

Portreath Harbour Association

Minutes of a General Meeting held at the Portreath Institute
on Friday 1st October 2010 at 7.30 pm

The Chairman welcomed members and thanked them for their attendance.

Present: Mr Colin Reed Chairman
 Mrs Jan Veasey Secretary

Committee Members:

 Mr Colin Higgs
By Invitation: Cllr Joyce Duffin
 Mr Doug Coates

Apologies: Messrs Mike Warren and Mr Mike Bennett

The Chairman read the minutes of the last meeting and these were signed as a true record.

Matters Arising

Improvement Plan

Mike Warren is continuing to liaise with Cornwall Council re. the lease. There have been no other developments since the last meeting.

Seaweed

Cllr Duffin told the meeting that she had been to the Portreath Improvements Committee Meeting. Her feeling was that a solution to the problem in the Harbour would in the end have to be a partnership between all interested parties.

Craning Out

The crane was booked for Sunday next. Bad weather had been forecasted. A decision on whether to go ahead with the craning out would be made on Sunday morning.

Treasurer's Report

As the Treasurer was absent, there was no report.

Secretary's Report

A letter had been sent to George Williams concerning the pot holes in the road outside Cayforth and Kingsley Terrace saying that the Association would be happy to contribute when these were filled in and asked that he gets in touch again when an invoice was received. Letters had been sent to the Parish Council thanking them for their support in our planning application and also to Carnell Green Angling Club for their assistance during the Boat Fishing Competition in August. The Secretary had also been involved in an illegal parking notice that had been put on a

resident's car when it was parked on Cayforth land. The Secretary had taken this up with Armtrac and yet again they had apologised claiming that the operative thought the land belonged to the Association. The Secretary was due to meet a representative from Armtrac at the Harbour on Friday next to point out Association land. Hopefully this would prevent a similar incident happening in the future.

Rule Book

The Secretary handed round an example from College Print of the new Constitution and Rule Book. It was decided to go ahead and order 100 copies at 59p each.

Trustees

The Chairman told the meeting that 3 Trustees were needed for appointment at the next Annual General Meeting. The Chairman had offered to stand, Colin Higgs and Mr Doug Coates also said they would like to stand as Trustees for the Association. This would be noted and brought up nearer the AGM. The Chairman invited anyone else who might like to stand as a Trustee to let either the Secretary or himself know before the AGM.

Rubbish

The Chairman requested that boat-owners make sure that they pick up all their rubbish from around their boats and take it away from the Harbour. With the improvements and renewal of the lease pending, the Association must be seen to be looking after the harbourside.

Xmas Meal

The Secretary told the meeting that booking had been made for Saturday 4th December at the Waterfront. The Chairman asked members to let him or the Secretary know if they would like to attend this year. An email would be sent out to members.

Any Other Business

Digging out Blocks

The Chairman reminded members that this year their blocks and chains etc., would need to be dug out and either taken away or kept in an appropriate container around their boats. Mr Parrott Snr told the meeting that Glen would need to know where the blocks needed to be put and that they will need to be marked with a name or boat name to avoid confusion. It was hoped that there would be room in the black shed for some of the blocks etc. This would be looked into.

A suggestion was made that boat-owners could buy a cheap white chopping board and write their name/boat name on that. It could then be attached to the chain. It would solve a lot of problems with storage space if boat-owners could take their chains home.

There being no further business the Chairman brought the Committee Meeting to a close. The next Committee meeting will be on Friday 5th November at 7.30pm.

Signed.....

Colin Reed
Chairman

Date