

# Hayle Harbour Advisory Committee

**Wednesday, 13 April 2016, 2PM**  
Passmore Edwards Institute, Hayle

## AGENDA

1. Welcome, introductions and apologies
2. AGM – Election of Chair and Vice-Chair (separate agenda)
3. Chairman’s announcements – for information only
4. Approval of minutes of 13 January 2016 and matters arising
5. Hayle Harbour Authority Operations Ltd.
  - Harbour Master’s Report
6. Coastal Community Team Application
  - Update on the project
  - Next steps/Meeting with George Eustice
7. Police Report
8. Harbour Ownership Update
9. Wave Hub and Marine Renewables Business Park Update
10. Hayle Fishermen’s Association/Hayle Commercial Boat Owners
11. Any other business (taken at Chairman’s discretion)  
Please give advance notice for any item likely to exceed 5 minutes
12. Date of next meeting.  
13 July 2016

Please also note the dates for subsequent meetings

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

- a. 12 October 2016
- b. 11 January 2017
- c. 12 April 2017
- d. 12 July 2017

### Attachments:

1. Harbour Master’s Report (to follow)
2. Minutes of 13 January 2016 meeting
3. AGM agenda

## 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>
Ms	Jenny Christie	CC Maritime Environment Officer	<a href="mailto:jjchristie@cornwall.gov.uk">jjchristie@cornwall.gov.uk</a>
Mr	Simon Clarke	HHAOL	<a href="mailto:simonclarke@arkeproperty.com">simonclarke@arkeproperty.com</a>
Cllr	Graham Coad	Hayle Town Council, Mayor	<a href="mailto:graham.coad@hayletowncouncil.net">graham.coad@hayletowncouncil.net</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>
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>
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:sylronan@btinternet.com">sylronan@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	Andrew McDouall	Natural England (for information)	<a href="mailto:Andrew.McDouall@naturalengland.org.uk">Andrew.McDouall@naturalengland.org.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>
Mrs	Georgina Schofield	Hayle Millpond	<a href="mailto:email@haylearchive.org.uk">email@haylearchive.org.uk</a>
Mr	Jim Taylor	Cornish Federation of Sea Anglers	<a href="mailto:madfishjim@tiscali.co.uk">madfishjim@tiscali.co.uk</a>
Mr	David Turner	Environment Agency	<a href="mailto:david.i.turner@environment-agency.gov.uk">david.i.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>