

TELEPHONE
01736 362523

FAX
01736 332709

EMAIL
andrewmunson@btconnect.com

A.T. MUNSON
HARBOUR MASTER
&
CLERK TO THE COMMISSIONERS



Harbour Office

Newlyn

Penzance

TR18 5HW

24 April 2013

NEWLYN PIER & HARBOUR COMMISSIONERS

A meeting of the Board of Commissioners will be held as follows:-

DATE WEDNESDAY 1 MAY 2013

TIME 9.00 A.M.

VENUE NEWLYN CENTRE, NEWLYN

Elaine Baker
Commission Administrator

To:

Chairman: Gilbert McCabe
Vice-Chairman: Rob Wing

Commissioners

Kevin Bennetts
Geoff Brown
Mike Collier MBE
Paul Corin

Andrew Munson
David Stevens
Elizabeth Stevenson
Rob Salvidge

1 MAY 2013

AGENDA

PART ONE

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. Re-appointment of Commissioners

In accordance with Article 7 of the HRO 2010, the Board to consider the re-appointment of the following Commissioners whose terms of office are due to expire on 30 May 2013.

- Gilbert McCabe
- Rob Wing

4. Appointment of Chairman

The Board to consider the appointment of Chairman of the Board.

5. Appointment of Vice-Chairman

The Board to consider the appointment of Vice-Chairman of the Board.

6. Minutes

To receive the Minutes of the Part 1 and Part 2 Summary of the Board Meeting held on 13 March 2013 (Copy attached) (Pages 1 - 5).

7. Matters Arising

To consider any matters arising from the minutes.

8. Harbour Master's (Part 1) Report

The Harbour Master to present his report to the Board. The report includes operational, staffing, property and finance issues. Where appropriate the report will include recommendation(s) for consideration by the Board. Report to be tabled at the meeting.

9. 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 MAY 2013

AGENDA

PART TWO

10. Minutes

To receive the Minutes Part 2 of the Board Meeting held on 13 March 2013 (Copy attached for Commissioners only) (Pages 6 - 10)

11. Matters Arising

To consider any matters arising from the minutes.

12. Harbour Master's (Part 2) Report

The Harbour Master to present his report to the Board. The report includes operational matters, staffing, property and finance issues etc. and where appropriate will include recommendation(s) for consideration by the Board. Report for Commissioners only to be tabled at the meeting.

13. Chairman's Business

Chairman to report on a number of confidential issues.

14. Any Other Business

15. Date of Next Meeting

The next Board meeting to be held at 9.00 am on 3 July 2013 in the Newlyn Centre.