

# **Portreath Harbour Association**

Minutes of a General Meeting held at the Portreath Institute  
on Friday 1<sup>st</sup> July 2011 at 7.30 pm

Present:            Mr Mike Warren        Chairman  
                      Mrs Jan Veasey        Secretary  
                      Mr Mike Bennett      Treasurer  
                      Mr Colin Reed        Vice-Chairman

Committee Members:  
                      Mr Doug Coates  
                      Mr Dave Veasey  
                      Mr Colin Higgs

By Invitation:      Clr. Joyce Duffin

The Chairman welcomed members and thanked them for their attendance.

**Apologies** – No apologies were received.

The Minutes of the last General Meeting were read and signed by the Chairman as a true record.

## **Matters Arising**

### **Signs**

The Chairman told the meeting that Private Road signs had been put up in the entrance to the flats and that Boat Watch signs had also been erected around the harbour. He thanked Doug Coates for taking care of this.

### **Armtrac**

The Chairman reminded members that if they are parked around the harbour with a blue badge in their vehicle and receive a fine or a clamp, they should phone the number on the Armtrac sign. It was reiterated that members' vehicles displaying a blue badge were permitted to park in the harbour area.

## **Treasurer's Report**

The Treasurer had phoned those members whose insurances were overdue.

## **Secretary's Report**

The Secretary had received an email from Peter Clemo requesting the Committee's permission to work on his boat during the coming winter. The Chairman told Mr Clemo that provided the site was made safe this would be fine.

**Any Other Business**

**Harbour Improvements**

As reported last month, a lower quote had been received. A PHA member had also expressed an interest and would be tendering a quote. The only foreseeable problem might be the asbestos roof. If it proves to be flaking it may need to be removed by professionals.

**Craning Out**

The Chairman confirmed that the crane had been booked for 8<sup>th</sup> October.

**Harbour Webcam**

A webcam had been donated and erected on TV West's store. This could be accessed via links on the PHA website. There was another erected on the Waterfront Inn.

**Portreath Food and Craft Festival Committee**

The Chairman told members that this new Committee plan to hold their Festival around the harbour on 7<sup>th</sup> May 2012. Following on from this, it was mentioned that there would be no Harbour Fun Day this year, but it was believed that it would continue next year.

There being no other business the Chairman brought the meeting to a close.

There would be no meeting in August, the next Meeting will be on Friday 2<sup>nd</sup> September at 8.00 pm.

Signed.....  
Mike Warren  
Chairman

Date .....