



Meeting Title Venue		Torquay & Paignton Harbour Liaison Forum				
		Torquay Harbour Office				
Date		25 <sup>th</sup> June 2019				
Present		Capt. A Parnell (AP) Cllr Nick Bye (NBy) Cllr N Amil (NA) Cllr J Mills (JM) Cllr J O'Dwyer(JO'D)	Mr S Pinder (SP) Mr N Burns (NBurns) Mr M Ellis (ME) Mr D Buckpitt (DB) Mr M Stewart (MS)	Mr J Bond (JB) Mr A Rayner (AR) Miss Amy Blackburn (AB)		
	1. Apo	blogies				
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	2. We	Welcome				
	3. Min	Minutes and matters arising from the last meeting – 25 <sup>th</sup> February 2019				
		<ul><li>Update on Harbour Light Restaurant development</li><li>Torquay Fuel Station update</li></ul>				
	4. Buo	dget update				
	5. Cap	pital Works				
	6. Ma	ritime Events 2019				
		arterly Accident & Incident Data				
		rbour Committee - Upcoming Agenda				
	9. Any	y other business				

1.	Apologies for Absence	Action
	Apologies were received from C Easterbrook, Tim Morris & Clare Rugg	

2.	Welcome	Action
	AP welcomed everyone to the meeting	

3.	Minutes and matters arising from the last meeting – 25 <sup>st</sup> February 2019	Action
	<ul> <li>Harbour Light update - AP reported that plans have been submitted to the planning department; there was a delay because of cost restrictions, which meant that the plans had to be re-designed.</li> <li>Expect works to start in September.</li> <li>MS asked if residents have been updated with developments, AP confirmed that they have been notified and this will continue.</li> <li>JO'D asked that AP look at what is included in the licence for the new restaurant regarding music for outdoor spaces.</li> <li>Torquay Fuel station update – AP advised that the project is behind schedule due to the contracted engineers decommissioning the fuel tanks later than expected, however this</li> </ul>	AP to action

has now been completed, works are set to be finalised by the end of the month and by	
mid-July they expect to be operational.	

4.	Budget update	Action
	AP shared his concerns regarding the funding required for important Brixham infrastructure works; this is due to the severe degradation of many of the bollards, ladders, steps, handrails and fendering.	
	He reported that fish toll income is slightly down on this time last year; however, he is confident that this will improve as the year goes on.	

5.	Capital works	Action
	NBurns reported that works on Princess pier are finished and the replacement and upgrading of the V pontoons has been completed and they are pleased with the results.	
	There is a plan to systematically upgrade all the pontoons over time, but this has yet to be confirmed.	
	MS asked that we check with the insurers to make sure that the policy remains valid since the changes. – AP to action.	AP
	Haldon Pier – AP reminded everyone of the 20-tonne weight restriction due to the surface sinking because of voids within the pier. This is proving challenging for fuel tankers and landing fishing vessels. The environmental agency have identified this as a risk and have included it in the next 6-year plan, which will commence in 2021.	
	South Pier – NB reported that electric supplies are being installed, 1 for the new fuel station, 1 for the crane and one for the RTYC davit. The next stage is for the TDA to install new fendering.	
	Brixham Oxen Cove development – AP advised there has been an issue with the ongoing works, additional drilling was required for the piles. However, the project is still running to schedule and the completion date is set for the 2 <sup>nd</sup> October.	
	MS recommended that a Hydrographic survey be carried out on the Torquay harbour seabed, AP informed that he would ensure this is booked in. –AP to action.	AP

6.	Maritime Events 2019	Action
	<ul><li>AP reported that there has been an increase in number of cruise ships visiting the bay; this has increased the predicted income.</li><li>AP advised that Torquay is now the first choice diversion port for Dartmouth and that we are in the process of training 4 new pilots.</li><li>SP reported that sadly the Paignton Harbour festival would not be going ahead this year due to a lack of sponsors.</li></ul>	All to note
	A full list of events is available on our website under Events section.	

7.	Quarterly Accident & Incident data 2019	Action
	<ul> <li>AP gave an overview of the 8 reported Accidents and incidents that have occurred in Torquay over the last quarter; these included 2 deaths, 4 jet ski near misses a sunken vessel and the cill failure.</li> <li>He reminded everyone that all incidents should be reported using an online form, which is available on our website.</li> </ul>	All to note

8.	Harbour Committee – Upcoming Agenda	Action
	AP ran through the proposed agenda for the meeting.	

12.	Any Other Business	Action
	AP read out a question from Charles Easterbrook who could not attend the meeting; he asked if there were any plans for extra protection at Paignton Harbour, AP advised that due to the costings this is more of an aspiration at this time.	
	SP advised all that he has launched a new Seafarer safety forum, where all aspects of sea safety will be discussed, and will distribute any minutes to the Liaison forum.	SP

Future meetings	Torquay Harbour Office		
	Monday 2 <sup>nd</sup> September 2019 Thursday 21 <sup>st</sup> November 2019	10.00 am 10.00 am	
Dates of Harbour Committee Meetings	1 <sup>st</sup> July 2019 24 <sup>th</sup> September 2019 16 <sup>th</sup> December 2019	5.30 pm (Torquay) 5.30 pm (Torquay) 5.30pm (Torquay)	