

Portreath Harbour Association

Minutes of a General Meeting held at the Portreath Institute
on Friday 5th April 2013 at 7.00 pm

Present: Mr Martin King Chairman
 Mr Colin Reed Treasurer
 Mrs Jan Veasey Secretary

Committee Members Mr Dave Veasey
 Mr Doug Coates
 Mr Simon Warren
 Cllr Joyce Duffin

Apologies – Apologies were received from Mike Warren.

The Chairman read the minutes of the last Committee Meeting and it was agreed after a small amendment that these were a correct record.

1. Matters Arising

Moorings

Ron Wooten was still concerned about mooring up to the ferry chain across the back of the harbour. But he realises that he will have to moor his boat up and see what happens. A discussion followed during which it was suggested that perhaps a lot of the slack needed in mooring up to this chain could be taken up by putting a weight in front of the back chain to act as a shock absorber, which seems to work in the front harbour. The Chairman offered to work with Ron as his boat will also need to be attached to the chain.

2. Chairman's Report

The Chairman told members that he had been researching the grant situation since the last meeting and had come to the conclusion that the bigger the plan the more money we were likely to receive. The Committee is hoping to hold a meeting on the 23rd April to discuss this and we would report back to members at the next meeting.

A quote had been received for the new ladders and others were on their way. Once these had been received they would be forwarded to the PIC for their consideration.

The Chairman reiterated that boat owners would need to take a good look at the ladders they were using and it was suggested that where there were more than one boat owner using a ladder, it should be a shared responsibility. He reminded members that dangerous ladders would be removed.

3. Secretary's Report

The Secretary had received a reply from the PIC regarding a grant for the new ladders. This had been mentioned under Matters Arising from last month's minutes.

4. Treasurer's Report

This month's income amounted to £595.75

Expenditure was £1,020.58

Balance in the current account amounted to £8,133.11 and £9,052.63 in the high interest account.

Outstanding fees now amounted to £244.

5. Moorings

Nigel Hicks was not taking his mooring up this year. The Chairman told members that Justin Skelton was next on the list for a mooring and that there was one more person on the waiting list – Byron Jose.

6. Honorary Membership

The Chairman told members that Ernie Willoughby had been put forward for an Honorary Membership and this had been agreed.

7. Any Other Business

Sam Jones asked for some help getting his mooring set up. The Chairman offered his help. This was gratefully received.

Grants

Pete Clemo suggested that amongst other things needed, could the slipway be extended to make it easier to launch from. The Chairman said this was a good point and reminded members that the Committee would be grateful for any other suggestions from members.

Craning In

Members were reminded that boats would be craned in the next day – Saturday April 6th, starting at 12.00 noon.

Private Road

Pete Clemo remarked on the state of the road in front of the flats around the harbour. He was concerned that the pot holes were getting a lot worse and needed to be repaired. Doug Coates agreed to contact the flat-owners and report back.

There were no further items to be discussed. The Chairman brought the meeting to a close. The date of the next General Meeting would be on Friday 3rd May at 7.30 pm.

Signed.....
Martin King
Chairman

Date