



Hayle Harbour Act 1989

## Hayle Harbour Advisory Committee

Wednesday, 13 July 2016, 2PM  
Passmore Edwards Institute, Hayle

### MINUTES

Minutes of the quarterly meeting of the Hayle Harbour Advisory Committee.

#### PRESENT

Members Cllr John Bennett (Chairman), Lauren Bambury (Asst. HM), John Carter (HFA), David Flumm (RSPB), Cllr Richard Glanville (St Ives TC), Bob Mims (Hayle Chamber of Commerce), John Munday (IFCA), Cllr Clive Polkinghorne (HTC), Michael St Clair-Johnson (SoS), Helen Wilson-Prowse (Wave Hub).

Guests Malcolm Gilbert, Cornwall Federation of Sea Anglers.

**The meeting commenced at 2pm.**

#### **16-021 WELCOME, INTRODUCTIONS AND APOLOGIES**

**Apologies** were received from:

Cllr Graham Coad (HTC), , Mike Collier MCA-retired), Cllr John Coombe (Cornwall Council), Sgt. Mike Friday (DC Police), Peter Haddock (HM), Rob Jewell (Hayle Chamber of Commerce), Peter Ghey (HFA), Andrew Houghton (EA), Lech Kwiatowski (HFA/HCBO) , Robb Lello (HHUA), Vanessa Luckwell (Cornwall Council), Cllr John Pollard (CC), Corinthian Land Ltd., Anne-Marie Rance (SoS) , Vaughan Robbins (Natural England), Ruth Williams (CWT)

#### **16-022 CHAIRMAN'S ANNOUNCEMENTS – FOR INFORMATION ONLY**

The chairman announced that he had received a message from Cllr Pollard to say that the grant from the LEP and Cornwall Council for emergency dredging had now been formally offered to HHAOL. Iain Mackleworth of Cornwall Council had been invited to attend this meeting but was unable to make it.

#### **16-023 APPROVAL OF MINUTES OF 13 APRIL 2016 AND MATTERS ARISING**

The minutes of both the AGM and meeting were approved.

Matters Arising: There were responses to the letters regarding the state of the harbour from: George Eustice MP and Kate Kennally, Chief Executive of Cornwall Council.

**16-024 HAYLE HARBOUR AUTHORITY (OPERATIONS) LTD - HARBOUR MASTER'S REPORT**

In the absence of the Harbour Master, the Asst. HM presented the report.

Additional notes & comments:

- Green Envy has been appointed to conduct the initial dredging to the west of Cockle Bank. This is funded by the harbour company. Dredging will take place on the next Spring tide (18<sup>th</sup>).
- A bathymetric survey has been commissioned but was delayed due to weather.
- The AHM is undertaking the testing required by the sluicing protocol in association with the Falmouth Marine School.
- John Carter reminded members that the MMO Harbours Fund provides substantial funds – which must be matched (25%?). He also mentioned that the University of Bristol had the capability to model the estuary. It was noted that there had been previous modelling exercises in the estuary and that the close connection with the Falmouth Marine School was considered sufficient at present.
- The actuators for the sluice gates had finally been delivered to site but were found to be incorrect. Rather than deal with the supplier who had proven to be a problem, Green Envy were taking the responsibility for replacing the actuators and installing them.
- The pontoons were a success and additional pontoons were on South Quay were recommended by John Carter.
- There was an issue with young people jumping from the pontoons but John Carter reported that they were not causing a problem for the fisherman and were warned where danger might lie. The AHM advised that engagement with local schools was planned to discuss safety, that CCTV was planned in the area and that they were in discussions with the police.
- A contract has been replaced to repair the wall at Carnsew dock.
- There was a discussion on the footpath erosion inside Carnsew Pool.

HM

Due to the cascading delays in both dredging and getting the sluice gates operational it was proposed that an extension to the sluicing window be requested.

**IT WAS RESOLVED** that the HHAC supports an extension to the sluicing window, which ends on the 31 August, for as long as possible to enable initial testing to take place that would inform the sluicing regime for 2017.

JB

David Flumm of the RSPB abstained from the vote.

**16-025 COASTAL COMMUNITY TEAM UPDATE**

Bob Mims advised that there had been no meetings.

**16-026 POLICE REPORT**

None.

**16-027 HARBOUR OWNERSHIP UPDATE**

There were no updates.

**16-028 WAVE HUB AND MARINE RENEWABLES BUSINESS PARK UPDATE**

Helen Wilson-Prowse advised that cable tail extensions were being installed to make it easier for device deployment and to prevent the need for each installer to work on the hub. Seatricity is on site but not grid connected. The Penguin will be deployed later this summer.

Carnegie has moved into the Business Park offices and IFCA and the MMO are expected to move in in September.

**16-029 HAYLE FISHERMEN'S ASSOCIATION/HAYLE COMMERCIAL BOAT OWNERS**

See comments under HM's report.

4 vessels have moved from Hayle to St Ives due to the state of the bar.

**16-030 ANY OTHER BUSINESS**

- Clive Polkinghorne reported on a meeting yesterday regarding a forthcoming planning application for North Quay and surrounding area by Corinthian Land Ltd. This will be submitted soon.
- The AHM advised that the combined Foundry Day and Harbour Day will be on September 10<sup>th</sup> from 10am to 10pm and will be on both South Quay and North Quay.
- National Coast Watch are looking to install web cams.

ALL

**Date of next meeting**

**12 October 2016**

Subsequent meetings (2<sup>nd</sup> Wednesday, January, April, July & October):  
11 January 2017 (AGM), 12 April 2017, 12 July 2017, 11 October 2017

**Attachments:**

1. HM Report
2. Sluicing Protocol

*Minutes: jb*