

MEETING OF THE PADSTOW HARBOUR COMMISSIONERS 02/17

HELD AT THE PADSTOW HARBOUR OFFICE

ON THURSDAY 16th FEBRUARY 2017 AT 7.00PM

Present: Mr D Martin, Mr C Toogood, Mr G Saunders, Capt R Atkinson, Mr S Summers, Mr W Chown, Mr M England, Mr M Stacey

Apologies: Mr B Murt, Mr W Jago

In Attendance: Mr P Haddock (PHC's H&S Representative), Mrs P Hicks (secretary), Mr D Lockwood, Mr P O'Neill, Mr M Smith (PHC Staff)

To Take Information and Comments from Any Members of the Public Present: None at this meeting

Invoices and Payments for the period ending 10th February 2017 12th January 2017 to 10th February 2017 invoices totaling £125,230.82 had been paid.

DM commented on the on the delegates to the UKHMA seminar - HM said that he, GS, WC were going along to the Spring Seminar in Edinburgh.

Approval of Minutes 01/17 The minutes were approved by ME and seconded by WC.

Matters Arising from Meeting 01/17 Mr R Bird, Shipwrights - HM had written to inform him that the Commissioners had said no to his idea of the Gazebo.

Mr D Walford, Perfect Stays - HM had written to say that the Commissioners would like to keep the ferry tickets as they are and not have external advertising on them.

Red Bull Storm Chase - HM had contacted Ms H Madge requesting more information but had not had a reply as yet.

Mr J Stephens, SPS - regarding the South Quay toilet block - letter in correspondence.

Financial Briefing There was no budget report as PHC were waiting for opening balances from the accountants.

DM commented that the bank balance and aged debtors were looking good.

Correspondence

AS Parking - HM read the 2016 Annual Report from Mr K McManus, AS Parking. He is pleased that PHC are going to start using RingGo and asked if PHC wanted to use AS Parking's app. HM said that PHC will be using the RingGo app and they are providing the training before going live next week. AS Parking also asked about day time patrols in PHC car parks. The Commissioners talked about a trial in RQCP during the winter months and a proposal to trial this alongside our own part time staff was made but not voted on. After further discussion the proposal was withdrawn and it was agreed to continue allowing AS to patrol the road but not the car park.

Mr J Stephens, SPS - The letter and quotation from Mr Stephens will be discussed In Committee.

Mr K Derry, Gynn Construction - Mr Derry writes to ask if the Commissioners could move an AS Parking sign on Rock Road where they will be developing a property. The Commissioners discussed the land that is going to be developed, GS said that a lot of heavy plant would be needed to clear the site which could potentially end up on the road, SS said that the Commissioners need to see the developer's plans. HM instructed to meet with Gynn Construction regarding site logistics and find out some

Port Administrators Business

UKHMA - HM has booked for the Edinburgh Seminar on 29th March 2017

Mr John Dunbar - HM passed on the sad new that Mr Dunbar, ex-Commissioner and DM's father-in-law had sadly passed away. PHC will make a donation in lieu of flowers.

BT I Ferry - She is now at Chapman & Hewitt's but slow progress as the modern version of the jets which are being replaced doesn't fit in the current confined space of the engine room. Engineers are working to try and use a different type of coupling which will hopefully get around this problem.

Rock Moorings - Servicing completed apart from a final clean of the top buoys and some of the "D" Trot moorings which need re-spacing.

Mannin - She has dredged the east wall of the south dock and in between the piers and has removed appx 5,000 tonnes (half the annaul license). Now Teignmouth, Whitstable and probably Ramsgate want the Mannin, with enquiries from Bristol and Truro. HM asked the Commissioners if they wanted Mannin to

finish the 10,000 tonnes or to go away on some of these contracts. ME/GS were pleased by how much she had dredged already from Padstow. WC said that he didn't disagree with outside contracts as long as Padstow channels are dredged. HM said that the Mannin is 42 years old and she would have needed a lot of work done at dry-dock even if she stayed in Padstow as steel deteriorates. HM said the crane was also in need of replacing and NB/RJ are looking into replacements that are in a better condition – do PHC want to proceed with a replacement? HM said he couldn't accurately say how much this would cost but would try to identify a suitable unit and then come back with figures for a future meeting. Commissioners agreed that they would like to replace the crane if a suitable unit could be found.

JGP – The report on Inner Harbour Walls. HM had received this report today and as it was about 250 pages long, he hadn't printed it out, but would send an email to all Commissioners. Eventually, the wall will need pressure pointing rather than pressure grouting (not quite so much material pumped in) but in the short term, there are some areas which can be repointed by hand. Heavy Vehicles that drive around the quay are also putting pressure on the walls and HM questioned who is responsible for the walls if they collapse due to excess road loadings.

PMSC

There had been a 'near miss' incident on Sunday 5th February 2017 when a 7 year old boy had slipped off a ladder near the TIC and fallen onto the beach below. It was a 10-15 feet fall onto the beach/mud below and a passing doctor had helped the boy's parents and other members of the public to stabilise the situation.

Coastguards had attended but no notification to the harbour office or staff had been made. The young boy went away in an ambulance but subsequently PHC found out that he's doing ok and recovering well.

HM had written a report and talked to PHC staff members who were on hand just after the accident – it appeared that the child had been playing on the ladders when the accident occurred and there had been no reason for him to have been on the ladder (eg accessing a boat etc).

HM said that there are signs around the harbour regarding the open quaysides and that Padstow was a working port. HM said that he didn't know how PHC could further reduce the risks whilst leaving the port operational and that closer parental control was to be encouraged. Insurers informed as a precaution.

One of PHC's staff members - Bryn Phillips, had completed an IOSH Health and Safety in the workplace course.

Items for Discussion

None at this meeting.

Date of Next Meeting

The next meeting will be held on Thursday 16th March 2017 at 7.00 pm in the Padstow Harbour Office.

There being no further business, the meeting went "In Committee"