

# **Portreath Harbour Association**

Minutes of a General Meeting held at the Portreath Institute  
on Friday 3<sup>rd</sup> May 2013 at 7.30 pm

Present:                      Mr Martin King              Chairman  
   Mr Mike Warren              Vice-Chairman

Committee Members        Mr Doug Coates  
   Mr Simon Warren

By invitation                Cllr Joyce Duffin

**Apologies** – Apologies were received from Colin Reed, Jan and Dave Veasey.

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

## **1. Matters Arising**

Repairs to Cayforth Road. Doug Coates is still trying to contact all residents.

## **2. Chairman's Report**

The grants meeting set for last month has had to be rescheduled. The Chairman asked members present for improvement ideas around the harbour that may require grant monies. He told the meeting that some mooring blocks had lifted out of the sand. The Chairman was contacting those members concerned. Members were reminded to use a sinking rope where there were floating ropes as painters. The Chairman advised all members that boats, moorings, ropes etc. are the responsibility of boat owners/members and not the responsibility of the committee. If anyone has a problem with another member that doesn't get resolved, then approach the committee who will try to help.

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

In the absence of the Secretary, her report was read out.

It's been quite a busy month!!

We have received a third quote for ladders from Paul Wicks which will be discussed under grants. I will need to send the quotes to PIC for their meeting on Monday and then hopefully we might get some help. It sounded quite promising. Paul has only quoted for the ladders so I've asked him to add fixing and fitting to the price.

I received an email from Doris Butler, sec. of the Portreath Harbour Fun Day asking for volunteers to take people out on boat trips. I've passed on the message via Paul Wicks, who always helps out as he said last year he had a queue of people waiting. Portreath Harbour Fun Day is at the end of the month.

#### **4. Treasurer's Report**

The Treasurer was not in attendance, but his report was read out.

#### **5. Moorings**

We had an application from Byron Jose for a mooring and he has been loaned No.27 for this year. All other moorings seem to have been sorted out.

#### **7. Grants**

Various ideas were briefly discussed; dredging, extending the slipway, additional chains etc. The Chairman has spoken to as many members as possible and asked them to come forward with any future plans that may be suitable and in need of grant monies. Paul Wicks suggested a pot hauler for the commercial boats. A discussion followed.

#### **Any Other Business**

##### Harbour Fun Day

Paul Wicks said that the Portreath Harbour Fun Day boat trips were very haphazard and not run efficiently. Paul would like banners and more help. The Chairman reminded members that the committee cannot ask boat owners to do trips, owing to restrictions on insurance and licences. It is down to individual boat owners to decide if they have the correct insurance and licence in place before they undertake boat trips with members of the public.

There were no further items to discuss. The Chairman therefore brought the meeting to a close. The date of the next General Meeting would be on Friday 7<sup>th</sup> June at 7.30 pm.

Signed.....  
Martin King  
Chairman

Date .....