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HARBOUR MASTER
&
CLERK TO THE COMMISSIONERS



Harbour Office

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TR18 5HW

25 October 2017

NEWLYN PIER & HARBOUR COMMISSIONERS

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

DATE WEDNESDAY 1 NOVEMBER 2017

TIME 9.00 A.M.

VENUE NEWLYN CENTRE, NEWLYN

Elaine Baker
Commission Administrator

To:

Chairman: Rob Wing
Vice-Chairman Mike Collier MBE

Commissioners

Kevin Bennetts
Paul Corin
Anthony Hoskin
Jim McKenna

Lucy Parsons
Rob Parsons
John Thomas
Sam Winters

1 NOVEMBER 2017

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

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. Minutes

To receive the minutes of the Part 1 and Part 2 Summary of the Board meeting held on 6 September 2017. (Copy attached) (Pages 1-6).

4. Matters Arising

To consider any matters arising from the minutes.

5. Timetable of Board Meetings in 2018

The Board to approve the draft timetable of meetings in 2018 as set out below:-

3 January
7 March
2 May
4 July
5 September
7 November

All meetings to commence at 9.00 a.m. and to be held in the Newlyn Centre.

6. 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. To be tabled at the meeting

7. 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 NOVEMBER 2017

AGENDA

PART TWO

8. Minutes

To receive the minutes (Part 2) of the Board meeting held on 6 September 2017. (Copy attached for Commissioners only) (Pages 7 - 11)

9. Matters Arising

To consider any matters arising from the minutes.

10. Harbour Master's (Part 2) Report

The Harbour Master to present his confidential and commercially sensitive report to the Board. The report includes an update on the market auctioneer progress.

11. Website Redevelopment

Sam Winters to update the Board on progress with the redevelopment of the harbour website.

12. Chairman's Business

13. Any Other Business