

Polperro Harbour Trust		
Minutes of meeting		
Date of meeting		7 July 22
Participants: Peter Hickey, Debbie Blackmore, Ollie Puckey, Andrew Perry, Caroline Steadman, Michael Taylor, Chris Puckey		
Apologies: Michael Berry, Jackie Furey, Ed Gilbert, Bee Cummins, Elizabeth Buckley		
Registers of Trustees interests: No updates		
Previous Minutes: Agreed		
Agenda Items	Action	When
Chairman		
A Minute's Silence was held for Michael Pengelly. He will be greatly missed by the Trust, and Polperro Village. Condolences were sent to the Family on behalf of the Trust. In the interim the Vice Chair will officiate. Nominations to take place at next meeting.	Info	
Trustees		
Chris Puckey was nominated as Trustee to represent the commercial boat owners. Simon Huskisson has re-joined the Trustees with specific responsibilities for Grant fund applications and associated Project management. Both were co-opted and welcomed onto the Trust.	Info	
Finance		
The Treasurer updated Trustees on income and expenditure since the last meeting with no issues arising	Info	
SWW to be contacted to arrange joint inspection of water meter following abnormally high reading	DB	End July
It was agreed to proceed with the planned maintenance of the forklift	DB	End Aug
Health and Safety		
Two Trustees have completed the safety walk and identified minor actions.	PH	End Aug
It was agreed that a local gardener should be engaged to clear the pathways leading to the PoW pier.	CS	End Aug
It was agreed to resurface the section of tarmac adjacent to the main slipway after the summer.	MT	End Aug
Trustees discussed and supported proposals to pursue grant applications for safety related upgrades: <ul style="list-style-type: none"> • Completion of the ladder replacement programme • New electric truck for the fish market • WC in Harbour office • Additional store for main quay 	SH	Ongoing

**POLPERRO HARBOUR TRUST
MEETING ON 2ND AUGUST – MAWDSLEY ROOM
6.30PM**

A g e n d a

- 1. Trustee Registers completed**
- 2. Previous Minutes Read and Agreed**
- 3. Nomination of Chairperson**
- 4. Finance update**
- 5. Health and Safety update**
- 6. Prince of Wales Pier**
- 7. Top of Fish Quay**
- 8. South West Water Meter**
- 9. Correspondence**
- 10. Any other business**