

**NEWLYN PIER AND HARBOUR COMMISSIONERS (NPHC)**

**MEETING OF THE COMMISSIONERS HELD AT 9.00 A.M. ON WEDNESDAY 4 JANUARY 2017  
IN NEWLYN CENTRE, NEWLYN**

**In attendance:** Rob Wing (Chairman) (RW)

Kevin Bennetts (KB)

Mike Collier MBE (MC)

Jim McKenna (JMCK) – Left the meeting at 10.15 a.m.

Lucy Parsons (LP)

Rob Parsons (RP)

David Stevens (DS)

Sam Winters (SW)

**Also in attendance:** Elaine Baker, Commission Administrator (EB)

**Other Attendees:** Jason Ward - Hope Ships Charity

	<b><u>PART A PUBLIC PARTICIPATION</u></b>	<b><u>ACTION</u></b>
	<p>Jason Ward, Hope Ships Charity provided the Board with an update on the progress of the development of the charity since his last attendance in July 2016. In particular, he acknowledged the help and support provided by the Harbour Master and his staff.</p> <p>Work was now progressing on the refurbishment of the vessel “Roz” which required a 60% rebuild. Finalisation of charity status was ongoing which would hopefully be completed by the end of January with the formation of a Board of Trustees. A meeting had also been held with Seafarers UK to outline the Charity’s vision which would hopefully be able to support the work in connection with the rehabilitation of ex-servicemen etc. A funding plan was also being developed.</p> <p>Mr Ward commented that the charity would be grateful for any input and / or support the Board of Commissioners could provide as the charity developed. One initial task was to find a suitable location to enable the vessel to be lifted out so that work on her repairs could continue and the Old Quay was suggested a potential location. A meeting had also been held with representatives of the “Pegasus Project”.</p> <p>The Chairman, on behalf of the Board commented that the Commission would continue in its support of the project and congratulated the team on the progress that had been made thus far.</p>	

	JMcK commented that Rob Poole and Susan Stewart could possibly assist in accessing community grant funding and it was agreed to pass on their contact details.	<b>RP / JMCK</b>
	<b><u>PART B – MEETING OF THE COMMISSIONERS</u></b>	
<b>NPHC 37</b>	<b><u>Apologies for Absence</u></b>  There was an apology of absence from Paul Corin.	
<b>NPHC 38</b>	<b><u>Declarations of Interest</u></b>  KB declared a personal interest in any items on the agenda as a businessman operating on the harbour and in his capacity as Chairman of the Newlyn Fish Festival Committee.  MC declared a personal interest in any items on the agenda as a pontoon user and trainer for Seafood Cornwall Training.  DS declared a personal interest in any items on the agenda in connection with the harbour as the owner of a boat using the harbour and as a businessman on the harbour.  LP advised the Board of a pecuniary interest in that she had been re-engaged as the consultant working on a new breakwater at Penzance.  RP declared a personal interest in any items on the agenda relating to staffing matters as an employee of NPHC.  RW declared a personal interest in any items on the agenda in connection with the harbour as a fish merchant operating on the market.	<b>EB</b>
<b>NPHC 39</b>	<b><u>Minutes</u></b>  <b><u>RESOLVED:</u></b> That the public (Part 1) minutes of the meeting held on 16 November 2016, including the summary of matters considered in Part 2, be approved and signed by the Chairman.	<b>EB</b>
<b>NPHC 40</b>	<b><u>Matters Arising</u></b>  There were no matters arising.	
<b>NPHC 41</b>	<b><u>Projects Update &amp; Harbour Master's (Part 1 Report)</u></b>  As there were no members of the public present it was <u>AGREED</u> to move consideration of these items into the Part 2 agenda.	

<b>NPHC 42</b>	<b><u>Exclusion of the Press and Public</u></b>  The meeting <b>RESOLVED</b> to exclude the press and public at this point in the proceedings as matters of a confidential and personal nature were to be discussed	
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**SUMMARY OF MATTERS CONSIDERED IN THE CONFIDENTIAL PART OF THE AGENDA OF THE MEETING OF THE NEWLYN PIER & HARBOUR COMMISSIONERS HELD ON 4 JANUARY 2017**

1. Minutes (Part 2) of the Meeting held on 16 November 2016

The minutes were approved by the Board.

2. Matters Arising

There were no matters arising from the minutes.

3. Harbour Master's Part 2 Report & Project Update

The Board received the monthly report on confidential executive matters since the last meeting, which included operational (Port Marine Safety Code), finances, projects: including an update on the progress of the funding application for the refurbishment of the Fish Market, Pendeen Gig Club, Newlyn Archive, Growth Deal 3 Expression of Interest relating to Sandy Cove and approval of a recommendation regarding the payment of travelling and subsistence expenses to Commissioners.

4. Any Other Business

The Board also discussed the issue of increasing port security which would be the subject of further discussion at a future meeting once a full investigation of the issues had been carried out. Brexit and the impact on the local fishing industry, Penzance Expo, Fisherman's Rest building were also discussed, as well as the appointment of a Vice-Chairman of the Board which would be considered at the March Board meeting.

The meeting closed at 10.30 a.m.

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Chairman