

# **Portreath Harbour Association**

Minutes of a General Meeting held at the Portreath Institute  
on Friday 7<sup>th</sup> September 2012 at 7.30 pm

Present:                    Mr Mike Warren            Chairman  
  
                                 Mrs Jan Veasey            Secretary  
                                 Mr Colin Reed  
                                 Mr Doug Coates  
                                 Mr Dave Veasey  
                                 Cllr Joyce Duffin

The Chairman opened the meeting and welcomed Members.

**Apologies** – Apologies were received from Colin and Georgie Higgs

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

## **2. Matters Arising**

There were no matters arising.

## **3. Treasurer's Report**

In the absence of the Treasurer her report was read by the Chairman.  
Report of the Treasurer PHA

We currently have £9,051.41 in the savings account and £10,091.10 in the current account. Also there is £40.00 cash in the float and £20.00 for slip way key money.

Regards Georgie Higgs, Dated 28<sup>th</sup> August 2012

## **4. Secretary's Report**

The Secretary reported that she had been in touch with the Treasurer and between them had shared out the responsibilities that had been taken on by the previous Treasurer. This was due to the previous Secretary being ill and not able to fulfil these responsibilities. One of which was managing the insurance certificates of boats on moorings and hardstandings in the harbour. The secretary told the meeting that a number of them had run out and with the backing of the Committee she would endeavour to obtain up to date certificates. It was also mentioned that a revised membership form was needed and this had been done, a copy of which would be brought to the next meeting.

## **Lease**

The Chairman was pleased to report that the lease had been finalised and a draft was being drawn up. The Council asked if photos could be taken of the present condition of the harbour. The reason being that if in future any repairs were needed these repairs would be made up to its present condition. He was hopeful that by next month the lease would be ready to be signed.

## **Boat Shed**

The Chairman had received one quote for the shed. The Chairman had information the Council of two grants that we might be eligible for. Cllr. Duffin offered to help with the grant applications.

## **Craning Out**

The date for craning out has been confirmed for 27<sup>th</sup> October. This is a Saturday and the crane will stay until Sunday if the weather is inclement!

## **Any Other Business**

### **Business Rates**

The Chairman has received a phone call from the Valuation Office in Plymouth re. Business Rates. The PHA has never been asked to pay business rates, so a form needed to be completed. The business rates have been valued at £300. Hopefully we should qualify for rate relief, so this figure will be reduced. It should be less than £100.

### **Crab Pots**

Martin King reported to the Committee that he had evidence that the crab/lobster pots he had put out in the Bay had been tampered with and the contents pilfered. He did not have any hard evidence as to who was responsible but had his suspicions. Other boat owners, who had pots in the Bay, had also experienced tampering and pilfering. A lengthy discussion followed after which it was decided that a letter would be sent to all members of the Association, drawing their attention to the problem, asking for vigilance and a report of anything suspicious around these crab pots.

There being no further business to discuss, the Chairman brought the meeting to a close. The next General Meeting will be on Friday 5<sup>th</sup> October at 7.30 pm.

Signed Colin Higgs  
Acting Chairman

Date 5<sup>th</sup> October 2012