	<p>Welcome, introductions and apologies</p> <p>Chairman: Robb Lello Attendees: See attached attendance list. Two members of the public were present.</p> <p>Apologies: Tim Armstead (ING Real Estate (UK) Ltd), Cllr Bill Fry (St Ives Town Council) Mrs C Empson (Cornwall Council Localism Team), John Bennett (Mayor of Hayle), Simon Toms (Environment Agency)</p>		
	<p>Change to Agenda – Police update</p> <p>There have been a number of reported crimes in the harbour. The Police are currently following up a number of leads. PC Trevorrow informed the meeting of his intention to create a Harbour Watch scheme. 11 volunteer co-ordinators have expressed an interest to participate. This will involve a rota to watch the area, cascade information to the fisherman and act as a two way communication between police.</p>		
2.	<p>Chairman’s announcements – for information only</p> <p>None</p>		
3.	<p>Minutes and Matters Arising</p> <p>The Chair read a letter to the meeting from Bill Fry with requested amendments to the minutes of the last meeting.</p> <p>Minutes approved unanimously without corrections.</p> <p>John Pollard CC proposed a letter is sent to Bill Fry acknowledging his letter and explaining the minutes remained unchanged.</p> <p>Actions on Minutes:-</p> <ul style="list-style-type: none"> · Sand Dune Management Strategy: It was confirmed this has been written and sent to ING and to the Harbour Master. It was agreed this should be sent to all Hayle Harbour Advisory Committee Members. 		Cath Empson Cath Empson
4.	<p>Security</p> <p>This was previously discussed and will also be covered within the Hayle Harbour Authority Ltd report.</p>		
5.	<p>Hayle Harbour Authority Ltd</p> <p>(a) Report</p> <p>The Deputy Harbour Master reported:</p> <ul style="list-style-type: none"> · Following a number of crimes in the harbour, users are encouraged to record serial numbers of equipment, although it was reported there was a low take-up on this. · Harbour Watch co-ordinators record and report suspicious occurrences, which are passed to the Police. <p>The report was issued at the meeting and the following topics were discussed:</p> <ul style="list-style-type: none"> · Dredging Review: Committee members expressed concerns the Dredging Review has been deferred. Members agreed to make representations through Mark Capon to the Board. This was proposed by Dennis Hollow and seconded by John Pollard CC. It 		

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	<p>was agreed Councillor John Bennett to send a letter to the Board of the HHAL to request the report is released for consideration by the HHAC.</p> <ul style="list-style-type: none"> · Buried gates under the harbour office: it was suggested these could be improved and used at another location. Hamish Calder confirmed storage of the gates can be arranged once they have been exposed. If they are useable they will be resurrected, if not they have a historic value so will be stored. · It was agreed the Hayle Harbour Management Ltd Board Members names will be added to the Hayle Harbour Authority Ltd website. · The Chair informed the meeting he has recently been in discussions with the HHAL regarding CCTV. It was noted HHAL is prepared to help facilitate other organisations to operate a CCTV system. 		<p>John Bennett</p> <p>Mark Capon</p>
	(b) Update on Mackerel Boats Association Previously discussed.		
	(c) Channel status Previously discussed.		
6.	Application by Cornish Federation of Sea Anglers to join the HHAC		
	<p>The Chair read an email from the Conservation Officer of the Cornish Federation of Sea Anglers (CFSA) requesting a place on the HHAC.</p> <p>John Pollard CC proposed the CFSA application is rejected for the reason representations can be made at future meetings and members of the public can attend the HHAC. The vote was carried 3 for and 0 against.</p>		
7.	Briefing by Hayle Harbour Disturbance Action Group		
	Andrew McDouall informed the meeting a group has been set up to communicate between the HHAL regarding the disturbance of the wildlife. These meetings are informal, although HHDAG thought it was useful for the HHAC to be informed of the issues being discussed.		
8.	Hayle Estuary Management Plan		
	The following are outstanding issues – to be added to the agenda of the next meeting.		Cath Empson
	(a) Updates required by Hayle Disturbance Action Group		
	a) Additional Legislation		
	b) SSSI map		
	b) Review of Section G – Estuary Cleanliness		
	a) Pollution		
	b) Issues during construction		
	c) Sea Buckthorn on Harvey’s Towans following erosion		
	John Pollard CC informed the meeting sea buckthorn have come down from the dunes on to the beach. He has not been able to identify the owner of the dunes. As Cornwall Council beach cleaning teams will not commence until May 2011 he was looking for someone to clean the sea buckthorn from the beach as a goodwill gesture. With the recent good		

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	<p>weather concerns were raised that the beach will not be cleaned until May and the holiday seasonal will have already commenced. The Deputy Harbour Master volunteered to arrange a clean-up of the area.</p> <p>It was noted that Peter and Ken recently collected a large amount of dog mess from the beach. There is no dog bin in the area and a discussion followed on the placement of a bin in the area. John Pollard CC explained that Cornwall Council do not have the budget to install and empty new dog bins. He is willing to fund a bin if a sponsor is willing to cover the cost of the emptying. Hamish Calder agreed that ING would sponsor the emptying of a dog bin if it is confirmed by Cornwall Council as £2 per empty. It was agreed the Deputy Harbour Master will contact Sue Nicholls, Environment Officer at Cornwall Council, to inform her of the recent clearing of the dog mess from the beach and also to request information on the cost of emptying a bin.</p>	<p>Peter Haddock</p> <p>Hamish Calder & John Pollard CC</p> <p>Peter Haddock</p>	
(8)	<p>Any other business</p> <p>The Chair shared a picture from the area of fly tipping and a discussion followed on the costs. It was noted there were intentions to remove the rubbish but increasing cost prevented the rubbish from the pictures being removed, although it has been noted.</p> <p>John Pollard CC provided an update on the storage of items in the harbour. Everything is being saved, and HHAL are assisting with the storage. A discussion followed on possible future locations for rail lines and the turntable.</p> <p>The derelict electric works social club building was raised. It was confirmed this was programmed to be demolished sometime ago, but bats in the building have to be re-housed.</p> <p>The meeting was informed Hayle Town Council have started the listed process for the old chimney.</p>		
(9)	<p>Date of Next Meeting</p> <p>The next meeting will be: 13 July 2011</p> <p>The dates of subsequent meetings are: 12 October 2011 11 January 2012</p>		