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&  
CLERK TO THE COMMISSIONERS



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30 April 2014

**NEWLYN PIER & HARBOUR COMMISSIONERS**

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

**DATE** WEDNESDAY 7 MAY 2014

**TIME** 9.00 A.M.

**VENUE** THE BOARD ROOM, NEWLYN HARBOUR

Elaine Baker  
Commission Administrator

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

Commissioners

Kevin Bennetts  
Harry Blakeley  
Mike Collier MBE  
Paul Corin  
Jim McKenna

Rob Parsons  
David Stevens  
Elizabeth Stevenson  
Rob Salvidge

**7 MAY 2014**

**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 20 March 2014. (Copy attached) (Pages 1-5).

4. Matters Arising

To consider any matters arising from the minutes.

5. Re-appointment of Commissioners

The Board to consider the re-appointment of Commissioners whose current terms of office are due to expire on 30 May 2014.

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. Report 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.

**20 MARCH 2014**

**AGENDA**

**PART TWO**

8. Minutes

To receive the minutes (Part 2) of the Board Meeting held on 20 March 2014. (Copy attached for Commissioners only) (Pages 6-11)

9. Matters Arising

To consider any matters arising from the minutes.

10. Vision Statement

The Board to consider a revised draft version of a proposed NPHC vision statement, as amended to reflect the comments received by Commissioner following the last meeting – Harbour Master to report. Statement for Commissioners only to be tabled at the meeting.

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. Chairman's Business

Chairman of the Board to report on a number of confidential issues.

13. Any Other Business