

All communication to be addressed to Clerk to the Commissioners

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25 January 2012

NEWLYN PIER & HARBOUR COMMISSIONERS

Meeting of the Board of Commissioners will be held as follows:

DATE: WEDNESDAY 1 FEBRUARY 2012

TIME: 9.00 A.M.

VENUE: NEWLYN CENTRE, NEWLYN

Elaine Baker
Commission Administrator

To:
Chairman: Gilbert McCabe
Vice-Chairman: Glenn Caplin

Commissioners

Kevin Bennetts
Mike Collier MBE
Andrew Munson

Dave Stevens
Elizabeth Stevenson
Ray Tovey

Board Meeting 1 February 2012

1 FEBRUARY 2012

AGENDA

PART ONE

FORMAL WELCOME OF NEW COMMISSIONERS

To formally introduce the new Commissioners appointed at the Board meeting on 7 December 2011.

PART A: PUBLIC PARTICIPATION

A period of fifteen minutes has been set aside for members of the public to raise points in relation to the Agenda that they wish the Commissioners to consider. Points that are not relevant to the Agenda will be taken forward to the next Meeting of the Board.

PART B: MEETING OF THE COMMISSIONERS

1. Apologies for Absence

2. Declarations of Interests

Commissioners are reminded to make any declarations of personal and / or prejudicial interests that they may have in relation to items on this Agenda.

3. Minutes

To receive the Minutes of the Part 1 and Part 2 Summary of the Board Meeting held on 7 December 2011. (copy attached) (pages).

4. Matters Arising

To consider any matters arising from the minutes.

5. Executive Report

The Harbour Master to report to the Board on Executive matters.

6. Finance Report

To receive an update on the current financial position of the harbour. David Hines-Randle to report.

7. Exclusion of Press and Public

The Board is asked to consider passing the following resolution:-

That due to the confidential nature of the following item(s) to be considered, that the press and the public are excluded from meeting on the grounds that they involve the likely disclosure of information of a personal nature relating to an individual, the business and / or financial affairs of third parties and / or legal proceedings.

1 FEBRUARY 2012

AGENDA

PART TWO

8. Minutes

To receive the Minutes Part 2 of the Board Meeting held on 7 December 2011 (copy attached for Commissioners only) (pages 5-6)

9. Matters Arising

To consider any matters arising from the minutes.

10. Finance Report

David Hines-Randle to report on the current financial position.

11. Operations / Non Harbour Issues

David Hines-Randle to report.

12. Property Matters

David Hines-Randle to report, including discussion on the future use of The Ripple site.

13. Executive Report

The Harbour Master to report. To include discussion on progress made in respect of confidential executive matters since the last meeting.

14. Communications

Chairman to report.

15. Any Other Business

16. Date of Next Meeting

To note that the next meeting of the Board of Commissioners will take place at 9.00 a.m. on **Wednesday 7 March, 2012 Newlyn Centre.**