

Meeting Minutes – 03/05/2024 – Part 1



1. Welcome & Apologies

Chair opened the meeting at 9am

Meeting attendees – RW JP AH PD NB RG PCH PP NH JR NDX

Apologies sent – GA JR AS SW

2. Declarations of interest

No declarations made.

3. Minutes of the last meeting – Part 1

No matters arising. Minutes agreed to be true and accurate. Queries were raised with regards to point 6. JP reiterated details of the meetings for those who were unable to attend the previous commissioners meeting.

4. Harbour update/risk report (JP)

No major issues to report. Lighting is an ongoing project. Small operational issues have been addressed. WS&S have resolved any issues relating to the market, crash barriers and any external issues will remain NPHC liability. Future aspirations include a monthly internal audit and quarterly external audits.

Maintenance of the harbour has improved since the handover of the market.

An update was given with regards to the small grader. Conversations have taken place with Marel over software and missing parts. *The grader should be fully operational in a month.*

NP units have been assessed. Repairs have been exhausted. replacement roofs will be costed, urgent work will be carried out this year.

Repairs to the lighthouse are imminent.

A Bathymetric survey has been commissioned.

The website is under review and will be updated in house to reflect recent operational changes.

5. Operational Group report

The prioritisation of the pontoon berths was debated. It was confirmed visiting Yacht berths have decreased to accommodate more fishing boats, designated berths and new T&Cs have been introduced. Plans are in place to remove non active boats from the pontoons.

It was resolved that further consideration is needed to agree a balance.

6. Strategic Group report

The new local economic plan is being developed. Communications will continue with Phil Mason.

No further updates until surveys are complete.

7. AB brief & update

Crew welfare remains a priority, NPHC are not able to provide facilities at present. Future projects may accommodate facilities.

The increased cost of the Resource Centre has caused concern. Property investment including the potential purchase of the Fisherman's mission and the viability of the Resource Centre were considered at length. NPHC have not made any payments from its own funds towards the Resource Centre at present. Obligations under grant funding and decommitments were discussed. It was concluded that a meeting will be arranged with potential tenants of the Resource Centre prior to further conversations at the next commissioners meeting.

8. Carpark Matters

It was agreed that the changes to parking have been positive from an industry view. Residents have shared their discontent. A letter has been sent to the local MP in response.

Surveys have been scheduled for the old Lidl Site and the site up the Coombe. Potential utilisation of the Lidl site was discussed.

Part 1 closed

Paul Dukes

Chairman

7/6/24