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&
CLERK TO THE COMMISSIONERS



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30 June 2016

NEWLYN PIER & HARBOUR COMMISSIONERS

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

DATE WEDNESDAY 6 JULY 2016

TIME 9.00 A.M.

VENUE NEWLYN CENTRE, NEWLYN

Elaine Baker
Commission Administrator

To:
Chairman: Rob Wing

Commissioners

Kevin Bennetts
Mike Collier MBE
Paul Corin
Jim McKenna

Lucy Parsons
Rob Parsons
David Stevens

6 JULY 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 25 May 2016. (Copy attached) (Pages 1 - 3).

4. Matters Arising

To consider any matters arising from the minutes.

5. Appointment of New Commissioner and Recruitment Process

The Harbour Master to recommend to the Board the appointment of a new Commissioner to fill one of the current two vacancies, and to outline the process for recruitment to the outstanding vacancy.

6. Projects

Harbour Master to make a brief statement on grant funding in respect of projects in the light of the European Referendum decision on 23 June 2016.

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. To be tabled at the meeting.

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.

6 JULY 2016

AGENDA

PART TWO

9. Minutes

To receive the minutes (Part 2) of the Board Meeting held on 25 May 2016. (Copy attached for Commissioners only) (Pages 4 - 7)

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