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**Rob Parsons**  
HARBOUR MASTER  
&  
CLERK TO THE COMMISSIONERS



Harbour Office

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TR18 5HW

23 December 2015

**NEWLYN PIER & HARBOUR COMMISSIONERS**

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

**DATE** WEDNESDAY 6 JANUARY 2016

**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  
David Stevens  
Elizabeth Stevenson

**6 JANUARY 2016**

**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 18 November 2015. (Copy attached) (Pages 1 - 3).

4. Matters Arising

To consider any matters arising from the minutes.

5. Development Programme Plan 2015 – 2020 & Strategic Plan

The Board to consider giving its formal approval to the harbour's new Development Programme Plan 2015 – 2020 and Strategic Plan. The draft Development Plan had previously been discussed at the Board meeting on 18 November and by the Advisory Board on 9 December 2015.

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.

**6 JANUARY 2016**

**AGENDA**

**PART TWO**

8. Minutes

To receive the minutes (Part 2) of the Board Meeting held on 18 November 2015. (Copy attached for Commissioners only) (Pages 4 - 7)

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 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.

11. Any Other Business