

# **Portreath Harbour Association**

Minutes of a General Meeting held at the Portreath Institute  
on Friday 6<sup>th</sup> July 2012 at 7.00 pm

Present:                    Mr Mike Warren            Chairman  
                                 Mrs Jan Veasey            Secretary  
                                 Mr Colin Reed  
                                 Mr Doug Coates

The Chairman opened the meeting and thanked Members for their attendance.

**Apologies** – Apologies were received from the Vice Chairman Colin Higgs, Dave Veasey and Georgie Higgs

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

## **2. Matters Arising**

### **Lease**

The Chairman was still in contact with Cornwall Council to try and remove maintenance of the slipway from the lease as this could potentially be very costly.

### **Boat Shed**

The Chairman felt that this project should be broken down into 3 sections – the floor, walls and roof. He did not feel that there were sufficient funds available to finish the refurbishment completely. The Committee agreed that the shed should be re-cladded, that a new roof was needed and that the electrics needed to be done, but maybe putting in a new floor could be postponed until more funds were available. The Chairman feared that the whole project would be in jeopardy if everything was done at once. It was also pointed out that we would need to seek at least two quotes from other builders to be seen as acting in the Association's best interests.

### **Treasurer's Report**

In the absence of the Treasurer, the Secretary informed the Committee of the following:

Current Account - £9,519.60

Savings Account - £9,050.81

## **3. Secretary's Report**

The Secretary reported that a letter of thanks had been sent to Andy Brigden for the repairs to the harbour and he replied that he only wished he could have done more!

## **Any Other Business**

### **Craning Out**

The Chairman had provisionally booked the crane for 13<sup>th</sup> October. This would be confirmed at a later date.

### **Harbour Fun Day**

Harbour Fun Day will be on the 29<sup>th</sup> July. The Committee had asked for access to electricity from the boat shed. The Chairman had not had requests from members regarding boat trips, but this would be kept in mind.

### **Moorings**

The Chairman had been in touch with Alan Wells who confirmed that he would not be putting his boat in this year. The mooring in the front harbour would be offered firstly to Ian Bramley who now has a commercial fishing licence. If he didn't want to move from the back harbour it would then be offered to one of the commercial fishermen who were waiting for a mooring in the front harbour. The Chairman was conscious of the fact that some members in the back harbour should be given the opportunity to move to the front, but at the same time the Association has a commitment to accommodate a commercial vessel.

### **Web Cam**

Ron Wooten asked why the web cam would cost as much as £3,000 to replace. The Chairman replied that it would need to be a quality camera and would need the necessary connections to the internet etc. The fact that TV West had such a connection and was prepared to allow the Assn. to use it was why the Web Cam was erected on the concrete shed. The Association would be committing a lot of its reserves to renovating the black shed and so the web cam would have to be put on hold for the time being. Members were reminded that Gwel an Mor had a web cam on their web site that covered the whole of the Bay.

### **Ladders**

It was noted once again that many of the ladders around the harbour were in a dangerous condition. With school holidays coming up there would be more children swimming in the harbour and it was felt that it would be dangerous for them to use many of the ladders. It was decided that the Chairman and Colin Reed would inspect the ladders as soon as weather conditions would allow!

There being no other business, the Chairman brought the meeting to a close. The next Committee Meeting would be on Friday 7<sup>th</sup> September at 7.00 pm.

Signed Mike Warren  
Chairman

Date 7<sup>th</sup> September 2012