

Portreath Harbour Association

Minutes of a General Meeting held at the Portreath Institute
on Friday 1st June 2012 at 7.30 pm

Present	Mrs Jan Veasey	Secretary
	Mrs Georgie Higgs	Treasurer
	Mr Doug Coates	
	Mr Mark Clancey	
	Cllr Joyce Duffin	

In the absence of the Chairman and Vice-Chairman, Doug Coates opened the meeting and thanked members for their attendance.

Apologies – Apologies were received from Mike Warren, Colin Higgs, Dave Veasey and Colin Reed

1. The Secretary read the minutes of the last Meeting and these were signed by Doug Coates as a correct record.

2. Matters Arising

Web Cam

Peter Clemo asked how much a replacement web camera would be. This was believed to be in the region of £3,000. Doug Coates explained to members that a decision had been taken at the last Committee Meeting to put replacing the web cam on hold. There were more important things needed. The reason for its removal was that TV West had vacated the building where it was erected and Simon was concerned about the safety of the web cam so took it away. It was never the property of the PHA.

Mark Clancey was fearful of the security of the boats in the harbour during the hours of darkness as lighting in the harbour was not good. He asked if a light could be put up in the harbour for security reasons. The reason for the web cam originally was not for security reasons, but just as an item for the website. That was why it was offered by Simon.

Boat Shed

Mark Clancey told the meeting that he had priced the work involved and he estimated it at around £9,000 for a complete renovation. He told members that volunteers would be welcome when the time came to start work.

Doug Coates wondered if Heritage Grants were available to help with the work.

Lease

Doug Coates reported that the Trustees had been contacted by the Council and presumably now there should not be a hold up. There isn't a problem with time, but it would be good to get it sorted. It would affect any grants that we might apply for in the future.

Harbour Repairs

Doug Coates told the meeting that Council workers had been making repairs around the harbour. In particular the railings were being repaired. The Secretary was asked to send a letter of thanks to Andy Brigden expressing the Associations thanks, particularly as the Council were “strapped for cash”.

3. Treasurer’s Report

The Treasurer reported the current balances as follows:

Current Account - £9,050.48

Savings Account - £9,533.60

4. Secretary’s Report

The Secretary had nothing of importance to report

5. Trustees Indemnity Insurance

This insurance had been paid for and was now in place. Doug explained that this insurance was required in case the Association for any reason went bankrupt; the Trustees would not be liable for any monies owed once the insurance was in place.

6. Harbour Fun Day

The Chairman had asked for volunteers from the PHA to enter the Punt Race this year. Anyone interested get in touch with Mike.

7. Any Other Business

Mark Clancey told the meeting that some members had experienced difficulty in landing their catch and after discussing the matter at the previous Committee Meeting, it was believed that there was an amount of money that had been given to the PHA by KDC. This matter would be looked into and the necessary crane put into place.

Lee Pope enquired as to the possibility of having a mooring for a commercial vessel in the front harbour. Or failing that, in the turning basin. Doug Coates explained that all moorings in the front harbour had been allocated, but the Committee was always anxious to assist potential commercial boat owners if it were at all possible. As the Chairman was not present Doug and the Secretary would look into the matter and Lee would be contacted as soon as possible. He was hoping to purchase his boat and launch it into the harbour within the next 4 weeks. Lee would pay for membership and wait to hear from the Committee.

There being no further business to discuss, Doug Coates brought the meeting to a close. The next General Meeting would be on Friday 6th July at 7.30 pm.

Signed.....

Mike Warren
Chairman

Date