

Hayle Harbour Advisory Committee

Wednesday, 12 April 2017, 2PM
Passmore Edwards Institute, Hayle

AGENDA

1. Welcome, introductions and apologies
2. Chairman's announcements – for information only
3. Approval of minutes of 11 January 2017 and matters arising
4. Hayle Harbour Authority Operations Ltd.
 - Harbour Master's Report
5. Coastal Community Fund/Coastal Community Team
 - Status of CCF application
6. Cornwall Council Written Report
 - Harbour Ownership Status
 - Carnsew Pool Erosion
 - Silting
7. Police Report/Issues
8. Environment Agency – Stakeholder Consultation on Foundry Square and Copperhouse Pool Flood Defence Improvement Scheme
9. Wave Hub and Marine Renewables Business Park Update
 - Marine-i
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.
12 July 2017

Please also note the dates for subsequent meetings

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

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

Attachments:

1. Minutes of 11 January 2017 meeting
2. Environment Agency Flood Defence Scheme Consultation

Member List:

Chairman:				
Cllr	John	Bennett	Hayle Town Council	jb@john-bennett.com
Deputy chair:				
Cllr	Robb	Lello	Hayle Harbour Users' Association	treeveboats@googlemail.com
Mr	Simon	Clarke	HHAOL	simonclarke@arkeproperty.com
Mr	Michael	Collier	Former MCA officer	m-collier1@sky.com
Cllr	John	Coombe CC	Cornwall Council	jcoombe@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
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
Cllr	Clive	Polkinghorne	Hayle Town Council, Deputy Mayor	clive.polkinghorne@hayletowncouncil.net
Mr	David	Turner	Environment Agency	david.l.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