

TELEPHONE
01736 362523

FAX
01736 332709

EMAIL
harbourmaster@newlynharbour.com

Rob Parsons
HARBOUR MASTER
&
CLERK TO THE COMMISSIONERS



Harbour Office

Newlyn

Penzance

TR18 5HW

24 June 2015

NEWLYN PIER & HARBOUR COMMISSIONERS

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

DATE WEDNESDAY 1 JULY 2015

TIME 9.00 A.M.

VENUE NEWLYN CENTRE, NEWLYN

Elaine Baker
Commission Administrator

To:
Chairman: Gilbert McCabe
Vice-Chairman: Rob Wing

Commissioners

Kevin Bennetts
Mike Collier MBE
Paul Corin
Jim McKenna

Lucy Parsons
Rob Parsons
Tamsyn Quintrell-Bond
David Stevens
Elizabeth Stevenson

1 JULY 2015

AGENDA

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

Welcome to New Commissioners

Chairman to formally welcome the new Commissioners to the Board of Commissioners.

1. Apologies for Absence
2. Declarations of Interest

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

3. Resignation of Commissioner

The Board to note the resignation of Cllr Harry Blakeley from Cornwall Council, and therefore as one of the two Cornwall Council appointees to the Board, his resignation from the Board of Commissioners.

4. Minutes

To approve the minutes of the Part 1 and Part 2 Summary of the Board Meeting held on 6 May 2015 and the minutes of the Extraordinary Meeting held on 18 May 2015. (Copies attached) (Pages 1 – 4).

5. Matters Arising

To consider any matters arising from the minutes.

6. November Board Meeting

Harbour Master to advise the Board of a revised date for the November Board meeting.

7. 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. (Copy attached).

8. Exclusion of the Press and Public

The Board is asked to pass 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 the 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 JULY 2015

AGENDA

PART TWO

9. Minutes

To receive the minutes (Part 2) of the Board Meeting held on 6 May 2015. (Copy attached for Commissioners only) (Pages 5 - 8)

10. Matters Arising

To consider any matters arising from the minutes.

11. Harbour Master's (Part 2) Report

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

12. Any Other Business